

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 12, 2017: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 12, 2017: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON December 12, 2017: ____
POSTED @ INDIAN DIGGINGS WEBSITE December 12, 2017: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
December 15, 2017
7:30 PM

Board Members:

Cameron Mc Coll: President
LJ Jennings: Clerk
Carolyn Wilson: Member

Administration:

Grant Coffin

Public:

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve November (2017) Minutes:** Motion ____ Second ____
4. **Motion to approve November/December (2017) Warrants and any payroll:** Motion ____ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Craft Fair. 2) Tree Farm Trip. 3) Upcoming events.
6. **Board Report:** Board members have this time set aside to report on professional correspondence and other business related to their roles as representatives of the district.
 - a) Board Member news and reports
 - b) Other correspondence received
 - 1) EDCSBA Training Dates
7. **Public Input: The board sets this time aside to take Public Input. The board is prevented from taking any action at this time due to Public Law.**
8. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 10
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

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9. New Business:

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: _____ of each month: skip _____.

Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684

Time of Regular Board Meetings: _____ P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion _____
Second _____
 - 2) Selection of President: Motion _____ Second _____
 - 3) Selection of Clerk: Motion _____ Second _____
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion _____ Second _____
- b) Action Item: Approval of a positive certification of the First Interim Report for the 2017-2018 School Year: Motion _____ Second _____
- c) Action Item: Approval of Annual Audit for 2016-2017 School Year: Motion _____
Second _____

10. Closed Session: In: _____ Out: _____

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on January 12, 2017 @ 5:00 PM