

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON February 16, 2016: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON February 16, 2016: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON February 16, 2016: ____
POSTED @ INDIAN DIGGINGS WEBSITE February 16, 2016: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
February 19, 2016
5:00 PM

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk
LJ Jennings: 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 January (2016) Minutes:** Motion ____ Second ____
4. **Motion to approve January/February (2016) Warrants and any payroll:** Motion ____Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Parent Education Night. 2) Valentines Party. 3) CPR Training. 4) State Lawsuit Notice to Parents.
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) CSBA Elections
 - 2) Form 700
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) Daily Program option at 17 students.
 - 2) Independent Study Option at 2 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System
 - 5) Wheelchair Lift

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
January 11, 2016**

9. New Business:

- a) Action Item: Acceptance of the 1st Interim Letter from EDCOE. Motion ____ Second ____

- b) Action Item: Acceptance of Certification letter for the 2014-2015 Audit. Motion ____
Second ____

- c) Discussion Item: Communications from A Voice for Choice SB 277.

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 March 11, 2016 @ 5:00 PM