

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON March 7, 2014: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON March 7, 2014: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON March 7, 2014: ____
POSTED @ INDIAN DIGGINGS WEBSITE March 7, 2014: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
March 11, 2014
7:00 PM

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President
Dan Smith: Member

Administration:

Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve February (2013) Minutes:** Motion ____ Second ____
4. **Motion to approve February/March (2013/14) Warrants and payroll:** Motion ____
Second ____

Principal's Report: Mr. Coffin will report the following information: 1)County facility director visited the campus and is working on "second opinions" on possible repairs. 2)County Board Awards Dinner was attended by administration. 3)Our trip to the State Capital went very well. 4)All of our activities for the month are posted on our website.

5. **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.

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.

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b) Informational Item: LCAP Input. A needs assessment and stakeholder input was taken from three stakeholder groups earlier today. Students gave input during class, Staff during the monthly staff meeting, and a Family Input meeting was held just before the board meeting. Input will be reviewed and then new input will be taken from any community members present and the board.
- c) Informational Item: Anti-Bullying report by Mr. Coffin: Progress was made regarding programs for the school in this area. Research is continuing on possible Board Policy.

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7. New Business

- a) Action Item: Second Interim Report Approval for a positive certification: Motion by: _____ and Second by: _____.
- b) Action Item: Consolidated Application Part II Approval. Motion by: _____ and second by: _____.
- c) Action Item: 2014-2015 School Year Calendar Discussion and Approval: Motion by: _____ Second by: _____
- d) Action Item: Collection of California Form 700 Economic Interest Forms.
- e) Informational Item: Announcement of El Dorado County Golden Star Students for 2013-2014. (Toby Jennings, Sandra Jennings, Lennon Robinson, and Michael Murphy)
- f) Informational Item: Gallion Property Long Range Plan report by Mr. Coffin.

8. Closed Session:

- a) Student Items

- 9. Adjourn:** Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Next meeting to be held on April 8, 2013 @ 7:00 PM