

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON May 8, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON May 8, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON May 8, 2018: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE May 8, 2018: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
May 11, 2018  
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 April (2018) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve April (2018) / May (2018) Warrants and any payroll:** Motion \_\_\_\_ Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) 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) All – CSBA publications
    - 2) All – EDCSBA Training Opportunities
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. **Public Hearing:**
  - a) Informational Item: LCAP Draft Review: input will be taken on this Draft.
  - b) Informational Item: Budget Draft Review: input will be taken on this Draft.
  - c) Consideration of Energy Services Agreement with Emcor Services Mesa Energy Systems, Inc. (HVAC) and Star Energy Management Inc. (Lighting) for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at Indian Diggings SD.
9. **Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) In District Students: 10
    - 2) Out of District: 13
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) LCAP

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
May 11, 2018**

**10. New Business:**

- a) Action Item: Approve Agreement with Emcor Services Mesa Energy Systems, Inc. (HVAC, not to exceed \$48,979.00) and Star Energy Management Inc. (Lighting, not to exceed 14,524.18) for RFQ/P #18-02 Energy Services Design-Build Contractor for Proposition 39 Funded Energy Efficiency and Conservation HVAC Projects at Indian Diggings SD. Motion \_\_\_\_ Second \_\_\_\_
  
- b) Action Item: Approval Resolution No. 00028-18. Declaring an election be held in our jurisdiction, consolidated with other districts, and requesting election services. Motion \_\_\_\_ Second \_\_\_\_
  
- c) Informational Item: Certificated Salary Schedule Update.

**11. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) None

**12. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next regular meeting to be held on June 8, 2018 @ 7:30 PM**