

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON June 7, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON June 7, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON June 7, 2016: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE June 7, 2016: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
June 10, 2016  
5:00 PM

Board Members:

Cameron Mc Coll: President  
Open Position: 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 May (2016) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve May/June (2016) Warrants and any payroll:** Motion \_\_Second \_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Parent Tuesday Meetings. 2) Spring Trip. 3) Graduation. 4) Summer Camp.
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
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 for 2016-2017 School Year:
    - 1) In District Students: 3 (possibly 5 more)
    - 2) Out of District: 4 (possibly 4 more)
    - 3) Daily Program option projected at 7 confirmed and 16 possible students.
    - 4) Independent Study Option projected at 0 Students.
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP
  - c) Action Item: LCAP Approval: Motion \_\_Second \_\_
  - d) Action Item: Budget Approval using Single Adoption Method: Motion \_\_Second \_\_
  - e) Action Item: Ending Fund Balance Assignment Justification: The board adopt reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level. Motion \_\_Second \_\_

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**9. New Business:**

- a) Action Item: 2016-17 Education Protection Account (EPA) Spending Determination:  
Motion \_\_Second \_\_
  
- b) Action Item: Approval Resolution No. 00028-16. Declaring an election be held in our jurisdiction, consolidated with other districts, and requesting election services.  
Motion: \_\_\_ Second: \_\_\_
  
- c) Action Item: Approval to skip the July 8<sup>th</sup> board meeting: Motion \_\_Second \_\_
  
- d)

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

- a)

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

**Next regular meeting to be held on August 12, 2016 @ 5:00 PM**