

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON June 6, 2013: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON June 6, 2013: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON June 6, 2013: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 11, 2013
7:00 PM

Board Members:

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

Administration:

J. Rusty Vardy

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 (2012) Minutes:** Motion ____ Second ____
4. **Motion to approve May/June Warrants for May and June** Motion ____ Second ____

Principal's Report: Mr. Vardy will report the following information: 1) Enrollment: Anticipating 17-18 students for next year. 2) Students in Grades 2-8 finished their Writing Marathon and received their books: Anthologies are in the classroom, 3) End of the year Awards and Kindergarten Graduation was May 23 from 6:00 to 7:00 PM. It was a very nice evening. 4) Mr. Vardy's Retirement Event was held on May 24, 5) Summer projects will be underway soon, 6) Report cards were given out the last day of school, 7) School will start on August 12, 2013. 8) The Wheelmen will be using our site for the Sierra Century on June 15th.

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. 1) Board Member news and reports, 2) 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) Enrollment Report: At this time, we are expecting 17-18 students for next year. One is a kindergarten student.

7. New Business

- a) Motion to approve Consolidated Application for Funding: Mr. Vardy will report on the Consolidated Application Certifications.
- b) Public Hearing Regarding 2013-2014 Single Adoption Budget
 1. Meeting called to order by the president:
 2. Mr. Vardy reports on Budget Development Process:
 3. Board President opens the meeting to public input. Allows 3 minutes per person.
 4. Board President closes public hearing.

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(Continued)**

- c) Approval of 2013-2014 budget using Single Adoption Method. The budget will be a deficit spending budget due to the fact that we have budgeted close to \$50,000 for educational technology. The district will use reserves to fund the budget. Motion by: _____ and second by: _____ .
- d) Motion to authorize signatures for 2013-2014: Signature Sheet: Motion by: _____ and second by: _____ .
- e) Motion to hold a July meeting on July 9th . This will be the first board meeting for Mr. Grant Coffin. Motion by: _____ and second by: _____
- f) Motion to authorize Mr. Coffin to sign up for a new VISA CARD for the District. Let this serve as a public record that our old VISA Account with Bank of America will be closed on June 21, 2013 and Mr. Vardy's name will be off the account. The school district's name will be off the account also. A new account will be needed if the district continues to use a credit card. Motion by: _____ Second by: _____
- g) **Motion to approve payroll for May, June, and July:** Motion to approve by: _____ and second by: _____
- h) Motion to approve Williams Act Complaints for Quarter ending for month of July, 2013. There were no Williams Act complaints. Motion _____ Second _____
- i) Transition Report: Mr. Vardy will report on the transition process that has been in effect since Mr. Coffin was selected last February. No action.
- j) Resolution # 00080-13: Motion to approve a motion to adopt Resolution #00080-13 to Dedicate and Maintain the Indian Diggings School Multipurpose Room as the J. Rusty Vardy Multipurpose Room effective June 11, 2013. Motion by: _____ and second by: _____
- i) Resolution # 00081-13: Motion to approve a motion to adopt Resolution # 00081-13 to designate the EPA Spending Plan for Indian Diggings School District for 2013-2014. This will need to be updated quarterly. Motion by: _____ and Second by: _____

8. Closed Session: a) Personnel Items, b) Interdistrict agreements,

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

Meeting to be held on August 13, 2013 @ 7:00 PM