

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON June 11, 2018: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON June 11, 2018: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON June 11, 2018: ____
POSTED @ INDIAN DIGGINGS WEBSITE June 11, 2018: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 13, 2018
6:00 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 May (2018) Minutes:** Motion ____ Second ____
4. **Motion to approve May (2018) / June (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
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) In District Students: 10
 - 2) Out of District: 13
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) LCAP
 - c) Action Item: LCAP Approval: Motion ____Second ____
 - d) Action Item: Budget Approval using Single Adoption Method: Motion ____Second ____
 - e) Informational Item: Certificated Salary Schedule Update.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
June 13, 2018**

9. New Business:

- a) Action Item: Approval to skip the July 13, 2018 board meeting: Motion __Second __
- b) Action Item: 2018-19 Education Protection Account (EPA) Spending Determination: Motion __Second __
- c) Action Item: Approval of Resolution 00013-18 to close fund 13 Cafeteria Special Revenue Fund: Motion __Second__
- d) Action Item: Approval of Resolution 00014-18 to close fund 14 Deferred Maintenance Fund: Motion __Second__
- e) Action Item: Approval of Resolution 00035-18 to close fund 35 County Schools Facilities Fund: Motion __Second__

10. Closed Session: In: _____ Out: _____

- a) None

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on August 10, 2018 @ 7:30 PM