

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 8, 2017: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 8, 2017: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON August 8, 2017: ____
POSTED @ INDIAN DIGGINGS WEBSITE August 8, 2017: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
August 11, 2017
7:30 PM

Board Members:

Cameron Mc Coll: President
LJ Jennings: Clerk
Open Position: 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 August (2017) Minutes:** Motion ____ Second ____
4. **Motion to approve August/September (2017) Warrants and any payroll:** Motion __ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Staff in-service days.
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:
 - 1) In District Students: 10
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP Review

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9. New Business:

- a) Action Item: Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location securing qualified substitute teachers is an issue. A statement of need will be filed with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. Motion: _____
Second: _____

- b) Information Item: Review Conflict of Interest Code for 2017. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.

- c) Action Item: Resolution #00052-17 for approval of Conflict of Interest Code for 2017-2018: Motion: _____ Second: _____

- d) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2017. Motion _____ Second _____

- e) Information Item: Presentation of SBAC results from May 2017.

- f)

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 September 8, 2017 @ 7:30 PM