

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 9, 2013: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 9, 2013: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON August 9, 2013: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
August 13, 2013
7:00 PM

Board Members:

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

Administration:

Grant Coffin

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 (2013) Minutes:** Motion ____ Second ____
4. **Motion to approve July/August (2013) Warrants and any payroll needs for July:** Motion ____ Second ____

Principal's Report: Mr. Coffin will report the following information: 1) Enrollment: We started with 18 students for this year 2) Summer projects are done 3) School started on August 12 4) We will go over our STAR results tonight 5) Our new custodian started last week and he is going to be an asset to our school 6) The tree is down 7) The propane tank is fixed 8) Several electrical issues were fixed 9) Staffing and schedules are set 10) Staff Development days went very well (agenda's were shared) 11) Back to School night is August 21st 12) A work day is scheduled for Saturday, August 31st 13) The Family Camping trip is scheduled for September 12 – 13 14) Estimates for the roof repair and black top are still pending 15) irrigation issues are next on the list for facilities

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 enrolled at 18 students. One is a kindergarten student. An interdistrict transfer was approved to Pioneer for a student living off North South Road.
- b) Information Item: Technology.
- c) Information Item: Goals will be shared as part of the evaluation process for the Teaching/Principal/Superintendent.
- d)
- e)
- f)

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7. New Business

- a) Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location, we have a difficult time securing qualified substitute teachers, therefore, we need a motion to file a statement of need with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. Motion by: _____ and second by: _____
 - b) Motion to approve Annual Family trip dates and location: Motion by _____ and second by: _____
 - c) Review Conflict of Interest Code for 2013. 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. Mr. Coffin will read the code.
 - d) Resolution # 00052-13 for approval of Conflict of Interest Code for 2013:
Motion by: _____ Second by: _____
 - e)
 - f)
- 8.** Closed Session: a) Personnel Items, b) Interdistrict agreements, c) STAR Data
- 9.** Adjourn: Motion to adjourn @ _____ by : _____, Second to the motion by: _____

Meeting to be held on September 10, 2013 @ 7:00 PM