

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON September 1, 2015: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON September 1, 2015: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON September 1, 2015: ____
POSTED @ INDIAN DIGGINGS WEBSITE September 1, 2015: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 11, 2015
5:00 PM

Board Members:

Cameron Mc Coll: President
Joetta Longtin: 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 August (2015) Minutes:** Motion ____ Second ____
4. **Motion to approve August/September (2015) Warrants and any payroll:** Motion ____Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Back to School Night went well. 2) The family camping trip was a great success. 3) Picture day went well. 4) 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) LCAP approval and letter.
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. **Public Hearing:**
 - a) Resolution No. 00046-15: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119).
9. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) Daily Program option at 15 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) Water System

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10. New Business:

- a) Action Item: Resolution # 00069-15: Certification of Provision of Standards-Aligned Materials: This resolution is being presented for approval certifying that each pupil attending Indian Diggings School District has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas: History/Social Science, Mathematics, Reading/Language Arts, and Science. Motion ___ Second ___

- a) Action Item: Resolution # 00016-15 Approval of the Gann Limit: Motion ___ Second ___

- b) Action Item: Resolution # 00046-15: Sufficiency of Textbooks and Instructional Materials. Motion ___ Second ___

- b) Action Item: Certification of 14-15 Unaudited Actuals. Motion ___ Second ___

- c) Action Item: Certification of 14-15 EPA Expenditures Summary. Motion ___ Second ___

- d) Action Item: Change of October Meeting Date. Motion ___ Second ___

11. Closed Session: In: _____ Out: _____

- a)

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

Next regular meeting to be held on October ____, 2015 @ 5:00 PM