

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON September 7, 2018: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON September 7, 2018: ____

POSTED @ INDIAN DIGGINGS WEBSITE September 7, 2018: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 12, 2018
5:00 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 August (2018) Minutes:** Motion ____ Second ____
4. **Motion to approve August (2018) / September (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
 - 1) Carolyn Wilson – Computer Science Standards Update
 - b) Other correspondence received
 - 1) County Board of Elections – Board Seat Appointment
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 #00046-18: 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).
 - b) Resolution #00016-18 Approval of the Gann Limit.
9. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 9
 - 2) Out of District: 8
 - b) Informational Item: Update on
 - 1) LCAP
 - c) Informational Item: Certificated Salary Schedule Update.

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10. New Business:

- a) Action Item: Resolution #00046-18: Sufficiency of Textbooks and Instructional Materials. Motion ___ Second ___
- b) Action Item: Resolution #00016-18 Approval of the Gann Limit: Motion ___ Second ___
- c) Action Item: Certification of 17-18 Unaudited Actuals. Motion ___ Second ___
- d) Action Item: Certification of 17-18 EPA Expenditures Summary. Motion ___ Second ___
- e) Action Item: Board seat appointment.

11. Closed Session: In: _____ Out: _____

- a) None

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

Next regular meeting to be held on October 10, 2018 @ 5:00 PM