

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 30, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 30, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON August 30, 2017: \_\_\_\_  
POSTED @ INDIAN DIGGINGS WEBSITE August 30, 2017: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
September 8, 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) First Day of School, 2) Picture Day, 3) Camping Trip, 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
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 #00046-17: 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 #00016-17 Approval of the Gann Limit.
9. **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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**10. New Business:**

- a) Action Item: Resolution #00046-17: Sufficiency of Textbooks and Instructional Materials. Motion \_\_\_ Second \_\_\_
- b) Action Item: Resolution #00016-17 Approval of the Gann Limit: Motion \_\_\_ Second \_\_\_
- c) Action Item: Certification of 16-17 Unaudited Actuals. Motion \_\_\_ Second \_\_\_
- d) Action Item: Certification of 16-17 EPA Expenditures Summary. Motion \_\_\_ Second \_\_\_
- e) Action Item: Certification of 17-18 Mandate Block Grant Application. Motion \_\_\_ Second \_\_\_
- f) Informational Item: Board seat appointment interviews.
- g) Action Item: Appointment of trustee for vacant board seat: Motion \_\_\_ Second \_\_\_
- h) Administration of the Oath of Office (Appointed trustee).
- i) Action Item: Change of date for the Regular October Board Meeting due to Annual Fundraiser: Motion \_\_\_ Second \_\_\_

**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 \_\_\_\_, 2017 @ 7:30 PM**