

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON December 11, 2015: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 11, 2015: ____
POSTED @ INDIAN DIGGINGS MP ROOM DOORS ON December 11, 2015: ____
POSTED @ INDIAN DIGGINGS WEBSITE December 11, 2015: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
SPECIAL MEETING
December 14, 2015
3:30 PM

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk

Administration:

Grant Coffin
Public:

Member Teleconferencing

LJ Jennings: Member (Location-315 Airport Rd. SE, Albany OR)

Special Business

Public Input: As this is a special meeting of the Indian Diggings SD Board of Trustees all items on this agenda are open for public comment.

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion ____ Second ____
3. **Motion to approve November (2015) Minutes:** Motion ____ Second ____
4. **Motion to approve November/December (2015) Warrants and any payroll:** Motion ____ Second ____
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Craft Fair/Tree Farm. 2) Parent Conferences. 3) New Report Cards. 4) Stone Soup/Awards Assembly. 5) Property.
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. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) Daily Program option at 16 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System
 - 5) Wheelchair Lift

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8. New Business:

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics:

Regular Meetings Day of the Month: _____ of each month: skip .
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684
Time of Regular Board Meetings: _____ P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion _____ Second _____
 - 2) Selection of President: Motion _____ Second _____
 - 3) Selection of Clerk: Motion _____ Second _____
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion _____ Second _____
- b) Action Item: Approval of a positive certification of the First Interim Report for the 2015-2016 School Year: Motion _____ Second _____
- c) Action Item: Approval of Annual Audit for 2014-2015 School Year: Motion _____ Second _____
- d) Action Item: California Energy Commission / Bright Schools Program Resolution: Motion _____ Second _____
- e) Action Item: Surplus of equipment:
- 1) Wheelchair Lift (No Value-not able to be permitted by state) Motion _____ Second _____
 - 2) Big Screen TV (No Value-Age) Motion _____ Second _____

9. Closed Session: In: _____ Out: _____

- a)

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

Next regular meeting to be held on January 8, 2015 @ 5:00 PM