

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
January 12, 2018  
7:30 PM**

Board Members:

Cameron Mc Coll: President (P)  
LJ Jennings: Clerk (P)  
Carolyn Wilson: Member (P)

Administration:

Grant Coffin (P)

Public:

None

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to order at 7:27
2. **Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
3. **Motion to approve December (2017) Minutes:** There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
4. **Motion to approve December (2017)/January (2018) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
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) LJ Jennings reported that there were teenage community members on campus late at night.
  - b) Other correspondence received None
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. None**
8. **Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) In District Students: 10
    - 2) Out of District: 10
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP

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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-18; the annual bid threshold for contracts awarded by the school district. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
  
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-18; the adjustment allowable by law: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
  
- c) Action Item: Certification of the Annual School Accountability Report Card for 2016-2017: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
  
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2018. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
  
- e) Action Item: Update and certification of Authorized Signatures. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.

**10. Closed Session:** In: 8:50 Out: 10:54

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

11. **Adjourn:** Motion to adjourn at 10:55 by LJ Jennings and a second by Carolyn Wilson: Passed Unanimously.

**Next regular meeting to be held on February 9, 2017 @ 7:30 PM**

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board:** \_\_\_\_\_ **Date:** \_\_\_\_\_