

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
January 13, 2017
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)

LJ Jennings: Clerk (P)

Open Position: Member

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve December (2016) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve December (2016)/January (2017) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron McColl 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: None
 - 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: 8
 - 2) Out of District: 9
 - 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 00067-17; the annual bid threshold for contracts awarded by the school district. There was a motion by LJ Jennings and a second by Cameron McColl 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 00068-17; the adjustment allowable by law: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- c) Action Item: Certification of the Annual School Accountability Report Card for 2015-2016: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2016. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 5:58 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on February 10, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ **Date:** _____