

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
January 14, 2014
7:00 PM**

Board Members:
Cameron McColl: Clerk
Dan Smith: Member

Administration:
Grant Coffin

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 7:00pm.
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.
3. **Motion to approve December (2013) Minutes:** There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.
4. **Motion to approve December/January (2013/14) Warrants and payroll:** There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin will report the following information: 1)I will be meeting with county budget personnel on January 16th to discuss revenue options from the Fed or State to cover needed facility repairs. 2)The Annual Craft Fair, Tree Farm Visit, Appreciation Dinner, and Play were very successful. 3)I will be attending the SSDA Conference in April. This will require a two day substitute for the days I will be gone. 4)The Conservation Corps of California will be providing the district a free energy survey to assist in the planning for the use of Prop. 39 monies. 5)The classified evaluation form has been updated and it was shared with the board.

5. **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

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

6. Old Business

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students.
- b) Information Item: Annual Audit for 2012-2013 School Year
- c) Information Item: Attendance – We had Saturday School to make up attendance on Saturday, December 14. We made up 7 days of attendance.
- d) Information Item: REAP Homework Club Report by Mr. Coffin: 6-8 student have been attending each week.
- e)

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7. New Business

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-14; the annual bid threshold for contracts awarded by the school district. There was a motion by Cameron McColl and a second by Dan Smith 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 00068-14; the adjustment allowable by law: There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.

- c) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.

- d) Action Item: Motion to accept First Interim Report Letter from County office. There was a motion by Dan Smith and a second by Cameron McColl to approve this item: Passed Unanimously.

- e)

8. Closed Session:

- a) None

- a) Adjourn: Motion to adjourn @ 7:27 by Dan Smith and a second by Cameron McColl: Passed Unanimously.

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____