

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
January 8, 2016  
5:00 PM**

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk (AB)  
LJ Jennings: Member

Administration:

Grant Coffin

Public:

NONE

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to Order 5:06
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve December (2015) Minutes:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve December (2015) /January (2016) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) New Progress Reports. 2) Sheriff's Office Visit. 3) Safe School Plan Updates. 4) Inspections.
- 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
- 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) Daily Program option at 17 students.
    - 2) Independent Study Option at 2 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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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-16; the annual bid threshold for contracts awarded by the school district. There was a motion by LJ Jennings and a second by Cameron Mc Coll 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 00068-16; the adjustment allowable by law: Motion by: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
  
- c) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in January 2016. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
  
- d) Action Item: Change of February Regular Board Meeting Date due to Presidents Day Holiday. There was a motion by LJ Jennings to move the meeting to the 19<sup>th</sup> of February and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

**10. Closed Session:** In:6:05 Out: 6:25

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

**11. Adjourn:** Motion to adjourn at 6:27 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

**Next regular meeting to be held on February 19, 2016 @ 5:00 PM**

**Certification of Minutes**

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

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