

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
January 9, 2019
5:00 PM**

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

John Latcham: Member/EDCSBA Rep.

Administration:

Grant Coffin

Public:

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 5:04
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
3. **Motion to approve December (2018) Minutes:** There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
4. **Motion to approve December (2018)/January (2019) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by John Latcham 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) Latcham: EDCSBA Training and Meeting
 - 2) Wilson: CREN
 - 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) In District Students: 10
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) LCAP

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9. New Business:

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-19; the annual bid threshold for contracts awarded by the school district. There was a motion by Carolyn Wilson and a second by John Latcham 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 00068-19; the adjustment allowable by law: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

- c) Action Item: Certification of the Annual School Accountability Report Card for 2017-2018: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2019. There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

- e) Action Item: Update and certification of Authorized Signatures. There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 6:30 by Carolyn Wilson and a second by John Latcham: Passed Unanimously.

Next regular meeting to be held on February 13, 2019 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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