

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 10, 2018
5:00 PM**

Board Members:

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

Administration:

Grant Coffin

Public:

John Latcham

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:55
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve September (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve September (2018) / October (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson 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) 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) Cameron Mc Coll received a letter of approval for our LCAP from EDCOE.
 - b) Other correspondence received
 - 1) Training opportunities
- 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: 9
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) LCAP
 - c) Action Item: Update of Certificated Salary Schedule. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - d) Informational Item: Notice of Completion of Prop 39 Projects

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9. New Business:

- a) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in October 2018. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Certification of 18-19 Emergency Plan (No Changes). There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Informational Item: Review of Developer Fees.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 6:21 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on November 14, 2018 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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