

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 14, 2016
3:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Open Position: Clerk
LJ Jennings: Member (P)

Administration:

Grant Coffin (P)

Public:

Trinette Marquis
Ken Hobbs

Regular Business

- 1. Roll Call and Introduction of Visitors: Call to Order 3:07**
- 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 September (2016) 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 September/October (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) Successful Fundraiser. 2) The family science night to be rescheduled. 3) 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.**
 - a) Trinette Marquis gave positive input on the School Fundraiser held in the previous month.
- 8. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 8
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP (Tabled)

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9. New Business:

- a) Action Item: Certification of 16-17 Emergency Plan (No Changes). There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Certification of Williams Act Uniform Complaint Procedures Quarterly Report. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Change of meeting date due to federal holiday. There was a motion by LJ Jennings and a second by Cameron Mc Coll to hold the November meeting on the 10th: Passed Unanimously.

10. Closed Session: None

- a)

11. Adjourn: Motion to adjourn at 3:35 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on November 10, 2016 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____