

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 20, 2017
7:30 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:30
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve September (2017) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve September/October (2017) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Fundraiser, 2) Field Trip to Flower Farm, 3) Saturday School, 4) 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
 - 1) EDCOE Budget Approval
- 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) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP Review
- 9. New Business:**
 - a) Action Item: Certification of 17-18 Emergency Plan (No Changes). There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
 - b) Action Item: Approval of RFP for Proposition 39 Energy Planning & Management Services, cost not to exceed \$20,000.00. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
 - c) Action Item: Certification of Williams Act Uniform Complaint Procedures Quarterly Report for October 2017. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
 - d) Action Item: Change of meeting date due to federal holiday on November 10 to November 17th at same time. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.

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- e) Action Item: Quarterly Deletions from BP/AR. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
1)AR 5126 - Awards for Achievement
- f) Action Item: Quarterly Additions to BP/AR. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
2)BP 3515.7 - Firearms On School Grounds
3)BP 4030 - Nondiscrimination In Employment
4)AR 4030 - Nondiscrimination In Employment
5)BP 4115 - Evaluation/Supervision
6)BP 5020 - Parent Rights And Responsibilities
7)AR 5020 - Parent Rights And Responsibilities
8)BP 5117 - Interdistrict Attendance
9)BP 5144.4 - Required Parental Attendance
10) AR 5144.4 - Required Parental Attendance
- g) Action Item: Quarterly Updates to BP/AR. There was a motion by Carolyn Wilson and a second by Cameron McColl to approve this item: Passed Unanimously.
11) BP 1312.3 - Uniform Complaint Procedures
12) AR 1312.3 - Uniform Complaint Procedures
13) AR 1330 - Use of School Facilities
14) AR 3311 - Bids
15) BP 3513.3 - Tobacco-Free Schools
16) BP 3541.2 - Transportation For Students With Disabilities
17) BP 4040 - Employee Use Of Technology
18) AR 4112.23 - Special Education Staff
19) AR 4115 - Evaluation/Supervision
20) BP 4119.11, 4219.11, 4319.11 - Sexual Harassment
21) AR 4119.11, 4219.11, 4319.11 - Sexual Harassment
22) AR 4161.1, 4361.1 - Personal Illness/Injury Leave
23) AR 4161.11, 4261.11 (ADDED ON), 4361.11 - Industrial Accident/Illness Leave
24) AR 4161.2, 4261.2, 4361.2 - Personal Leaves
25) AR 4261.1 - Personal Illness/Injury Leave
26) AR 5121 - Grades/Evaluation Of Student Achievement
27) BP 5123 - Promotion/Acceleration/Retention
28) AR 5125 - Student Records
29) AR 5125.1 - Release Of Directory Information
30) BP 5144.1 - Suspension And Expulsion/Due Process
31) AR 5144.1 - Suspension And Expulsion/Due Process

10. Closed Session: None

11. Adjourn: Motion to adjourn at 9:44 by Carolyn Wilson and a second by Cameron McColl:
Passed Unanimously.

Next regular meeting to be held on November 17, 2017 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

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

