

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
October 9, 2015  
3:00 PM**

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk  
LJ Jennings: Member

Administration:

Grant Coffin

Public:

Erik Longtin

**Regular Business**

- 1. Roll Call and Introduction of Visitors:**
- 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 (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 September/October (2015) 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) The Fall fundraiser went very well. 2) Family Fire Safety Night is next Wednesday. 3) Parent workday and Saturday School will be on the 24<sup>th</sup>. 4) Field Trip to Abel's Acers. 5) Upcoming events. 6) School T-Shirts. 7) Masters in Governance. 8) AB 1101. 9) Assessment, Grades, and Report Cards. 10) Wheelchair Lift.
  
- 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.    NONE**
  
- 8. Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) Daily Program option at 16 students.
    - 2) Independent Study Option at 4 Students.
  
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP
    - 4) Water System

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**9. New Business:**

- a) Action Item: Williams Quarterly Report: There are no (zero) Williams Act Complaints for the Quarter ending in July and October 2015. There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
  
- b) Action Item: School Site Safety Plan. Plan was reviewed and no changes are needed. There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
  
- c)

**10. Closed Session: NONE**

- a)

**11. Adjourn:** Motion to adjourn at 3:48 by Joetta Longtin and a second by LJ Jennings: Passed Unanimously.

**Next regular meeting to be held on November 13, 2015 @ 5:00 PM**

**Certification of Minutes**

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

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