

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
November 10, 2016
5:00 PM**

Board Members:

Cameron McColl: President (P)

Open Position: Clerk

LJ Jennings: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve October (2016) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve October/November (2016) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Harvest Fair. 2) Play and Hospital Field Trip. 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
 - 1) EDCSBA meeting minutes
- 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: 8
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP (tabled)
- 9. New Business:**
 - a) Action Item: Annual Organizational Meeting to be held at the Regular Board Meeting on December 9, 2015: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
 - b) Informational Item: Review of District Mission and Vision statements.

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- c) First Reading: Board Policy and Administrative Regulations Possible Deletions.
*LJ Jennings motioned to wave second reading with a second by Cameron McColl to approve: Passed Unanimously
*There was a motion by LJ Jennings (with the amendment to keep item 15) BP 4163) and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 1) BP 0420.1 School-Based Program Coordination
 - 2) AR 3250 Transportation Fees
 - 3) BP 3312 Contracts
 - 4) AR 3542 School Bus Drivers
 - 5) AR 3543 Transportation Safety and Emergencies
 - 6) BP 3553 Free and Reduced Priced Meals
 - 7) BP 3554 Other Food Sales
 - 8) AR 3554 Other Food Sales
 - 9) BP 3555 Nutrition Program Compliance
 - 10) BP 4112.42 Drug and Alcohol Testing for School Bus Drivers
 - 11) AR 4112.42 Drug and Alcohol Testing for School Bus Drivers
 - 12) BP 4113 Assignment
 - 13) AR 4113 Assignment
 - 14) AR 4117.11 Preretirement Part-Time Employment
 - 15) BP 4136 Nonschool Employment
 - 16) BP 4156.2 Awards And Recognition
 - 17) AR 4161.9 Catastrophic Leave Program
 - 18) AR 5131.1 Bus Conduct
 - 19) BP 5146 Married/pregnant/Parenting Students
 - 20) BP 5148 Child Care and Development
 - 21) AR 5148 Child Care and Development
 - 22) AR 5148.3 Preschool/Early Childhood Education
 - 23) BP 6145 Extracurricular And Cocurricular Activities
 - 24) BP 6153 School-Sponsored Trips
 - 25) BP 6178 Career Technical Education
 - 26) BP 6178.2 Regional Occupational Center/Program
 - 27) BP 6184 Continuation Education
 - 28) AR 6184 Continuation Education
 - 29) BP 6185 Community Day School
 - 30) AR 6185 Community Day School
 - 31) AR 6200 Adult Education
- d) First Reading: Board Policy and Administrative Regulations Additions
- 1) BP/AR 4030 Nondiscrimination in Employment

10. Closed Session: In: 5:36 Out: 6:02

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

11. **Adjourn:** Motion to adjourn at 6:03 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on December 9, 2016 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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