

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
December 9, 2016
5:00 PM**

Board Members:

Cameron Mc Coll: 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 4:58
- 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 November (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 November/December (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) Craft Fair. 2) Tree Farm 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: 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) In District Students: 8
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

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9. New Business:

- a) Administration of the Oath of Office.

- b) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: Second Friday of each month: skip July.
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684
Time of Regular Board Meetings: 5:00 P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
 - 2) Selection of President: There was a motion by LJ Jennings to elect Cameron McColl as President and a second by Cameron McColl to approve this item: Passed Unanimously.
 - 3) Selection of Clerk: There was a motion by Cameron McColl to elect LJ Jennings as Clerk and a second by LJ Jennings to approve this item: Passed Unanimously.
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: No motion for election of this position.
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- c) Action Item: Approval of a positive certification of the First Interim Report for the 2016-2017 School Year: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

 - d) Action Item: Approval of Annual Audit for 2015-2016 School Year: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

 - e) Second Reading: Board Policy and Administrative Regulations Additions: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
 - 1) BP/AR 4030 Nondiscrimination in Employment

10. Closed Session: In: 5:36 Out: 6:20

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

11. Adjourn: Motion to adjourn at 6:21 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on January 13, 2016 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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