

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
December 12, 2018
5:00 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

John Latcham

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 Carolyn Wilson and a second by Cameron Mc Coll to approve this item with an additional item 6b1:EDCSBA Training: Passed Unanimously.
- 3. Motion to approve November (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve November/December (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson 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) 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
 - b) Other correspondence received
 - 1) EDCSBA Training Information
- 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) 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 Wednesday of each month: skip May and July with additional meeting on the second Thursday of June.

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 Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
 - 2) Selection of President Cameron Mc Coll: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
 - 3) Selection of Clerk Carolyn Wilson: There was a motion by Cameron Mc Coll and a second by John Latcham to approve this item: Passed Unanimously.
 - 4) Selection of EDCSBA Representative John Latcham: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
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- c) Action Item: Surplus of obsolete or out of date items: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.
 - 1) Energy Efficiency Science Education Cabinets (3) - Obsolete

 - d) Action Item: Approval of a positive certification of the First Interim Report for the 2018-2019 School Year: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

 - e) Action Item: Approval of Annual Audit for 2017-2018 School Year: There was a motion by Carolyn Wilson and a second by John Latcham to approve this item: Passed Unanimously.

10. Closed Session: In: 7:24 Out: 7:37

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation
- b) Personnel exemption Section 54957 ChIV Classified Salaries: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed, John Latcham abstained.

11. **Adjourn:** Motion to adjourn at 7:38 by Carolyn Wilson and a second by John Latcham: Passed Unanimously.

Next regular meeting to be held on January 9, 2019 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____