

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
December 15, 2017
7:30 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

Sandra Jennings

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:28
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- 3. Motion to approve November (2017) Minutes:** There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- 4. Motion to approve November/December (2017) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Carolyn Wilson 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
 - 1) Carolyn Wilson: Visit to the school from CSBA rep. Michael Anadon.
 - b) Other correspondence received
 - 1) EDCSBA Training Dates
- 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: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

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9. New Business:

- a) 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: 7:30 P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
 - 2) Selection of President: There was a motion by LJ Jennings and a second by Carolyn Wilson to elect **Cameron Mc Coll**: Passed Unanimously.
 - 3) Selection of Clerk: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to elect **LJ Jennings**: Passed Unanimously.
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: There was a motion by LJ Jennings and a second by Cameron Mc Coll to elect **Carolyn Wilson**: Passed Unanimously.
- b) Action Item: Approval of a positive certification of the First Interim Report for the 2017-2018 School Year: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- c) Action Item: Approval of Annual Audit for 2016-2017 School Year: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.

10. Closed Session: There was a motion by LJ Jennings and a second by Carolyn Wilson to table this item: Passed Unanimously.

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

11. Adjourn: Motion to adjourn at 8:51 by LJ Jennings and a second by Carolyn Wilson: Passed Unanimously.

Next regular meeting to be held on January 12, 2017 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board:

Date: