

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 10, 2017
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)
LJ Jennings: Clerk (P)
Open Position: Member

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to order at 5:03
- 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 January (2017) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve January/February (2017) 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) Back to School. 2) Proposition 51. 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) Form 700
 - b) Other correspondence received
 - 1) CSBA Representative Voting
 - 2) EDCSBA Awards Dinner
- 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) Action Item: Certification of the 1st Interim Letter from EDCOE. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- b) Action Item: Certification of Letter for the 2015-2016 Audit. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- c) Action Item: Change of March Regular Board Meeting: Administration not available move meeting to Friday, March 17, 2017. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: In: 5:53 Out: 7:07

- a) Personnel exemption Section 54957.6 ChIV Superintendent's Contract

11. Adjourn: Motion to adjourn at 7:08 LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on March 17, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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