

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 13, 2019
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Carolyn Wilson: Clerk (P)
John Latcham: Member/EDCSBA Rep. (A)

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 Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve January (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 January (2018)/February (2019) 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) 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) EDCOE – First Interim Approval Letter (See action item 9a)
 - 2) CSBA – 2019 Ballot for CSBA Delegate Assembly
 1. Motion to vote for Suzanna George by Carolyn Wilson and Second by Cameron Mc Coll: Passed Unanimously.
 - 3) State Treasurer – My Scholar Dollars program
- 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) Action Item: Certification of the 1st Interim Letter from EDCOE. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Update of Classified Pay Schedule for State Minimum Wage Increases: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Discussion and Approval of Low-Performing Student Block Grant Plan: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

10. Closed Session: None

11. Adjourn: Motion to adjourn at 6:18 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on March 13, 2019 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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