

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
February 9, 2018
7:30 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:26
- 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 (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) Upcoming events, 2) New history text overview, 3) Special Education Information.
- 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 – EDCSBA Meeting Report
 - b) Other correspondence received
 - 1) Invitation to EDCSBA Awards Banquet
- 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: 13
 - 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 Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Resolution 00091-18 Full and Fair Funding for California's Public Schools. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Information Item: Community Pay Phone - Report

- d) Action Item: Change of March Regular Board Meeting: Administration not available move meeting to March 16, 2018. 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 8:43 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on March 16, 2018 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

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