

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
March 11, 2014  
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk  
Joetta Longtin: President  
Dan Smith: Member

Administration:

Grant Coffin

Public:

John Kenney  
Bruce Ligan  
Shiela Triebull  
Judi Jennings

**Regular Business**

1. **Roll Call and Introduction of Visitors:** Call to Order at 7:02pm.
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item (with the correction on item 7b): Passed Unanimously.
3. **Motion to approve February (2013) Minutes:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
4. **Motion to approve February/March (2013/14) Warrants and payroll:** There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

**Principal's Report:** Mr. Coffin will report the following information: 1)County facility director visited the campus and is working on "second opinions" on possible repairs. 2)County Board Awards Dinner was attended by administration. 3)Our trip to the State Capital went very well. 4)All of our activities for the month are posted on our website.

5. **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: Cameron M. and Joetta L. attended the EDCSBA awards dinner.
  - b) Other correspondence received.

**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.**

Public input was given regarding Anti-Bullying support and policies.

**6. Old Business**

- a) Information Item: Enrollment Report: At this time, we are enrolled at 18 students. Mr. Coffin reported that there would be a Saturday School on March 29<sup>th</sup>.
- b) Informational Item: LCAP Input. A needs assessment and stakeholder input was taken from three stakeholder groups earlier today. Students gave input during class, Staff during the monthly staff meeting, and a Family Input meeting was held just before the board meeting. Input will be reviewed and then new input will be taken from any community members present and the board.
- c) Informational Item: Anti-Bullying report by Mr. Coffin: Progress was made regarding programs for the school in this area. Research is continuing on possible Board Policy.

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**7. New Business**

- a) Action Item: Second Interim Report Approval for a positive certification: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - b) Action Item: ~~Consolidated Application Part II~~ CARS Approval. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - c) Action Item: 2014-2015 School Year Calendar Discussion and Approval: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
  - d) Action Item: Collection of California Form 700 Economic Interest Forms.
  - e) Informational Item: Announcement of El Dorado County Golden Star Students for 2013-2014. (Toby Jennings, Sandra Jennings, Lennon Robinson, and Michael Murphy)
  - f) Informational Item: Gallion Property Long Range Plan report by Mr. Coffin.
- 8. Closed Session: Open at 9:15 and Closed at 9:19**
- a) Student Items
- 9. Adjourn: Motion to adjourn at 9:20 by Cameron McColl and a second by Dan Smith: Passed Unanimously.**

**Next meeting to be held on April 8, 2014 @ 7:00 PM**

**Certification of Minutes**

**I certify that these minutes are true and correct.**

**Clerk of the Board: \_\_\_\_\_ Date: \_\_\_\_\_**