

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
March 17, 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 5:02
- 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 February (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 February/March (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) End of Trimester and Awards. 2) Valentine's Day. 3) Family Reading Night. 4) 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 None
 - b) Other correspondence received
 - 1) County of El Dorado Elections Department
- 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) Informational Item: Board Policy and Administrative Regulations First Reading.
 - 1) BP/AR 5020 – Parent Rights and Responsibilities
 - 2) AR 5113.1 – Chronic Absence and Truancy
 - 3) BP/AR 5117 – Interdistrict Agreements
 - 4) AR 5121 – Grades/Evaluation of Student Achievement
 - 5) BP/AR 5123 – Promotion/Acceleration/Retention
 - 6) AR 5125 – Student Records
 - 7) BP/AR 5144.4 – Required Parental Attendance
 - 8) AR 5145.2 – Freedom of Speech/Expression
 - 9) AR 5145.3 – Nondiscrimination/Harassment
 - 10) AR 5145.7 – Sexual Harassment

- b) Action Item: Confirmation of the 2nd Interim Report. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- c) Action Item: 2017-2018 and 2018-2019 School Year Calendars. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- d) Action Item: Change of April Regular Board Meeting: School Vacation, move meeting to Friday, April 21 2017. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: In: 6:58 Out: 7:04

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

11. Adjourn: Motion to adjourn at 7:05 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on April 21, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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