

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
April 21, 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 4:57
- 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 March (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 March/April (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) Oral Interpretation Festival. 2) School Play. 3) Egg Hunt. 4) Field Trip to Old Sacramento.
- 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) Cameron McColl - EDCOE Budget/Second Interim Certification Letter
- 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: 10
 - 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: Board Policy and Administrative Regulations Second Reading and Vote. There was a motion by LJ Jennings and a second by Cameron McColl to approve all items: Passed Unanimously.
- 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
 - 11) BP 3515.7 – Firearms on School Grounds (With Option 1)
- b) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in April 2017. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: None

- 11. Adjourn:** Motion to adjourn at 5:31 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on May 12, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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