

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
April 8, 2016
5:00 PM**

Board Members:

Cameron Mc Coll: President
Open Position: Clerk
LJ Jennings: Member

Administration:

Grant Coffin

Public:

Connie, Kate, Kyle London
Sandra Jennings

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order 4:57
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve March (2016) Minutes:** There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve March/April (2016) Warrants and any payroll:** There was a motion by LJ Jennings 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) Parent Tuesday Meetings. 2) Saturday School. 3) Oral Interpretation. 4) Egg Hunt/Awards. 5) Banners.
- 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. Form 700
 2. Resignation Letter from Joetta Longtin
- 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) Daily Program option at 17 students.
 - 2) Independent Study Option at 2 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System
 - 5) Wheelchair Lift

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9. New Business:

- a) Action Item: Motion to approve the Williams Act Quarterly Report for Quarter ending in April 2016. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

10. Closed Session: None

- a)

11. Adjourn: Motion to adjourn at 7:13 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on May 13, 2016 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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