

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MUNITES  
REGULAR MEETING  
May 13, 2016  
5:00 PM**

Board Members:

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

Administration:

Grant Coffin

Public:

None

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to Order 5:00
- 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 April (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 April/May (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) School Play. 3) Open House. 4) Testing. 5) Silver Fork Visit. 6) New Behavior Support Plans. 7) New Copy Machine
- 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 **None**
- 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. Public Hearing: Call to order 5:36, No public comment, Closed 7:00.**
  - a) Informational Item: LCAP Draft Review: input will be taken on this Draft.
  - b) Informational Item: Budget Draft Review: input will be taken on this Draft.
  - c) Informational Item: Ending Fund Balance Assignment Justification: The board will review reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level.
- 9. Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) Daily Program option at 14 students.
    - 2) Independent Study Option at 2 Students.
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP

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**10. New Business:**

a) Action Item: Teacher Effectiveness Funding Plan. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

b)

**11. Closed Session: None**

a)

**12. Adjourn:** Motion to adjourn at 7:06 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

**Next regular meeting to be held on June 10, 2016 @ 5:00 PM**

**Certification of Minutes**

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

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