

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 10, 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 May (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 May/June (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) Spring Trip. 3) Graduation. 4) Summer Camp. 5) Admin. Work Calendar.
- 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:
 - 1) LJ Jennings shared that he has been promoting the open board seat with the community.
 - 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. Old Business:**
 - a) Information Item: Enrollment Report for 2016-2017 School Year:
 - 1) In District Students: 3 (possibly 5 more)
 - 2) Out of District: 4 (possibly 4 more)
 - 3) Daily Program option projected at 7 confirmed and 16 possible students.
 - 4) Independent Study Option projected at 0 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - c) Action Item: LCAP Approval: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - d) Action Item: Budget Approval using Single Adoption Method: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - e) Action Item: Ending Fund Balance Assignment Justification: The board adopt reasons for assigned and unassigned Ending Fund Balances above the state recommended minimum level. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

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9. New Business:

- a) Action Item: 2016-17 Education Protection Account (EPA) Spending Determination: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Approval Resolution No. 00028-16. Declaring an election be held in our jurisdiction, consolidated with other districts, and requesting election services. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Approval to skip the July 8th board meeting: 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 5:59 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on August 12, 2016 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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