

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 11, 2013
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk: Present
Joetta Longtin: President: Present
Dan Smith: Member: Present

Administration:

J. Rusty Vardy: Present

Regular Business

1. **Roll Call and Introduction of Visitors:** Robbie Montalbano
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
3. **Motion to approve May (2012) Minutes:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
4. **Motion to approve May/June Warrants for May and June:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.

Principal's Report: Mr. Vardy reported the following information: 1) Enrollment: Anticipating 17-18 students for next year. 2) Students in Grades 2-8 finished their Writing Marathon and received their books: Anthologies are in the classroom, 3) End of the year Awards and Kindergarten Graduation was May 23 from 6:00 to 7:00 PM. It was a very nice evening. 4) Mr. Vardy's Retirement Event was held on May 24, 5) Summer projects will be underway soon, 6) Report cards were given out the last day of school, 7) School will start on August 12, 2013. 8) The Wheelmen will be using our site for the Sierra Century on June 15th. 9) Mr. Vardy reported that he is still working with the County to resolve the dead tree issue. PG&E decided to abandon the project. Mr. Vardy received a \$3000 quote from a private tree service to remove the tree. Mr. Vardy is giving one last attempt to get the county DOT involved. He has offered to provide half the cost of tree removal.

5. **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. 1) Board Member news and reports, 2) Other correspondence received. There was no correspondence.

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. There was no public input.

6. Old Business

- a) Enrollment Report: Mr. Vardy reported that at this time, we are expecting 17-18 students for next year. One is a kindergarten student.

7. New Business

- a) Motion to approve Consolidated Application for Funding: There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
- b) Public Hearing Regarding 2013-2014 Single Adoption Budget
 1. Meeting called to order by the president: Opened the meeting at 7:00 PM.
 2. Mr. Vardy reports on Budget Development Process: Mr. Vardy and Robbie Montalbano reported on the LCFE and various aspects of the Indian Diggings Budget. The board members asked questions and got answers regarding budget.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 11, 2013
(Continued)**

3. Board President opens the meeting to public input. Allows 3 minutes per person. There was no public comments requested.
 4. Board President closes public hearing. She closed the hearing at 7:55 PM.
- c) Approval of 2013-2014 budget using Single Adoption Method. The budget will be a deficit spending budget due to the fact that we have budgeted close to \$50,000 for educational technology. The district will use reserves to fund the budget. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - d) Motion to authorize signatures for 2013-2014: Signature Sheet: There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - e) Motion to hold a July meeting on July 9th. This will be the first board meeting for Mr. Grant Coffin. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - f) Motion to authorize Mr. Coffin to sign up for a new VISA CARD for the District. Let this serve as a public record that our old VISA Account with Bank of America will be closed on June 21, 2013 and Mr. Vardy's name will be off the account. The school district's name will be off the account also. A new account will be needed if the district continues to use a credit card. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - g) **Motion to approve payroll for May, June, and July:** There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - h) Motion to approve Williams Act Complaints for Quarter ending for month of July, 2013. There were no Williams Act complaints. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - i) Transition Report: Mr. Vardy reported on the transition process that has been in effect since Mr. Coffin was selected last February. Everything is moving along smoothly.
 - j) Resolution # 00080-13: Motion to approve a motion to adopt Resolution #00080-13 to Dedicate and Maintain the Indian Diggings School Multipurpose Room as the J. Rusty Vardy Multipurpose Room effective June 11, 2013. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
 - i) Resolution # 00081-13: Motion to approve a motion to adopt Resolution # 00081-13 to designate the EPA Spending Plan for Indian Diggings School District for 2013-2014. This will need to be updated quarterly. There was a motion by Cameron Mc Coll and second by Dan Smith to approve this item as listed: Passed Unanimously.
8. Closed Session: a) Personnel Items, b) Interdistrict agreements. No closed session.
9. Adjourn: Motion to adjourn @ 8:22 PM by : Cameron Mc Coll, and a second to the motion by: Dan Smith. The motion passed unanimously.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 11, 2013
(Continued)**

Meeting to be held on July 9, 2013 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____