

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 13, 2018
6:00 PM**

Board Members:

Cameron Mc Coll: President (P)
LJ Jennings: Clerk (A)
Carolyn Wilson: Member (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 6:10
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item with one addition (8f): Passed Unanimously.
- 3. Motion to approve May (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve May (2018) / June (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson 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) Upcoming events.
- 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) Carolyn Wilson: Attending the CSBA Leadership Training in July.
 - b) Other correspondence received
 - 1) All – CSBA publications
- 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: 10
 - 2) Out of District: 13
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) LCAP
 - c) Action Item: LCAP Approval: There was a motion by Carolyn Wilson 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 Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - e) Informational Item: Certificated Salary Schedule Update.

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- f) Action Item: Approval of Statement of Reserves 2018-2019: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

9. New Business:

- a) Action Item: Approval to skip the July 13, 2018 board meeting: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- b) Action Item: 2018-19 Education Protection Account (EPA) Spending Determination: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- c) Action Item: Approval of Resolution 00013-18 to close fund 13 Cafeteria Special Revenue Fund: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- d) Action Item: Approval of Resolution 00014-18 to close fund 14 Deferred Maintenance Fund: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- e) Action Item: Approval of Resolution 00035-18 to close fund 35 County Schools Facilities Fund: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

10. **Closed Session:** None

11. **Adjourn:** Motion to adjourn at 7:27 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on August 10, 2018 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

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