

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 16, 2017
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)
LJ Jennings: Clerk (P)
Open Position: Member

Administration:

Grant Coffin (P)

Public:

Carolyn Wilson

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:56
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve June (2017) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve June/July (2017) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Spring Trip. 2) Last week of school.
- 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) Notice of the CSBA National Convention in San Diego
 - 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:
 - 1) In District Students: 8
 - 2) Out of District: 10
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - c) Action Item: LCAP Approval: There was a motion by LJ Jennings and a second by Cameron McColl 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 McColl to approve this item: Passed Unanimously.
 - e) Action Item: Ending Fund Balance Assignment Justification: The board will 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 McColl to approve this item: Passed Unanimously.

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9. New Business:

- a) Action Item: 2017-18 Education Protection Account (EPA) Spending Determination: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

- b) Action Item: Approval to skip the July 7, 2017 board meeting: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.

10. Closed Session: None

11. **Adjourn:** Motion to adjourn at 5:58 by LJ Jennings and a second by Cameron McColl: Passed Unanimously.

Next regular meeting to be held on August 11, 2017 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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