

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
August 11, 2017  
7:30 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 7:29
- 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/August (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) Staff in-service days.
- 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. Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) In District Students: 11
    - 2) Out of District: 9
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant
    - 3) LCAP Review

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**9. New Business:**

- a) Action Item: Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location securing qualified substitute teachers is an issue. A statement of need will be filed with the County Superintendent of Schools so we can use 30-Day Substitute Teaching Permit candidates. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- b) Information Item: Review Conflict of Interest Code for 2017. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.
  
- c) Action Item: Resolution #00052-17 for approval of Conflict of Interest Code for 2017-2018: There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- d) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2017. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
  
- e) Information Item: Presentation of SBAC results from May 2017.

**10. Closed Session:** None

11. **Adjourn:** Motion to adjourn at 8:31 by LJ Jennings and a second by Cameron McColl: Passed Unanimously

**Next regular meeting to be held on September 8, 2017 @ 7:30 PM**

**Certification of Minutes**

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

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