

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
August 12, 2016
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)

Open Position: Clerk

LJ Jennings: Member (P)

Administration:

Grant Coffin (P)

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.
 - a) Addition: Item 9(i) Meeting time change for September and October.
- 3. Motion to approve June (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 June/July/August (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) Staff Training Days. 2) Summer Work. 3) First Day of School. 4) 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
 - b) Other correspondence received
 - 1) CSBA Nominations: 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. Public Hearing: Open: 5:19, Close: 5:20**
 - a) Resolution #00046-16: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119).
 - b) Resolution #00016-16 Approval of the Gann Limit.
 - c) 2016-2017 Budget Revision to include Prop 39 funding.
- 9. 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.
 - 5) Update will be shared from first day of school: 7 in dist., 6 out, Total: 13

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- b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP

10. New Business:

- a) Action Item: Resolution #00046-16: Sufficiency of Textbooks and Instructional Materials. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- b) Action Item: Resolution #00016-16 Approval of the Gann Limit: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- c) Action Item: Revision of 2016-2017 Budget to include Prop 39 funding: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- d) 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 Mc Coll to approve this item: Passed Unanimously.
- e) Information Item: Review Conflict of Interest Code for 2016. 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.
- f) Action Item: Resolution #00052-16 for approval of Conflict of Interest Code for 2016-2017: There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- g) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2016. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- h) Information Item: Presentation of SBAC results from May 2016.
- i) Action Item: Change of meeting time to 3:00 for the September and October Regular Board Meetings due to schedule conflicts. There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

11. Closed Session: None

12. Adjourn: Motion to adjourn at 6:26 by LJ Jennings and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on September 9, 2016 @ 3:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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