

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
REGULAR MEETING  
August 7, 2015  
5:00 PM**

Board Members:

Cameron Mc Coll: President  
Joetta Longtin: Clerk  
LJ Jennings: Member

Administration:

Grant Coffin

Public:

NONE

**Regular Business**

- 1. Roll Call and Introduction of Visitors:** Call to order at 5:13
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 3. Motion to approve June (2015) Minutes:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 4. Motion to approve June/July/August (2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) Summer projects are done. 2) School will start on August 17. 3) Staff Development days will be next week. 4) Back to School night is August 19. 5) The Family Camping trip is scheduled for August 27-28
- 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 – Call for Nominations
    - 2) State Controller – 2014 Government Compensation in California Report
- 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:** In: 5:25 Out: 5:29
  - a) Board Adoption of BP and AR regarding Independent Study Options.
    - 1) BP 6158 Independent Study: Instruction
    - 2) AR 6158 Independent Study: Instruction
  - b) The review of “Reasons for Assigned and Unassigned Ending Fund Balances above the SRML”
  - c)
- 9. Old Business:**
  - a) Information Item: Enrollment Report:
    - 1) Daily Program option at 13 students.
    - 2) Independent Study Option at 4 Students.
  - b) Informational Item: Update on
    - 1) Prop 39
    - 2) Internet Connectivity/BIIG Grant

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**10. New Business:**

- a) Action Item: BP and AR Adoptions
  - 1) BP 6158 Independent Study: Instruction
  - 2) AR 6158 Independent Study: Instruction
  - 3) BP 5131.62 Tobacco
  - 4) AR 5131.62 Tobacco

There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

- 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 Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- b) Information Item: Review Conflict of Interest Code for 2015. 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 # 00052-15 for approval of Conflict of Interest Code for 2015-2016: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.
- b) Action Item: 2015-2016 School Calendar Revisions: There was a motion by Joetta Longtin and a second by Larry Jennings to approve this item: Passed Unanimously.

**11. Closed Session: NONE**

- a)

**12. Adjourn:** Motion to adjourn at 6:14 by Joetta Longtin and a second by Larry Jennings: Passed Unanimously.

**Next regular meeting to be held on September 11, 2015 @ 5:00 PM**

**Certification of Minutes**

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

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