

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 10, 2013
7:00 PM**

Board Members:

Cameron Mc Coll: Clerk
Joetta Longtin: President
Dan Smith: Member

Administration:

Grant Coffin

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to order at 7:22pm.
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- 3. Motion to approve August (2013) Minutes:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.
- 4. Motion to approve August/September (2013) Warrants and payroll:** There was a motion by Cameron McColl and a second by Joetta Longtin to approve this item: Passed Unanimously.

Principal's Report: Mr. Coffin reported the following information: **1)** Back to School night was August 21st and all went well. **2)** A workday was held on Saturday, August 31st. **3)** The Family Camping trip is scheduled for September 12 – 13. **4)** We are in the process of getting new estimates for the blacktop and roof repairs. **5)** The black top cracks will be filled and sealed on September 14th. **6)** There are many new additions to the website including updated parent resource pages.

- 5. 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

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. There was no public input.

6. Old Business

- a) Enrollment Report: At this time, we are enrolled at 18 students.
- b)

7. New Business

- a) Public Hearing: Resolution No. 00046-2013-2014: 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).
 - 1) Public Hearing was opened by Board President at 7:32pm.
 - 2) No Public comment was made.
 - 3) There was a motion by Cameron McColl and a second by Dan Smith to close this hearing: Passed Unanimously.
 - 4) Public Hearing was closed at 7:35pm.

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- b) Information Item: Statement of Assurance: State Instructional Materials Funding: Education Code 60242.5 required the district to provide a written assurance to the State Superintendent of Public Instruction that all purchases of instructional materials for fiscal year 2013-2014 conform to law and the applicable rules and regulations adopted by the State Board of Education. Legislation in 2007 changed this requirement due to the flexing of funding. We no longer need to include this in our process.
 - c) Resolution No. 00069-13: Certification of Provision of Standards-Aligned Materials: This resolution is being presented for approval certifying that each pupil attending Indian Diggings School District has been provided with a standards-aligned textbook or basic instructional materials in each of the following areas: History/Social Science, Mathematics, Reading/Language Arts, and Science. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - d) Approval of the 2013-2014 Gann Limit Resolution # 00016-2013-14: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - e) Approval of REAP Supplemental Assistance Program for the 2013-2014 school year: Motion by: There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - f) Information Item: Common Core Plan. Mr. Coffin will share the implementation plan for the use of the CCSS Funding. The Board will vote on this plan at the next meeting.
 - g) Certification: 12-13 Unaudited Actuals. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
 - h) Certification: 12-13 EPA Expenditures Summary. There was a motion by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.
7. Closed Session:
a) None
8. Adjourn: Motion to adjourn @ 7:55 by Cameron McColl and a second by Dan Smith to approve this item: Passed Unanimously.

Next meeting to be held on October 8, 2013 @ 7:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____