

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 11, 2015
5:00 PM**

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk
LJ Jennings: Member (Absent)

Administration:

Grant Coffin

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 Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve August (2015) Minutes:** There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve August/September (2015) Warrants and any payroll:** There was a motion by Joetta Longtin 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) Back to School Night went well. 2) The family camping trip was a great success. 3) Picture day went well. 4) Upcoming events. 5) SBAC Results
- 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) Joetta Longtin shared CSBA Local Meeting Items.
 - b) Other correspondence received
 - 1) LCAP approval and letter.
 - 2) Budget Review Letter.
- 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 at 5:32, Closed at 5:33
 - a) Resolution No. 00046-15: 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).
- 9. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) Daily Program option at 15 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) Water System

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10. New Business:

- a) Action Item: Resolution # 00069-15: 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 Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- a) Action Item: Resolution # 00016-15 Approval of the Gann Limit: There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Resolution # 00046-15: Sufficiency of Textbooks and Instructional Materials. There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Certification of 14-15 Unaudited Actuals. There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Certification of 14-15 EPA Expenditures Summary. There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- d) Action Item: Change of October Meeting Time to 3:00. There was a motion by Joetta Longtin and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

11. Closed Session: NONE

- a)

12. Adjourn: Motion to adjourn at 6:02 by Joetta Longtin and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on October 9, 2015 @ 3:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____