

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 12, 2018
5:00 PM**

Board Members:

Cameron Mc Coll: President (P)

LJ Jennings: Clerk (A)

Carolyn Wilson: Member (P)

Administration:

Grant Coffin (P)

Public:

John Latcham

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:02
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 3. Motion to approve August (2018) Minutes:** There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve August (2018) / September (2018) Warrants and any payroll:** There was a motion by Carolyn Wilson 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) 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
 - 1) Carolyn Wilson – Computer Science Standards Update
 - b) Other correspondence received
 - 1) County Board of Elections – Board Seat Appointment
- 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:**
 - a) Resolution #00046-18: 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 #00016-18 Approval of the Gann Limit.
- 9. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 9
 - 2) Out of District: 8
 - b) Informational Item: Update on
 - 1) LCAP
 - c) Informational Item: Certificated Salary Schedule Update.

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10. New Business:

- a) Action Item: Resolution #00046-18: Sufficiency of Textbooks and Instructional Materials. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Action Item: Resolution #00016-18 Approval of the Gann Limit: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- c) Action Item: Certification of 17-18 Unaudited Actuals. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- d) Action Item: Certification of 17-18 EPA Expenditures Summary. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- e) Action Item: Board seat appointment. There was a motion by Carolyn Wilson to appoint John Latcham for the vacant board seat and a second by Cameron Mc Coll to approve this: Passed Unanimously.

11. Closed Session: None

12. Adjourn: Motion to adjourn at 7:18 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on October 10, 2018 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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