

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 8, 2017
7:30 PM**

Board Members:

Cameron Mc Coll: President (P)

LJ Jennings: Clerk (P)

Open Position: Member

Administration:

Grant Coffin (P)

Public:

Carolyn Wilson (P)

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 7:28
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 3. Motion to approve August (2017) Minutes:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 4. Motion to approve August/September (2017) Warrants and any payroll:** There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- 5. Principal's Report: Mr. Coffin will report the following information:** 1) First Day of School, 2) Picture Day, 3) Camping Trip, 4) Math Training, 5) Calendar, 6) 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 None
 - b) Other correspondence received
 - 1) EDCSBA Minutes and Agendas
 - 2) LCAP Approval Letter
 - 3) Invitations to political event
- 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 #00046-17: 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 #00016-17 Approval of the Gann Limit.
- 9. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 10
 - 2) Out of District: 9
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP Review

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 8, 2017**

10. New Business:

- a) Informational Item: Board seat appointment interviews.
- b) Action Item: Appointment of trustee for vacant board seat. There was a motion by LJ Jennings and a second by Cameron McColl to approve this item: Passed Unanimously.
- c) Administration of the Oath of Office (Carolyn Wilson).
- d) Action Item: Resolution #00046-17: Sufficiency of Textbooks and Instructional Materials. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- e) Action Item: Resolution #00016-17 Approval of the Gann Limit. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- f) Action Item: Certification of 16-17 Unaudited Actuals. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- g) Action Item: Certification of 16-17 EPA Expenditures Summary. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- h) Action Item: Certification of 17-18 Mandate Block Grant Application. There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.
- i) Action Item: Change of date for the Regular October Board Meeting to October 20 due to Annual Fundraiser: There was a motion by LJ Jennings and a second by Carolyn Wilson to approve this item: Passed Unanimously.

11. Closed Session: None

12. Adjourn: Motion to adjourn at 9:15 by LJ Jennings and a second by Carolyn Wilson: Passed Unanimously.

Next regular meeting to be held on October 20, 2017 @ 7:30 PM

Certification of Minutes

I certify that these minutes are true and correct.

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