

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
SPECIAL MEETING
December 14, 2015
3:30 PM**

Board Members:

Cameron Mc Coll: President
Joetta Longtin: Clerk

Administration:

Grant Coffin

Public:

Erik Longtin
Sandra Jennings

Member Teleconferencing

LJ Jennings: Member (Location-315 Airport Rd. SE, Albany OR)

Special Business

Public Input: As this is a special meeting of the Indian Diggings SD Board of Trustees all items on this agenda are open for public comment.

1. **Roll Call and Introduction of Visitors:** Call to Order at 3:27
2. **Motion to approve additions/deletions to the agenda:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
3. **Motion to approve November (2015) Minutes:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
4. **Motion to approve November/December (2015) Warrants and any payroll:** There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
5. **Principal's Report: Mr. Coffin will report the following information:** 1) Craft Fair/Tree Farm. 2) Parent Conferences. 3) New Report Cards. 4) Stone Soup/Awards Assembly. 5) Property.
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:
 1. EDCSBA meeting was attended. Next meeting is Feb. 22, 2016.
 2. Possible date for EDCSBA awards dinner is Mar. 21 or maybe April.
 - b) Other correspondence received
7. **Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) Daily Program option at 16 students.
 - 2) Independent Study Option at 4 Students.
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) Internet Connectivity/BIIG Grant
 - 3) LCAP
 - 4) Water System
 - 5) Wheelchair Lift

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
SPECIAL MEETING
December 14, 2015**

8. New Business:

- a) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics:
Regular Meetings Day of the Month: Second Friday of each month: skip July.
Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684
Time of Regular Board Meetings: 5:00 P.M.
- 1) Selection of Day, Place, and Time of Regular Board Meetings: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
 - 2) Selection of President (Cameron Mc Coll): There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
 - 3) Selection of Clerk (Joetta Longtin): There was a motion by LJ Jennings and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization (Joetta Longtin): There was a motion by Cameron Mc Coll and a second by LJ Jennings to approve this item: Passed Unanimously.
- b) Action Item: Approval of a positive certification of the First Interim Report for the 2015-2016 School Year: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- c) Action Item: Approval of Annual Audit for 2014-2015 School Year: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- d) Action Item: California Energy Commission / Bright Schools Program Resolution: There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
- e) Action Item: Surplus of equipment:
- 1) Wheelchair Lift (No Value-not able to be permitted by state) There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.
 - 2) Big Screen TV (No Value-Age) There was a motion by Joetta Longtin and a second by LJ Jennings to approve this item: Passed Unanimously.

9. Closed Session: NONE

- 10. Adjourn:** Motion to adjourn at 4:38 by Joetta Longtin and a second by LJ Jennings: Passed Unanimously.

Next regular meeting to be held on January 8, 2015 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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