

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
August 17, 2018
4:30 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 4:35
- 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 with one addition (9g): Passed Unanimously.
- 3. Motion to approve June (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 June (2018) / July (2018) / August (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 gave a report on the CSBA Leadership Institute.
 - b) Other correspondence received
 - 1) CSBA information on nominations for positions within the organization.
- 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.**
- 8. Old Business:**
 - a) Information Item: Enrollment Report:
 - 1) In District Students: 9
 - 2) Out of District: 8
 - b) Informational Item: Update on
 - 1) Prop 39
 - 2) LCAP
 - c) Informational Item: Certificated Salary Schedule Update.

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
August 17, 2018**

9. New Business:

- a) Action Item: Annual Statement of Need for Substitute Teachers: Due to the fact that Indian Diggings School is located in a remote location securing qualified substitute teachers is an issue. A statement of need will be filed with the County Superintendent of Schools, so we can use 30-Day Substitute Teaching Permit candidates. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- b) Information Item: Review Conflict of Interest Code for 2018. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.

- c) Action Item: Resolution #00052-18 for approval of Conflict of Interest Code for 2018-2019: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- d) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2018. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- e) Information Item: Presentation of SBAC results from May 2018.

- f) Action Items: Organizational Meeting Revision: Trustees will discuss and vote on the following topics due to changes in board meeting needs

Regular Meetings Day of the Month: Second Wednesday of each month.

Time of Regular Board Meetings: 5:00 P.M.

- 1) Change of Day and Time of Regular Board Meetings: There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

- g) Action Item: Update of 2018-2019 School Calendar. There was a motion by Carolyn Wilson and a second by Cameron Mc Coll to approve this item: Passed Unanimously.

10. **Closed Session:** None

11. **Adjourn:** Motion to adjourn at 6:43 by Carolyn Wilson and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on September 12, 2018 @ 5:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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