

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON January 9, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 9, 2023: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE January 9, 2023: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
January 11, 2023  
4:00 PM

Board Members:

Cameron Mc Coll: President

Julie Clement: Clerk

Barbara Smith: Member

Administration:

Grant Coffin

Public:

**Regular Business**

1. **Roll Call and Introduction of Visitors:**
2. **Motion to approve additions/deletions to the agenda:** Motion \_\_\_\_ Second \_\_\_\_
3. **Motion to approve December (2022) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve December (2022) / January (2023) Warrants and any payroll:** Motion \_\_\_\_ Second \_\_\_\_
5. **Principal's Report: Mr. Coffin will report the following information:** 1) School business and 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
  - b) Other correspondence received
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) Informational Item: LCAP Update

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**9. New Business:**

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-23; the annual bid threshold for contracts awarded by the school district. Motion \_\_\_\_ Second \_\_\_\_
- b) Action Item: Annual Adjustment to Liability Limit of Parent/Guardian for Willful Pupil Misconduct: Motion to approve Resolution 00068-23; the adjustment allowable by law: Motion \_\_\_\_ Second \_\_\_\_
- c) Action Item: Certification of the Annual School Accountability Report Card for 2021-2022: Motion \_\_\_\_ Second \_\_\_\_
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2023. Motion \_\_\_\_ Second \_\_\_\_

**10. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) Personnel exemption Section 54957 ChIV Superintendent's Evaluation

**11. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next regular meeting to be held on February 8, 2023 @ 4:00 PM**