

Note: Due to the COVID – 19 outbreak and state shelter in place orders this board meeting will be held in conjunction with an online component. Information to join the online meeting is available by request. Please call 530-620-6546 for information.

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON October 10, 2020: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON October 10, 2020: ____
POSTED @ INDIAN DIGGINGS WEBSITE October 10, 2020: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
October 14, 2020
5:00 PM**

Board Members:

Cameron Mc Coll: President
Carolyn Wilson: Clerk
Open Seat

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 September (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve September (2020) / October (2020) Warrants and any payroll:** Motion ____ Second ____
- 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
 - b) Other correspondence received
 - 1) Letter - Budget Review from EDCOE
- 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) Action Item: Removal of all CSBA Board Policies and Administrative Regulations: Motion ____ Second ____
 - b) Action Item: Adoption of all SSDA Board Policies: Motion ____ Second ____

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9. New Business:

- a) Action Item: Vacant board seat interviews and appointment: Motion ____ Second ____
- b) Action Item: Adoption of District Maintenance Plan: Motion ____ Second ____
- c) Action Item: Certification of the Annual Organizational Meeting Date – December 11th, 2020 at 3:00pm: Motion ____ Second ____
- d) Action Item: Certification of date change for November Regular Board Meeting due to Veteran's Day Holiday – November 18th, 2020 at 5:00pm: Motion ____ Second ____
- e) Action Item: Surplus of milk cooler due to age and storage need - no value: Motion ____ Second ____
- f) Action Item: Adoption of Board Resolution No. 00070-20 CUPCCAA: Motion ____ Second ____
- g) Action Item: Authorization for the Administration to transition the district from Hybrid Program attendance to In-Person attendance: Motion ____ Second ____
- h) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2020. Motion ____ Second ____

10. Closed Session: None

11. Adjourn: Motion to adjourn at _____ by: _____, Second to the motion by: _____

Next regular meeting to be held on November 18, 2020 @ 5:00 PM