

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 December 7, 2020: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON December 7, 2020: ____

POSTED @ INDIAN DIGGINGS WEBSITE December 7, 2020: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
December 11, 2020
3:00 PM**

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

Member: Barbara Smith

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 November (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve November (2020) / December (2020) 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:**

None

**INDIAN DIGGINGS SCHOOL DISTRICT
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9. New Business:

- a) Administration of the Oath of Office.
- b) Action Items: Annual Organizational Meeting: Trustees will discuss and vote on the following topics

Regular Meetings Day of the Month: _____ of each month: skip _____
add _____

Place of Regular Board Meetings: 6020 Omo Ranch Road, Somerset, CA 95684

Time of Regular Board Meetings: _____ P.M.

- 1) Selection of Day, Place, and Time of Regular Board Meetings: Motion _____
Second _____
 - 2) Selection of President: Motion _____ Second _____
 - 3) Selection of Clerk: Motion _____ Second _____
 - 4) Selection of EDCSBA Representative and County Committee for School District Reorganization: Motion _____ Second _____
- c) Action Item: Confirmation of the First Interim Report for the 2020-2021 School Year:
Motion _____ Second _____
 - d) Action Item: Classified Salary Schedule: Motion _____ Second _____
 - e) Action Item: Confirmation of the Budget Overview for Parents: 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 January 13, 2020 @ 5:00 PM