

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 January 11, 2021: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON January 11, 2021: ____
POSTED @ INDIAN DIGGINGS WEBSITE January 11, 2021: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
January 14, 2021
4:00 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 December (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve December (2020) / January (2021) 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

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9. New Business:

- a) Action Item: Annual Bid Threshold for Contracts Awarded by School District: Motion to approve Resolution 00067-21; 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 00068-21; the adjustment allowable by law: Motion ____ Second ____
- c) Action Item: Certification of the Annual School Accountability Report Card for 2019-2020: Motion ____ Second ____
- d) Action Item: Certification of the Williams Act Quarterly Report for Quarter ending in January 2021. 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 11, 2021 @ 5:00 PM