

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON May 28, 2024: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON May 28, 2024: ____

POSTED @ INDIAN DIGGINGS WEBSITE May 28, 2024: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING

June 5, 2024

4:15 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 April (2024) Minutes:** Motion ____ Second ____
4. **Motion to approve April (2024) / May (2024) / June (2024) 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. **Public Hearing:**
 - a) Informational Item: 2024 LCAP Annual Update for the 2023-21024 LCAP
 - b) Informational Item: 2024-25 Budget Overview for Parents
 - c) Informational Item: 24-27 LCAP Plan Summary, Educational Partner Engagement, Goals and Actions with Goal Analysis, Increased or Improved Services, Expenditure Tables
 - d) Informational Item: Budget Draft Review
 - e) Informational Item: Ending Fund Balance Assignment Justification
 - f) Informational Item: LCAP Federal Addendum
9. **Old Business:**
 - a) Informational Item: LCAP Update

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10. New Business:

- a. Action Item: 2023-24 Education Protection Account (EPA) Spending Determination. Motion __Second __
- b. Action Item: Adoption of the 2023 Revision of the Facilities Maintenance Plan. Motion __Second __
- c. Action Item: Adoption of the Prop 28 Annual Report. Motion __Second __
- d. Action Item: Adoption of the 2024-2025 Consolidated Application for Funding. Motion __Second __
- e. Action Item: Resolution #00028-24 Election Consolidation. Motion __Second __

11. Closed Session: In: _____ Out: _____

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

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

**Next regular meeting to be held on June 6, 2024 @ 4:15 PM
The following regular meeting to be held on August 14, 2024 @ 4:15 PM**