

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 August 9, 2020: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 9, 2020: ____

POSTED @ INDIAN DIGGINGS WEBSITE August 9, 2020: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
August 12, 2020
5:00 PM**

Board Members:

Cameron Mc Coll: President

Carolyn Wilson: Clerk

John Latcham: Member/EDCSBA Rep.

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 June (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve June (2020) / July (2020) / August (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
- 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) Resolution #00046-20: Sufficiency of Textbooks and Instructional Materials. The District is required to hold a public hearing and adopt a resolution each year stating the sufficiency of Textbook and Instructional Materials in each subject, consistent with the content and cycles of curriculum framework adopted by the State Board of Education for all students attending school in the Indian Diggings School District (Education code 60119).
 - b) Resolution #00016-20 Approval of the Gann Limit.
 - c) Review of Draft Learning Continuity and Attendance Plan. (Vote in September)
- 9. Old Business:**
 - a) None

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10. New Business:

- a) Informational Item: Review of COVID-19 Opening Plans.
- b) Action Item: Approval of COVID-19 Opening Plans.
- c) Information Item: Review Conflict of Interest Code for 2020. Government Code 87306.5 (a) (b) requires that all local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code reviewing body, which is the Board of Supervisors, no later than October 1, of the same year. The code will be read and reviewed.
- d) Action Item: Resolution #00052-20 for approval of Conflict of Interest Code for 2020-2021: Motion: ____ Second: ____
- e) Action Item: Resolution #00046-20: Sufficiency of Textbooks and Instructional Materials. Motion ____ Second ____
- f) Action Item: Resolution #00016-20: Approval of the Gann Limit: Motion ____ Second ____
- g) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2020. Motion ____ Second ____
- h) Informational Item: 45 Day Budget Revision will be shared (if needed).

11. Study Session: First look at new SSDA Board Policies and Administrative Regulations.

12. Closed Session: None

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

Next regular meeting to be held on September 9, 2020 @ 5:00 PM