

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 September 4, 2020: ____
POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON September 4, 2020: ____
POSTED @ INDIAN DIGGINGS WEBSITE September 4, 2020: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 9, 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 August (2020) Minutes:** Motion ____ Second ____
- 4. Motion to approve August (2020) / September (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 and Attachments from the El Dorado County Republican Party
- 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: Approval of the Learning Continuity and Attendance Plan: Motion: ____ Second: ____

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 12, 2020**

9. New Business:

- a) Action Item: Certification of 19-20 Unaudited Actuals. Motion ____ Second ____
- b) Action Item: Certification of 19-20 EPA Expenditures Summary. Motion ____ Second ____
- c) Action Item: Removal of all CSBA Board Policies and Administrative Regulations: Motion ____ Second ____
- d) Action Item: Adoption of all SSDA Board Policies: Motion ____ Second ____
- e) Action Item: Approval of the Comprehensive School Safety Plan: Motion ____ Second ____
- f) Action Item: Acceptance of Jon Latcham's letter of resignation: Motion ____ Second ____
- g) Action Item: Approve Consolidated Application for Funding: 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 October 14, 2020 @ 5:00 PM