

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON September 12, 2022: ____

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON September 12, 2022: ____

POSTED @ INDIAN DIGGINGS WEBSITE September 12, 2022: ____

INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD AGENDA
REGULAR MEETING
September 14, 2022
4:00 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 August (2022) Minutes:** Motion ____ Second ____
4. **Motion to approve August (2022) / September (2022) 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) Resolution #00046-22: 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 #00016-22 Approval of the Gann Limit.
9. **Old Business:**
 - a) Informational Item: LCAP Update

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10. New Business:

- a) Action Item: Certification of 21-22 Unaudited Actuals. Motion ____ Second ____
- b) Action Item: Certification of 21-22 EPA Expenditures Summary. Motion ____ Second ____
- c) Action Item: Resolution #00046-22: Sufficiency of Textbooks and Instructional Materials. Motion ____ Second ____
- d) Action Item: Resolution #00016-22: Approval of the Gann Limit. Motion ____ Second ____
- e) Action Item: Revision of the Certificated Pay Scale. Motion ____ Second ____
- f) Action Item: Adoption of a Superintendent/Principal/Teacher Pay Scale and standard contract. 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 October 12, 2022 @ 4:00 PM