

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
April 12, 2023
4:00 PM**

Board Members:

Cameron Mc Coll: President (P)
Julie Clement: Clerk (P)
Barbara Smith: Member (P)

Administration:

Grant Coffin (P)

Public:

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:03
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- 3. Motion to approve March (2023) Minutes:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- 4. Motion to approve March (2023) / April (2023) Warrants and any payroll:** There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- 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
 - 1) California Attorney General – School closure guidance
- 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: Confirmation of Annual Audit for 2021-2022 School Year (Tabled from Feb. Meeting): There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

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9. New Business:

- a) Informational Item: Review of survey data regarding the 2023-2024 LCAP.
- b) Informational Item: Review of testing data regarding the 2023-2024 LCAP.
- c) Informational Item: Review of the Federal Addendum to the 2022-2023 LCAP in preparation for the 2023-2024 LCAP.
- d) Informational Item: Review and input for the Local Indicators regarding the 2023-2024 LCAP.
- e) Action Item: Surplus of Equipment and update of Asset List (See Attached): There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- f) Action Item: Change of time for the June Meetings from 4:00 to 12:00 noon.: There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- g) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in April 2023. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

10. Closed Session: In: _____ Out: _____

- a) None

11. Adjourn: Motion to adjourn at 5:54 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

**Next regular meeting to be held on June 14, 2023 @ 12:00 PM
The following regular meeting to be held on June 15, 2023 @ 12:00 PM**

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ Date: _____