

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING**

**June 8, 2022
4:00 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

Julie Clement

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 4:04
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to add items 10g and 10h: Passed Unanimously.
- 3. Motion to approve April (2022) Minutes:** There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- 4. Motion to approve April (2022) / May (2022) / June (2022) Warrants and any payroll:** There was a motion by Barbara Smith and a second by Cameron Mc Coll 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
 - 1) Member Smith: EDCSBA Training Report
 - 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. None**
- 8. Public Hearing:**
 - a) Informational Item: 2022-23 Budget Overview for Parents
 - b) Informational Item: 2021-22 Supplement to the Annual Update
 - c) Informational Item: 21-24 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
- 9. Old Business:**
 - a) None

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
June 8, 2022**

10. New Business:

- a) Action Item: Vacant board seat interviews and appointment: There was a motion by Barbara Smith and a second by Cameron Mc Coll to appoint Julie Clement to the board: Passed Unanimously.
- b) Action Item: 2022-23 Education Protection Account (EPA) Spending Determination. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- c) Action Item: Approval of the Superintendent/Principal/Teacher Contract. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- d) Action Item: Consideration of the Universal Pre-Kindergarten Plan. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- e) Action Item: Adoption of the Extended Learning Opportunities Program plan. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- f) Action Item: Adoption of the 2022 Revision of the Facilities Maintenance Plan. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- g) Action Item: Approval of the Federal Addendum to the LCAP. There was a motion by Barbara Smith and a second by Cameron Mc Coll to approve this item: Passed Unanimously.
- h) Informational Item: Review of Local Performance Indicator Self-Reflection.

11. Closed Session: In: _____ Out: _____

- a) None

12. Adjourn: Motion to adjourn at 9:45 by Barbara Smith and a second by Cameron Mc Coll: Passed Unanimously.

Next regular meeting to be held on June 9, 2022 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

Clerk of the Board: _____ **Date:** _____