

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

August 12, 2020

5:00 PM

Board Members:

Cameron Mc Coll: President (P)

Carolyn Wilson: Clerk (P)

Jon Latcham: Member/EDCSBA Rep. (P)

Administration:

Grant Coffin (P)

Public:

None

Regular Business

- 1. Roll Call and Introduction of Visitors:** Call to Order at 5:00
- 2. Motion to approve additions/deletions to the agenda:** There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item with the addition: Passed Unanimously.
 - a) Item 10)i Action Item: Surplus of old Laptop and iPad Carts.
- 3. Motion to approve June (2020) Minutes:** There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 4. Motion to approve June (2020) / July (2020) / August (2020) Warrants and any payroll:** There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 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. None**
- 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. There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- 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: There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- e) Action Item: Resolution #00046-20: Sufficiency of Textbooks and Instructional Materials. There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- f) Action Item: Resolution #00016-20: Approval of the Gann Limit: There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- g) Action Item-Consent: Motion to approve the Williams Act Quarterly Report for Quarter ending in July 2020. There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.
- h) Informational Item: 45 Day Budget Revision will be shared (if needed).
- i) Action Item: Surplus of old Laptop and iPad Carts: There was a motion by Carolyn Wilson and a second by Jon Latcham to approve this item: Passed Unanimously.

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

12. Closed Session: None

13. Adjourn: Motion to adjourn at 8:30 by Carolyn Wilson and a second by Jon Latcham: Passed Unanimously.

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

Certification of Minutes

I certify that these minutes are true and correct.

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