

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
September 13, 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 4:20
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 August (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 August (2023) / September (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
 - 1) Smith - EDCSBA Meeting report
 - b) Other correspondence received
 - 1) Mc Coll - EDCOE budget letter
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 #00046-23: 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 #00016-23 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 22-23 Unaudited Actuals. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b) Action Item: Certification of 22-23 EPA Expenditures Summary. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- c) Action Item: Resolution #00046-23: Sufficiency of Textbooks and Instructional Materials. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- d) Action Item: Resolution #00016-23: Approval of the Gann Limit. There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.

11. Closed Session: In: _____ Out: _____

- a) None

12. Adjourn: Motion to adjourn at 6:00 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on October 11, 2022 @ 4:00 PM

Certification of Minutes

I certify that these minutes are true and correct.

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