

PLEASE INDICATE THE PLACE OF POSTING

POSTED @ OMO RANCH FIRE HOUSE ON August 29, 2024: \_\_\_\_

POSTED @ INDIAN DIGGINGS DISTRICT OFFICE ON August 29, 2024: \_\_\_\_

POSTED @ INDIAN DIGGINGS WEBSITE August 29, 2024: \_\_\_\_

INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
September 11, 2024  
4:15 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 (2024) Minutes:** Motion \_\_\_\_ Second \_\_\_\_
4. **Motion to approve August (2024) / September (2024) / 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 #00046-24: 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 #00016-24 Approval of the Gann Limit.
9. **Old Business:**
  - a) Informational Item: LCAP Update

**INDIAN DIGGINGS SCHOOL DISTRICT  
SCHOOL BOARD AGENDA  
REGULAR MEETING  
September 14, 2024**

**10. New Business:**

- a. Action Item: Certification of 23-24 Unaudited Actuals. Motion \_\_\_\_ Second \_\_\_\_
- b. Action Item: Certification of 23-24 EPA Expenditures Summary. Motion \_\_\_\_ Second \_\_\_\_
- c. Action Item: Resolution #00046-24: Sufficiency of Textbooks and Instructional Materials. Motion \_\_\_\_ Second \_\_\_\_
- d. Action Item: Resolution #00016-24: Approval of the Gann Limit. Motion \_\_\_\_ Second \_\_\_\_

**11. Closed Session:** In: \_\_\_\_\_ Out: \_\_\_\_\_

- a) None

**12. Adjourn:** Motion to adjourn at \_\_\_\_\_ by: \_\_\_\_\_, Second to the motion by: \_\_\_\_\_

**Next regular meeting to be held on October 9, 2024 @ 4:15 PM**