

**INDIAN DIGGINGS SCHOOL DISTRICT
SCHOOL BOARD MINUTES
REGULAR MEETING
October 9, 2024
4:00 PM**

Board Members:

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

Administration:

Grant Coffin (P)

Public:

1 public

Regular Business

1. **Roll Call and Introduction of Visitors:** Call to Order at 4:30
2. **Motion to approve additions/deletions to the agenda:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
3. **Motion to approve September (2024) Minutes:** Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
4. **Motion to approve September (2024) / October (2024) Warrants and any payroll:** Motion 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) UCLA email.
 - 2) CA.Elected.guide
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. **Old Business:**
 - a) Informational Item: LCAP Update

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9. New Business:

- a) Action Item: Certification of the Annual Organizational Meeting Date – Friday, December 13th 2024, at 12:30pm: Motion There was a motion by Barbara Smith and a second by Julie Clement to approve this item: Passed Unanimously.
- b) Action Item: Confirmation of the Williams Act Quarterly Report for Quarter ending in October 2024. Motion 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 6:05 by Barbara Smith and a second by Julie Clement: Passed Unanimously.

Next regular meeting to be held on November 13, 2024 @ 4:15 PM

Certification of Minutes

I certify that these minutes are true and correct.

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