

BALLARD SCHOOL DISTRICT

2425 SCHOOL STREET
SOLVANG, CALIFORNIA 93463
(805) 688-4812

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, October 15, 2020
4:00 PM via Zoom

Please email Allan Pelletier (apelletier@ballardschool.org) by 3:00 PM on Thursday, October 15th for the link to participate in this Zoom Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Special Meeting – Thursday, September 3, 2020
 - b. Regular Meeting – Thursday, September 10, 2020
 - c. Special Meeting – Thursday, September 17, 2020
 - d. Special Meeting – Monday, September 28, 2020
 - e. Special Meeting – Wednesday, September 30, 2020

5. PUBLIC COMMENT

Open Forum: Items Not Included on the Agenda:

Due to direction from the Santa Barbara County Public Health Department and restrictions regarding public gatherings due to the COVID-19 pandemic, public comment will be accepted by email from any member of the public who wishes to address the Board regarding an item on the agenda, or other topics related to district business. Email comments should be no longer than 500 words, and must be submitted to apelletier@ballardschool.org no later than 3:00 PM the day of the meeting. Any public comment submitted in this manner will be read at the appropriate time by the Superintendent/Principal and entered into the minutes in their entirety.

6. INFORMATION SECTION

a. Calendar

- Mon, 10/12
- Tuesdays
- Tuesdays
- Thurs, 10/15
- Mon, 10/19
- Tues, 10/20

(**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)

No School for Students, Teachers, Instructional Assistants
(10/12 was originally scheduled as a staff development day.)

**Meeting with SBCEO Superintendents and Santa Barbara County
Department of Public Health: 10:45

**Valley Superintendents' Meeting: 1:00

School Board Meeting

Ballard School Reopening!

**Santa Ynez Valley Special Education Consortium Meeting: 1:00

INFORMATION SECTION

- Wed, 10/21 PTA Board Meeting: 5:30
- Mon, 11/2 **SBCEO Superintendents' Meeting: 9:00
- Fri, 11/6 PTA Meeting: 2:00
End of 1st Trimester
- Wed, 11/11 Veterans Day Holiday – No School
- Thurs, 11/12 School Board Meeting: 4:00

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- COVID-19 Update
 - Ballard School's Waiver Approval (SBCPHD & CADPH)
 - Schools in Red Tier FAQ's (SBCPHD)
 - School Reopening Schedule
 - School Reopening Plan
 - Can my child go to school today?
 - Superintendent/Principal's Visit to Cold Spring and Montecito Union Schools
 - Enrollment Update (In Person / Distance Learning)
- Interdistrict Transfers: *Because of issues related to the COVID-19 pandemic, and because enrollment has stabilized, Ballard Elementary will not accept new interdistrict transfers at least through the 2021/2022 school year. (Approved at board meeting held on September 10, 2020.)*
- Schools for Sound Finance Reports

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Santa Ynez Band of Chumash Indians Foundations – Remote Learning Grant Award (\$5,800)
- Letter and Donation from the Keane Family

8. CONSENT AGENDA

The board will be asked to approve all the following items by a single vote unless any member of the board or public requests an item be removed from the consent agenda and considered and discussed separately.

- a. Approval of Warrants
 - 624764 – 624771 (9/3/2020)
 - 625576 – 625586 (9/11/2020)
 - 627762 – 627783 (10/2/2020)
- b. Approval of Certificated and Classified Payroll: September 30, 2020
- c. Approval of Quarterly Report on Williams Uniform Complaints: July – September 2019 (no complaints)
- d. Recommendation to Reschedule December's Regular Board Meeting from December 12, 2020 to December 15, 2020.
- e. Recommendation to Designate Tuesday, December 15, 2020 as the Annual Organizational Meeting
The Annual Organizational Meeting must be held within 15 days after the 2nd Friday in December. (December 12, 2020) Moving the meeting to December 15, 2020 will meet that requirement and allow for the certification of the 1st Interim report by the December 15th deadline.

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of Memorandum of Understanding between the Ballard School District and the Ballard Education Association Concerning the District's Response to the COVID-19 Pandemic
Background: The Memorandum of Understanding outlines the agreements between the District and the Ballard Education Association (CA Teachers Association and National Education Association) related to the COVID-19 pandemic, including school reopening.
Recommendation: Approval of the Memorandum of Understanding between the Ballard School District and the Ballard Education Association

10. BUSINESS MATTERS

- a. Review Current Board Report: Funds 01, 14, 17, 25

11. PERSONNEL MATTERS

- a. Approval of two part time instructional assistants pending pre-employment clearance.
b. Recommendation to Advertise for and Hire Temporary Teacher for the Remainder of the School Year (Maternity Leave)

Recommendation: Approval of Personnel Report

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, November 12, 2020 at 4:00 PM. Meeting format (in person or via Zoom) to be determined.

13. ADJOURNMENT – Time: _____

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees Of the District can be inspected at the following address during normal business hours:

**Ballard School Office
2425 School Street
Solvang, CA 93463
805-688-4812**

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Ballard School District may request assistance by contacting the district/school office, 2425 School Street, Solvang, CA 93463; telephone 805-688-4812; or fax 805-688-7325 at least 48 hours prior to the meeting.