

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, October 17, 2018
5:30 PM in the Ballard School Library

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - Regular Meeting – Wednesday, August 8, 2018
 - Regular Meeting – Wednesday, September 12, 2018

5. PUBLIC COMMENT

Open Forum: Items Not Included on the Agenda:

*The public may address the board on any matter pertaining to the school district that is not on the agenda. Unless otherwise determined by the board, each person is limited to 5 minutes per item. If you wish to speak during the Open Forum, please obtain a card that is on the table along with the agenda; fill the card out completely and give it and any supporting materials (e.g. copies of your remarks, charts or graphs, copies of articles or reports) to the administrative assistant or superintendent/principal. Please turn your card in prior to the beginning of the Open Forum. Your card and materials will be presented to the President of the Board, who will call upon you during the Open Forum. Board members are legally prohibited from discussing non-agenda items and, therefore, will not respond to items presented in the Open Forum. **The board encourages the public to be mindful of, and exercise discretion when making comments about individual students.***

Items Included on the Agenda:

The board encourages your participation in its deliberations and has tried to make it convenient for you to express your views to the board. If you wish to address the board on an agenda item, please obtain a card that is on the table along with the agenda; fill the card out completely and give it and any supporting materials (e.g. copies of your remarks, charts or graphs, copies of articles or reports) to the administrative assistant or superintendent/principal. Please turn your card in prior to the presentation of the item you wish to address. Your card and materials will be presented to the President of the Board, who will call upon you at the appropriate time during the discussion of that agenda item. At regular meetings, the board will follow this format for major agenda items:

- *staff presentation*
- *preliminary board and staff discussion*
- *community participation*
- *board deliberation and decision, if appropriate*

During study sessions and special meetings, this format may vary.

PUBLIC COMMENT (cont.)

Board agendas are very full, and time is limited. For that reason, we request that you speak only once on an item and that you limit your remarks either when addressing an agenda item or when speaking in the Open Forum to a maximum of five minutes. If numerous individuals request to speak on a particular item or in the Open Forum, the President of the Board may limit the total time allocated to that item, thereby reducing the time for each speaker.

A citizen may request to place an item on the board agenda by submitting a written request and supporting information to the superintendent/principal ten days prior to the regularly scheduled meeting. The superintendent/principal, in consultation with the President of the Board, will determine at which upcoming regular board meeting the item will be scheduled. The person who requested the item will be allowed five minutes at the meeting to present the information to the board. Following this presentation, the board may address the issue, put the issue on a future agenda for more discussion and action, refer the issue to the administration for follow-up, or take no action.

6. INFORMATION SECTION

a. Calendar

- Wed, 10/17 (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
3rd to Santa Barbara Symphony Van: 8:30 (Los Olivos)
3rd to YMCA's Learn to Swim (Oct: 24, 31 & Nov: 7, 28)
**SBCEO Business Officials' Meeting: 1:00 (Los Olivos)
School Board Meeting: 5:30 (Library)
- Week of 10/22
Character Counts / Red Ribbon Week
- Tues, 10/23
Character Counts / Red Ribbon Week Flyover
- Wed, 10/24
**Schools for Sound Finance Regional Meeting: 10:30 (Montecito)
- Thurs, 10/25
3rd – 6th to Pumpkin Patch
- Fri, 10/26
Halloween Parade & Carnival
- Students Dismissed at 12:00 (lunch, costume)
- Parade & Carnival: 1:00 – 3:00
- Mon, 10/29
K – 2nd to Pumpkin Patch
- Wed, 10/31
Halloween – Normal Dismissal: 3:00 (1st – 6th), 12:00 (K)
- Thurs, 11/1
Perfection on Wheels Assembly: 11:00
Annual Audit
- Fri, 11/2
4th/5th to Channel Islands
Annual Audit
- Mon, 11/5
**SBCEO Superintendents' Meeting: 9:00 (Buellton)
- Thurs, 11/8
5th to UCSB Chemistry Labs
PTA's Staff Appreciation Lunch
- Fri, 11/9
PTA Meeting: 2:00 (Lunch tables)
End of 1st Trimester
- Mon, 11/12
Veterans' Day Holiday Observed – No School
- Tues, 11/13
**Valley Superintendents' Meeting: 12:30 (Buellton)
- Wed, 11/14
Ballard School to PCPA's Peter Pan – Hancock College
School Board Meeting: 5:30 (Library)
- Fri, 11/16
Thanksgiving Feast: 12:00
Report Cards Sent Home
- Mon, 11/19 – Fri, 11/25
Thanksgiving Holiday – School Closed

b. Board Members' Comments & Correspondence

c. PTA Report

INFORMATION SECTION (continued)

d. Superintendent's Report

- Valley Schools Conference: Monday, 10/8/18
- Music Program Update
- Schools for Sound Finance Reports

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Santa Barbara County Education Office: Approval of Local Control Accountability Plan (LCAP)
- Santa Barbara County Education Office: Approval of 2017/2018 Adopted Budget
- Santa Barbara County Education Office: Nomination of Members to the Santa Barbara County Committee on School District Organization

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.

- Approval of Warrants
532660 – 532667 (8/31/18)
534428 – 534449 (9/14/18)
535492 – 535499 (9/21/18)
- Approval of Certificated and Classified Payroll: September 28, 2018
- Approval of Quarterly Report on Williams Uniform Complaints: July – September 2018 (no complaints)
- Recommendation for the Board to Designate Wednesday, December 12, 2018 as the Annual Organizational Meeting

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- Resolution 2018/2019 - #3: To Initiate a Change of the District's Election System to By-Trustee Area Elections for the 2022 Governing Board Election

Background: At-large electoral systems like the one currently used by the Ballard School District have been subjected to legal challenges throughout the state under the California Voting Rights Act (CVRA). The resolution presented defers implementation of by-trustee area elections, i.e., elections in which "one or more members residing in each trustee area are (is) elected by the registered voters of that particular trustee area" (Education Code 5030b) until after the 2020 Census. A local advocacy group has communicated through legal counsel that a failure to comply with the provisions of the CVRA will result in a formal complaint and potential litigation. This resolution has been recommended by the Santa Barbara County Education Office legal counsel to satisfy any such complaint or challenge, and will allow the district time to access resources necessary to bring the district into full compliance in 2022.

Recommendation: Resolution 2018/2019 - #3: To Initiate a Change of the District's Election System to By-Trustee Area Elections for the 2022 Governing Board Election

10. BUSINESS MATTERS

- a. Approval of Letter of Agency for E-Rate Filings Between Summa E-Rate Solutions and the Ballard School District

Background: Ballard has used an E-Rate consultant named Mike Anderson for the past several years. We have always been pleased with his efforts on behalf of the district, but Mr. Anderson recently retired. Summa E-Rate Solutions comes to Ballard with Mr. Anderson's highest recommendation.

Recommendation: Approval of the Letter of Agency between Summa E-Rate Solutions and the Ballard School District.

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

11. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, October 17, 2018 at 5:30 PM in the Ballard School Library.

12. CLOSED SESSION – No action will be taken.

- a. Personnel / Contract Negotiations, Government Code Section 54957

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.