

# BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, November 12, 2020  
4:00 PM via Zoom

Please email Allan Pelletier ([apelletier@ballardschool.org](mailto:apelletier@ballardschool.org)) by 3:00 PM on Thursday, October 15<sup>th</sup> 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. Regular Meeting – Thursday, October 15, 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](mailto: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

- Tuesdays

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

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

- Tuesdays

\*\*Valley Superintendents' Meeting: 1:00

- Wed, 11/11

Veterans Day Holiday – No School

- Thurs, 11/12

School Board Meeting: 4:00

- Fri, 11/13

End of 1<sup>st</sup> Trimester

- Tues, 11/17

\*\*SYV Special Education Consortium Meeting: 1:00

- Thurs, 11/19

Report Cards Sent Home

- Thurs, 11/19 & Fri, 11/20

Annual Audit

- Mon, 11/23 – Fri, 11/27

Thanksgiving Holiday – School Closed

- Mon, 11/30

School Resumes!



## 9. ADMINISTRATIVE MATTERS

- a. Approval of Modification to 2020-21 Learning Continuity and Attendance Plan

Background: The Santa Barbara County Education Office reviewed districts' Learning Continuity and Attendance Plans to make sure they address all the required criteria. SBCEO's feedback for Ballard:

"Adjust the Minimum Proportionality Percentage (MPP) and the Increased Apportionment dollar amount on the final page of the plan to match the latest calculation for projected Supplemental and Concentration funding for the 2020-21 fiscal year."

The following adjustments have been made to the Learning Continuity and Attendance Plan:

- Minimum Proportionality Percentage: from 1.54% to 1.63%
- Increased Apportionment dollar amount: from \$23,474 to \$22,661

Recommendation: Approval of modifications to the 2020-21 Learning Continuity and Attendance Plan.

- b. First Reading of Board Policies and Administrative Regulations – Title IX

- AR 5145.71: Title IX Sexual Harassment Complaint Procedure (Students)
- AR 4119.12: Title IX Sexual Harassment Complaint Procedure (Personnel)
- BP 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
- AR 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
- AR 4219.12: Title IX Sexual Harassment Complaint Procedures (Personnel)
- BP 4319.11, 4119.11, 4219.11: Sexual Harassment (Personnel)

Background: The US Department of Education issued the final revised regulations for Title IX in May 2020. These board policies and administrative regulations address that revised guidance.

Recommendation: Approval of First Reading Board Policies and Administrative Regulations – Title IX. The second reading and adoption will take place at the December 15, 2020 board meeting.

## 10. PERSONNEL MATTERS

- a. Approval of Long-Term Substitute Teacher (pending Pre-Employment Certification)

- b. Approval of Leave of Absence Requests

- Maternity Leave: 11/30/2020 – 2/12/20 (tentative)
- Bereavement Leave: 11/2/20 – 11/20/20

Recommendation: Approval of Personnel Report

## 11. BUSINESS MATTERS

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

## 12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Tuesday, December 15, 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.*