

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, February 11, 2021
4:00 PM via Zoom

Please email Allan Pelletier (apelletier@ballardschool.org) by 3:00 PM the day of the meeting 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 – Tuesday, January 12, 2021
- b. Special Meeting – Wednesday, January 20, 2021
- c. Special Meeting – Friday, January 22, 2021

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

- Tuesdays

- Fridays
- Wed, 2/10

- Thurs, 2/11
- Mon, 2/15 – Fri, 2/19
- Mon, 2/15 & Mon, 3/1

(**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

Distance Learning: K – 6th

Leadership Associates – Development and posting of
Superintendent/Principal recruitment materials and Position Description
School Board Meeting: 4:00 (Zoom)

Presidents' Holidays (2 days) & Mid-Winter Break (3 days)

Superintendent/Principal recruitment ad appears in EdCal

INFORMATION SECTION (continued)

- Thurs, 2/25 **SBCEO Business Officials Meeting: tbd (Zoom)
 - Fri, 2/26 D.A.R.E. (6th grade): Fridays through May 14th
 - Tues, 3/2 **SYV Special Education Consortium Meeting: 1:00 (Zoom)
 - Tues, 3/9 **Valley Superintendents Meeting: 1:00 (Zoom)
 - Thurs, 3/11 School Board Meeting: 4:00 (Zoom)
- Deadline for Superintendent/Principal applications: 5:00

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
 - COVID-19 Update
 - Neat Bar for Zoom
 - Discussion About Timing Related to Less- Restrictive School Schedule
(*Follow-up from the November board meeting.*)
 - Superintendent/Principal Search
 - Form 700 – Conflict of Interest Filers
 - Schools for Sound Finance Reports

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Interim Financial Report Analysis and Recommendations
The SBCEO concurs with the district's positive certification of the 1st Interim report.
- b. Letter from Santa Barbara County Superintendents to Governor Newsome regarding:
 - Vaccines for education and childcare employees a top priority
 - Equitable paths for in-person instruction

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 637384 – 637400 (1/8/21)
 638583 – 638586 (1/19/21)
 639036 – 639045 (1/22/21)
 639695 – 639702 (1/29/21)
- b. Approval of Certificated and Classified Payroll: January 29, 2021
- c. School Safety Plan/Flip Chart

Recommendation: *Approve the Consent Agenda*

9. ADMINISTRATIVE MATTERS

- a. Approval of Resolution 2020/2021 #5 – Lincoln's Holiday

Background: In the 2021/2022 school year Lincoln's Holiday falls on Friday, February 11th or Monday, February 15th. This date may be changed, however, by resolution. The District has determined that it is less disruptive to the school program to combine Lincoln's Holiday and Washington's Holiday to create a mid-winter break. Lincoln's Holiday, then, will be observed on Friday, February 25, 2022.

Recommendation: Approve Resolution 2020/2021 #5 – Lincoln's Holiday

- b. Second Reading and Adoption of 2021/2022 School Calendar

Background: Ballard strives to align the school calendar best with the Santa Ynez High School and Solvang School Districts. This calendar is almost identical to the recent past school calendars.

Recommendation: Approval of the second reading and adoption of the 2021/2022 School Calendar.

10. BUSINESS MATTERS

- a. Memorandum of Understanding for Middle School Services between the Solvang School District and the Ballard School District

Background: 2020/2021 is the final year of the 5-year MOU. The board will discuss the development of the new 5-year agreement with Solvang. No action will be taken.

- b. Approval of Agreement with Education Systems Engineers (ESE) and the Ballard School District for State and Federal Projects Services

Background: ESE provides support services related but not limited to LCAP, Federal Addendum, CA Dashboard, superintendent/principal evaluation, and other services as requested by the superintendent/principal and/or the board.

Recommendation: Approval of the agreement between CSE and the Ballard School District.

- c. 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 Thursday, March 11, 2021 at 4:00 PM via Zoom.

12. ADJOURNMENT – Time: _____

13. CLOSED SESSION

- a. Personnel Matters – Pursuant to Government Code 54957

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.