

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 15, 2017
5:30 PM in the Multipurpose Room

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, January 11, 2017

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

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

- Mon, 2/13 – Thurs, 2/16 Parent Conferences – 12:15 Dismissal (K – 6th)
YMCA After School 'Camp Ballard'
- Wed, 2/15 School Board Meeting: 5:30
- Fri, 2/17 & Mon, 2/20 Presidents' Weekend Holiday
- Wed, 2/22 SBCEO Spelling Bee
- Fri, 2/24 PCPA Outreach Presentation: 3rd – 6th
- Wed, 3/1 1st gr to UCSB Marine Reef
- Thurs, 3/2 Ballard Celebrates Read Across America Day & PJ Day
- Fri, 3/3 End of 2nd Trimester
- Sat, 3/4 Valley Glee Performance: SYHS
- Mon, 3/6 SBCEO Superintendents' Meeting: 8:30 (Buellton)
- Tues, 3/7 SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 3/8 Bicycle Safety Assembly: 2:00
School Board Meeting & 2nd Interim: 5:30
- Fri, 3/10 Report Cards Home
- Sun, 3/12 Daylight
- Mon, 3/13 'Early Release' Monday: 1:00 (1st – 6th, no change for K)
- Thurs, 3/16 'Stay Late' Thursday: 3:00 (1st – 6th, no change for K)
- Thurs, 4/6 Spring Sing
- Mon, 4/10 – Mon, 4/17 Spring Vacation
- Thurs, 5/4 Open House
- Wed, 6/7 K Graduation, 6th gr Graduation
- Thurs, 6/8 Last Day of School

b. Board Members' Comments & Correspondence

- Report Cards

c. PTA Report

INFORMATION SECTION (continued)

d. Superintendent's Report

- Santa Ynez Valley School Districts 2017 Board Governance Series
- Mid-Year Attendance Review
- 'California Launches New Groundbreaking Accountability System'
- Santa Barbara County School Boards Association
- Form 700 – Conflict of Interest Statement
- Refillable Water Station
- Schools for Sound Finance Reports
- Proposed Spring Board Meeting Schedule: March 8, April 5, May 10, June 21 (LCAP & Budget Public Hearings), June 28 (LCAP & Budget Approval)

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Interim Financial Report Analysis and Recommendations
The SBCEO concurs with the districts positive certification of the 1st Interim report.

8. CONSENT AGENDA

The board will be asked to approve all of 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
- | | |
|-----------------|------------|
| 445092 – 445106 | (12/16/16) |
| 448465 – 448485 | (1/17/17) |
| 448993 – 448995 | (1/20/17) |
| 450099 – 450108 | (1/27/17) |
| 451061 – 451065 | (2/3/17) |

- b. Approval of Certificated and Classified Payroll: January, 2017

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. First Reading of 2017/2018 School Calendar

Background: Ballard strives to align the school calendar best with the Santa Ynez High School and Solvang School Districts. New to this calendar:

- One week break at Thanksgiving: Mon, 11/20 – Fri, 11/24
- One week 'Mid-Winter' break (incorporating the Presidents' holidays): Mon, 2/19 – Fri, 2/23

Recommendation: Approval of the first reading of the 2017/2018 School Calendar, with a second reading schedule for the board meeting in March.

- b. Board Policy / Administrative Regulation Review and Update – First Reading

0000: Philosophy, Goals, Objectives, and Comprehensive Plans

Background: The board will review selected Board Policies and Administrative Regulations from Section 0000: Philosophy, Goals, Objectives, and Comprehensive Plans

Recommendation: Approval of the first reading of the selected Board Policies and Administrative Regulations from section

ADMINISTRATIVE MATTERS (continued)

- c. Board Policy / Administrative Regulation Review and Update – Second Reading

BP/AR 0000 - 0410: Philosophy, Goals, Objectives, and Comprehensive Plans

Background: The board will review selected Board Policies and Administrative Regulations from Section 0000: Philosophy, Goals, Objectives, and Comprehensive Plans

Recommendation: Approval of the second reading of the selected Board Policies and Administrative Regulations from section

10. PERSONNEL MATTERS

- a. Approval of Substitute Instructional Assistant (Pending pre-Employment Clearance)

- Rick Fuelle

11. BUSINESS MATTERS

- a. Review Current Board Report

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, March 8, 2017 at 5:30 PM in the multipurpose room at Ballard School

13. CLOSED SESSION – None Scheduled

14. 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.