

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, April 22, 2021
4:00 PM (Outside Ballard School Office)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – March 11, 2021
 - b. Special Meeting – March 15, 2021

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. PERSONAL SECTION

- a. Appointment of Ballard School District Superintendent/Principal
- b. Approval of Employment Agreement for Ballard School District Superintendent/Principal

Background: Leadership Associates facilitated stakeholder groups from the school community to determine the desired characteristics of the new superintendent/principal. Leadership Associates developed a recruiting brochure from the feedback they received, advertised the position, collected applications, and performed thorough background and reference checks on the candidates. The board met with Leadership Associates on April 1st to review the applications, and interviewed candidates for the position on April 15th.

Recommendation: Approval of the appointment of the superintendent/principal and approval of the employment agreement for the superintendent/principal.

7. INFORMATION SECTION

- a. Calendar (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
 - Thurs, 4/22 School Board Meeting: 4:00 (outside in front of school)
 - Fridays – 5/14 6th grade D.A.R.E.
 - Tuesdays **Public Health / Superintendents' Meeting: 10:45 (Zoom)
 - Mon, 5/3 Walkthrough Ancient World – 6th (Zoom)
 - Tues, 5/4 Walkthrough California – 4th & Walkthrough Revolution – 5th (Zoom)
 - Fri, 5/7 **SYV Consortium Meeting: 1:00 (Zoom)
 - Tues, 5/11 PTA meeting: 2:00 (Zoom)
 - Thurs, 5/27 Valley Superintendents' Meeting: 1:00 (Zoom)
School Board Meeting: 4:00 (outside in front of school)
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
 - COVID-19 Update
 - Form 700 – Conflict of Interest Filers
 - Food Service – Santa Ynez High School
 - Kindergarten Registration
 - Schools for Sound Finance / CSBA Reports
 - 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.)*

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

9. 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
643076 – 643082 (3/5/21)
643879 – 643882 (3/12/21)
644760 – 644768 (3/19/21)
645397 – 645400 (3/26/21)
- b. Approval of Certificated and Classified Payroll: March 31, 2021
- c. Quarterly Report on Williams Complaints: January – March 2021
Background: No complaints received

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS

- a. Review of AR 5117 – Interdistrict Transfers

11. BUSINESS MATTERS

- a. Review and Accept Audit Report for the 2019/2020 School Year (Prepared by Moss, Levy, & Hartzheim)
Background: Annual audits of school districts are required by law. The audit was completed by the statutory deadline.
Recommendation: Accept the Audit Report for the 2019/2020 School Year.

- 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 Thursday, May 27, 2021 at 4:00 PM. The meeting will be held outside in the area in front of the school office.

13. CLOSED SESSION – No action will be taken.

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

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.