

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, May 31, 2017

5:30 PM in the Classroom #2 (4th Grade)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, April 19, 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. SCHOOL BOARD / TEACHERS CONVERSATION – REPORT CARDS

Ballard teachers will have a conversation with board members about report cards.

7. INFORMATION SECTION

a. Calendar

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

- Thurs, 6/1 Talent Show
PTA's Fun Day: 1:00 – 3:00
- Fri, 6/2 5th gr Play: 9:00 (students), 10:30 (Parents)
Earl Richmond World of Oceans Assembly: 1:30
- Mon, 6/5 1st – 6th End-of-Year Swim Party: Lompoc Aquatics Center
- Tues, 6/6 4th gr Play: 9:00 (students), 10:30 (Parents)
Student Awards Assembly: 2:00
- Wed, 6/7 Kindergarten Fashion Show of the Future & Graduation: 11:00 (RSH)
6th gr Graduation: 1:00 (in front of RSH)
- Thurs, 6/8 Last Day of School & Report Cards: 12:00 Dismissal (K – 6th)
Los Olivos Graduation: 4:30
- Fri, 6/9 Teacher Work Day
- Week of 6/12 Babysitter 'Supercamp' & CPR Enrichment
LEGO Engineering Enrichment
- Mon, 6/26 Special School Board Meeting (Public Hearings – LCAP & Budget):
5:30 (MP room)
- Wed, 6/28 School Board Meeting: 5:30 (MP room)
- Wed, 8/16 2016/2017 School year Begins!

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Smarter Balanced Assessments
- June Meetings
 - Mon, 6/26: Budget & LCAP Public Hearings
 - Wed, 6/28: Regular meeting (Budget & LCAP approval)
- California Honor Roll
- County Assessor's Property Tax Report
- Schools for Sound Finance Reports
- Summer Board Meeting Dates

8. 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 2nd Interim Report.
- b. Ballard Elementary School Students Named 2017 National Book Challenge Winners
Congratulations to Mrs. Carlson and Ballard's 2015/2016 Kindergarten students!

9. 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
460688 – 460707 (4/7/17)
464015 – 464032 (4/28/17)
464950 – 464957 (5/5/17)
466250 – 466265 (5/12/17)
- b. Approval of Certificated and Classified Payroll: April, 2017
- c. Schedule Summer Board Meetings
 - July: Consider not holding a meeting
 - August: To be scheduled

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS

- a. Board Policy / Administrative Regulation Review and Update – Second Reading
1000s: Community Relations
BP 1000: Concepts and Roles
BP 1020: Youth Services
BP 1100: Communication With the Public
BP 1112: Media Relations
BP & AR 1113: District and School Web Sites

Background: The board will review selected Board Policies and Administrative Regulations from Section 1000: Community Relations

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

11. BUSINESS MATTERS

- a. Approval of Resolution 2016/2017 - #5: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000 if the California Public Contract Code)
Background: The California Uniform Public Construction Cost Accounting Act (CUPCCA) provides for alternative bidding procedures by public agencies in undertaking public project work provided they subscribe to uniform construction cost accounting policies and procedures developed in accordance with the law. The CUPCCA procedures will assist the district in addressing some upcoming projects, including painting and termite control.
Recommendation: Approval of Resolution 2016/2017 - #5: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (Section 22000 if the California Public Contract Code)
- b. Review Current Board Report

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, June 28, 2017 at 5:30 PM in the multipurpose room at Ballard School.

A special Board meeting will be held on Monday, June 26, 2017 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP) and the 2017/2018 District Budget. (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.