

# BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Thursday, September 10, 2020**  
**4:00 PM via Zoom**

Please email Allan Pelletier ([apelletier@ballardschool.org](mailto:apelletier@ballardschool.org)) by 3:00 PM on Thursday, September 10<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, August 20, 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. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2020/2021 - #1: SUFFICIENCY OF INSTRUCTIONAL MATERIALS

*Background: As a condition of compliance with the Education Code Section 60119 and California Code of Regulations, Title 5, Section 9531 (c), district, charter school, and county office of education local governing boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district or charter school has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.*

*Recommendation: Approval of Resolution 2020/2021 - #1: Sufficiency of Instructional Materials.*

## 7. INFORMATION SECTION

- a. Calendar
- Mon, 9/7 Labor Day Holiday
  - Tues, 9/1, 9/8, 9/15 \*\*SBCEO Superintendents Meeting with SBC Public Health  
\*\*Valley Superintendents Meeting
  - Thurs, 9/10 School Board Meeting: 4:00 PM (via Zoom unless otherwise announced)
  - Tues, 9/15 \*\*SYV Special Education Consortium Meeting
  - Wed, 9/16 PTA Board Meeting
  - Thurs, 9/24 Proposed Special School Board Meeting: 4:00 PM  
(via Zoom unless otherwise announced)
  - Tues, 9/29 Proposed Special School Board Meeting: 4:00 PM  
(via Zoom unless otherwise announced)
  - Mon, 10/12 No School for Students, Teachers, Instructional Assistants  
(10/12 was originally scheduled as a staff development day.)
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
- COVID-19 Update
    - A special school board meeting was held on Thursday, September 3<sup>rd</sup> to discuss the school reopening waiver process.
    - Personal Protective Equipment provided by the State of California
  - Local Continuity and Attendance Plan
  - Mental Health Student Services Act Grant
  - To Be Scheduled
    - Back to School Night
    - Parent Teacher Conferences
    - Student Awards Assembly
    - School Picture Day
    - Virtual Assembly
    - School Spirit Day
  - Schools for Sound Finance Reports

## 8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Santa Barbara County Education Office: Approval of 2020/2021 Adopted Budget
- b. Veronica Sandoval, Director of Public Relations & Chumash Foundation, Santa Ynez Band of Chumash Indians: \$5,850 donation to Ballard School to assist in remote learning strategies.

## 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
  - 622008 – 622012 (8/7/2020)
  - 622707 – 622720 (8/14/2020)
  - 623480 – 623496 (8/21/2020)
  - 624258 – 624269 (8/28/2020)

CONSENT AGENDA (continued)

- b. Approval of Certificated and Classified Payroll: August 31, 2020
- c. Consideration to Reschedule the October Board Meeting (from October 8 to October 15, 2020)

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS: COVID – 19

- a. Background: In August 2015, the board revised the district's interdistrict transfer policy to address the following concerns:

*“Maintaining a relatively stable enrollment is important to all school districts, but especially to small school districts like Ballard. Small districts such as Ballard face additional financial and logistical challenges when the enrollment drops to a level that the Average Daily Attendance falls below 100. (LAO report: How Small is Too Small? An Analysis of School District Consolidation.) The intent is to permit the board to consider new ‘enrollment-based’ inter-district transfers into Ballard School at particular grades when the grade level enrollment falls below a certain level (16 for grades K-3, 18 for grades 4-6). This transfer provision is subject to all other provisions of AR 5117 including criteria for approval, denial, and/or revocation (see AR 5117).”*

*The board will discuss the interdistrict transfer policy moving forward, and the criteria for renewal from one year to the next.*

Recommendation: Because of issues related to the COVID-19 pandemic, and because enrollment has stabilized, the board may consider suspending the interdistrict policy and not accepting new interdistrict transfers at least through the 2021/2022 school year.

11. BUSINESS MATTERS

- a. Review and Approval of the Unaudited Actuals for the 2019/2020 School Year  
Background: The Unaudited Actuals report is mandated by state law. It details actual expenditures for the prior budget year (2019/2020) and must be submitted to the Santa Barbara County Education Office. After their analysis, the report will be sent to the California Department of Education.  
Recommendation: Approve the 2019/2020 Unaudited Actuals report
- b. Approval of Resolution 2020/2021 - #2 for the Adoption of the Recalculated Gann Limit for 2019/2020 and to Establish the Gann Limit for 2020/2021  
Background: In November of 1979, the California electorate adopted the Gann Amendment, which established maximum appropriation limitations, commonly called ‘Gann Limits,’ for public agencies, including school districts. The district must establish a revised Gann Limit for the 2019/2020 fiscal year and a projected Gann Limit for the 2020/2021 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.  
Recommendation: Approve Resolution 2020/2021 - #2 for the Adoption of the Recalculated Gann Limit for 2019/2020 and to Establish the Gann Limit for 2020/2021
- c. Review Current Board Report: Funds 01, 14, 17, 25

12. PERSONNEL MATTERS

- a. Approval for Two Additional Days of Professional Development for Teachers (August 6 & 7, 2020)  
Background: Teachers returned to work two days early to participate in professional development, planning, and preparation. These voluntary days will be paid at the teachers’ daily rate.  
Recommendation: Approve of additional workdays for teachers who participated on August 6 & 7, 2020.

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, October 8, 2020 at 4:00 PM via Zoom. **(Please note: The board may consider rescheduling this meeting - Consent Agenda #9c.)**

14. CLOSED SESSION

a. Personnel Matters – Pursuant to Government Code 54957

15. 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.*