

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, April 18, 2018 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, March 14, 2018

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 an 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

- Wed, 4/18 School Board Meeting: 5:30 (Library)
- Thurs, 4/19 Spring Sing
- April/May Smarter Balanced Assessment (3rd – 6th)
- Fri, 4/20 6th gr D.A.R.E. Graduation: 2:00 (MP room_)
K trip to SB Zoo
- Fri, 4/27 5th gr trip to Channel Islands
- Tues, 5/1 ChildSafe Parent Meeting (1st/4th): 8:45 (Staff room)
4th gr Distance Learning: State Capital
SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 5/2 – Fri, 5/4 ChildSafe Presentations (1st/4th)
- Fri, 5/4 Ballard Spirit – Aloha Day!
Awards Assembly: 2:15
**SYV SpEd Consortium Meeting: 12:30 (Buellton)
- Tues, 5/8 Spring Book Fair
- Tues, 5/8 – Thurs, 5/10 School Board Meeting
- Wed, 5/9 Open House
- Thurs, 5/10 SBCEO Business Officials' Meeting: 1:00 (College)
- Fri, 5/11 3rd gr trip to El Presidio State Park
- Tues, 5/15 Math Superbowl
- Fri, 5/18 1st gr trip to Pleasant Valley Schoolhouse
- Mon, 5/21 – Thurs, 5/24 4th gr trip to Sacramento
- Wed, 5/23 Battle of the Books (4th – 6th): SBCEO
- Thurs, 5/24 1st gr Parent Night
- Fri, 5/25 Talent Show
- Mon, 5/28 Memorial Day Holiday
- Tues, 5/29 – Fri, 6/1 6th gr trip Outdoor School
- Fri, 6/1 PTA's Fun Day: 1:00 – 3:00
- Mon, 6/4 Ballard School trip to Lompoc Aquatics Center (1st – 6th)
- Wed, 6/5 K Promotion (11:00)
- Thurs, 6/6 6th Grade Graduation (11:00), Last Day of School

11. BUSINESS MATTERS

- a. Approval of Agreement between the District and Moss, Levy, & Hartzheim LLP (MLH) for the Annual Audit
Background: The district has worked with MLH for the past several years and has been pleased with their recommendations and audits. The annual audit will cost the district \$6,190. (This is a \$210 increase over the prior year.)
Recommendation: Approval of the agreement between the district and MLH
- b. 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 Wednesday, May 9, 2018 at 5:30 PM in the library 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.