

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, January 12, 2021
4:00 PM via Zoom

Please email Allan Pelletier (apelletier@ballardschool.org) by 3:00 PM the day of the meeting 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 – Tuesday, December 15, 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 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. INFORMATION SECTION

a. Calendar

- Tuesdays

- Fridays

- Mon, 1/4/21

- Mon, 1/11

- Tues, 1/12

- Wednesdays

- Fri, 1/15

- Mon, 1/18

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

**Meeting with SBCEO Superintendents and Santa Barbara County
Department of Public Health: 10:45

Distance Learning: K – 6th

School Resumes

**CAASPP Training: 1:00 – 3:00

**CAASPP Training: 9:00 – 11:00, 1:00 – 3:00

School Board Meeting: 4:00 (Zoom)

Ethics in Educational Governance Training: 5:15 (Zoom)

Vision & Hearing Screening: 5th (1/13), 2nd (1/20), K (1/27)

**COVID Exposure Training / Update: 1:20

Dr. Martin Luther King, Jr. Holiday

ADMINISTRATIVE MATTERS (continued)

- a. First Reading of 2021/2022 School Calendar

Background: Ballard strives to align the school calendar best with the Santa Ynez High School and Solvang School Districts. This calendar is almost identical to the recent past school calendars.

Recommendation: Approval of the first reading of the 2021/2022 School Calendar, with a second reading schedule for the board meeting in February.

10. BUSINESS MATTERS

- a. Board Resolution 2020/2021 - #3 – Annual Accounting of Developer Fees

Background: The board must annually approve a resolution accounting for developer fees. In accordance with law, the resolution and back-up materials were presented to the board at the December 2020 meeting, but no action was taken.

Recommendation: Approve Board Resolution 2020/2021 - #3: Annual Accounting of Developer Fees

- b. Review Current Board Report: Funds 01, 14, 17, 25

11. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, February 11, 2021 at 4:00 PM via Zoom.

12. ADJOURNMENT – Time: _____

13. BOARD AND SUPERINTENDENT/PRINCIPAL TRAINING

At the conclusion of the meeting the board and superintendent/principal will participate in an Ethics in Educational Governance training from 5:15 – 5:30 PM via Zoom. The district's legal counsel, Schools Legal Services, will be presenting this training to several school districts. The training satisfies the requirements of AB 1234.

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.