

# BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Thursday, June 25, 2020**  
**4:00 PM Outside the Multipurpose Room**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Regular Meeting – Thursday, May 21, 2020

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. INFORMATION SECTION

- a. Calendar (\*\*Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
  - Thurs, 6/25 School Board Meeting: 4:00 (Library)
  - Tues, 8/11 & Wed, 8/12 Teacher Workdays
  - Thurs, 8/13 Tentative First Day of the 2020/2021 School Year!
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
  - COVID 19 Update
    - COVID-19 Prevention Plan Template
    - Upcoming Parent Survey
  - Staffing Update
    - Teacher Interviews – Tuesday, June 30, 2020
  - Mental Health Student Services Act Grant
  - Schools Services of California / Schools for Sound Finance Articles

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

8. 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
  - 612590 – 612599 (5/1/20)
  - 613226 – 613239 (5/8/20)
  - 613983 – 613984 (5/15/20)
  - 614677 – 614680 (5/22/20)
  - 615726 – 615736 (6/5/20)
  - 616483 – 616491 (6/12/20)
- b. Approval of Certificated and Classified Payroll (5/29/2020)
- c. Schedule July Board Meeting Date  
*(Although it was previously announced there would be no board meeting in July, it will be necessary for the board to meet in July.)*

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of LCAP COVID-19 Operations Report

Background: The challenges presented by the COVID-19 pandemic and subsequent school closures have resulted in a modified LCAP. An annual update of the prior LCAP will be presented to the board for approval in December 2020, and the new three-year template is likely to be implemented in Spring 2021.

Recommendation: Approval of the LCAP COVID-19 Operations Report

10. BUSINESS MATTERS

- a. Public Hearing Regarding 2019/2020 and 2020/2021 Education Protection Account

Background: Proposition 30 requires specific action and certain reporting requirements before expenses may be charged against the Education Protection Account (EPA). The board must hold a public hearing to determine the use of EPA revenues. The district received approximately \$27,000 in 2019/2020 and will receive the same amount in 2020/2021.

- b. Approval of Resolution 2019/2020 – #8: Education Protection Account (EPA) and Report of Estimated EPA Revenues and Expenditures for 2019/2020 and 2020/2021

Recommendation: Approve Resolution 2019/2020 – #8: Education Protection Account

- c. Public Hearing Regarding the Ballard School District's 2020/2021 Budget

- d. Approval and Positive Certification of 2020/2021 Ballard School District Budget

Background: A copy of the 2019/2020 budget is available for public review in the Ballard School office (2425 School Street, Solvang, CA 93463).

Recommendation: Approve the 2020/2021 Ballard School District budget with a positive certification.

- e. Public Hearing Regarding 2019/2020, 2020/2021, and 2021/2022 Ending Fund Balances (Funds 01 & 17) In Excess of the State Minimum Reserve Standard

- f. Approval of Potential Summer Projects – Fund 14

- Tenting the Red Schoolhouse for Termite Eradication
- Lead Testing the Red Schoolhouse Paint
- Painting the Red Schoolhouse
- Painting the Student Restrooms
- Replace Restroom Toilet Partitions
- Road Repair at Parking Lot Entrance

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

11. PERSONNEL MATTERS

- a. Resignation of Instructional Assistant

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on (date/time/location determined earlier in this meeting.)

13. CLOSED SESSION

- a. 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.*