

BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, February 14, 2019
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, January 16, 2019

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

- Mondays D.A.R.E. (through April 8th)
- Fri, 2/15 Ballard School Spelling Bee (4th – 6th)
- Mon, 2/18 – Fri, 2/22 Presidents' Holidays (2 days) & Mid-Winter Break (3 days)
- Tues, 2/26 Explore Ecology Presentations
**SYV Special Education Consortium Meeting: 1:00 (Buellton)
- Thurs, 2/28 SBCEO Spelling Bee
- Fri, 3/1 Read Across America Day & Pajama Day
- Mon, 3/4 **SBCEO Superintendents Meeting: 9:00 (Buellton)
- Wed, 3/6 **SBCEO Business Officials Meeting: 1:00 (Santa Maria)
- Thurs, 3/7 **Operation Recognition Ceremony: 2:30 (SBCEO)
- Fri, 3/8 End of 2nd Trimester
- Sun, 3/10 Daylight Saving Time Begins
- Mon, 3/11 Walk Through Ancient Civilization (6th)
Valley Schools Networks Meeting: 1:00 Dismissal (K – 6th)
- Tues, 3/12 Walk Through California (4th)
Walk Through American Revolution (5th)
**SYV Superintendents Meeting: 1:00 (SYHS)
- Thurs, 3/14 'Stay Late' Thursday: 3:00 Dismissal (1st – 6th), 12:00 Dismissal (K)
3rd gr to Santa Barbara Botanic Gardens
School Board Meeting: 4:00 (Library)
- Fri, 3/15 Report Cards Home
- Thurs, 3/21 PTA Evening Meeting & Social Media Presentation: 6:00 – 7:30 (Library)
- Mon, 4/1 – Fri, 4/5 Spring Break

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Form 700 – Conflict of Interest Statement
- 2nd Grade Jury Duty Substitute Coverage
- 'Operation Recognition; Ceremony
- Possible Special Board Meeting
- Schools for Sound Finance Reports
- Proposed Spring Board Meeting Schedule: Thurs, April 18; Thurs, May 16; Mon, June 24 (LCAP & Budget Public Hearings) and Thurs, June 27 (LCAP & Budget Approval)

7. 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 1st Interim report.

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 550175 – 550188 (1/11/19)
 551568 – 551571 (1/22/19)
 552142 – 552151 (1/25/19)

- b. Approval of Certificated and Classified Payroll (1/31/19)

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of Resolution 2018/2019 #6 – Lincoln's Holiday

Background: In the 2019/2020 school year Lincoln's Holiday falls on Monday, February 10 or Friday, February 14, 2020. This date may be changed, however, by resolution. The District has determined that it is less disruptive to the school program to combine Lincoln's Holiday and Washington's Holiday to create a mid-winter break. Lincoln's Holiday, then, will be observed on February 21, 2020.

Recommendation: Approve Resolution 2018/2019 #6 – Lincoln's Holiday

- b. First Reading of 2019/2020 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 2017/2018 and 2018/2019 calendars.

Recommendation: Approval of the first reading of the 2019/2020 School Calendar, with a second reading schedule for the board meeting in April.

10. CURRICULUM MATTERS

- a. Approval of Low-Performing Students Block Grant

Background: Assembly Bill 1808 authorizes the allocation of a \$300 million Low-Performing Students Block Grant (LPSBG) to provide low-performing students with additional supports to increase their academic achievement. Each district is required to report to the State Superintendent regarding the adopted plan to use the grant funds. The Ballard School District will only receive \$988 in LPSBG funds. Districts may choose to return the funds; however, Ballard will use \$988 to offset the annual fee for the DIBELS assessment. The literacy teacher on assignment utilizes the research-based DIBELS assessment for 'progress monitoring' to document student progress and inform instruction.

Recommendation: Approval of the district's LPSBG plan.

11. PERSONNEL MATTERS

- a. Approval to increase the Literacy Teacher on Assignment from 50% FTE to 75% FTE for the remainder of the 2018/2019 school year.
- b. Collective Bargaining: Public Hearing Regarding the District's Disclosure of Costs of the Collective Bargaining Agreement Between the District and the Ballard Education Association (Certificated Bargaining Unit) for 2017/18 and 2018/2019.
- c. Collective Bargaining: Acceptance and Ratification of the Collective Bargaining Agreement Between the District and the Ballard Education Association (Certificated Bargaining Unit) for 2017/18 Through the 2018/19 School Years.
Recommendation: Approval and ratification of the Collective Bargaining Agreement between the District and the Ballard Education Association
- d. Classified Employees' Salary Schedules (2017/18 through 2018/19 School Years)
Background: The adjustments to the salary schedules will reflect the same terms as the Collective Bargaining Agreement between the District and the Ballard Education Association.
Recommendation: Approval of the adjusted classified employees' salary schedules

12. BUSINESS MATTERS

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

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, March 14, 2019 at 4:00 PM in the library at Ballard School.

14. CLOSED SESSION

- a. Superintendent/Principal Contract, Government Code Section 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.