

# BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Wednesday, September 11, 2019**  
**4:00 PM in the Ballard School Library**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Regular Meeting – Thursday, August 15, 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. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2018/2019 - #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 2019/2020 - #1: Sufficiency of Instructional Materials.*

## 7. INFORMATION SECTION

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

- Wed, 9/11 School Board Meeting: 4:00 (Library)
- Thurs, 9/12 PTA's Staff Appreciation Lunch
- Thurs, 9/12 & Fri, 9/13 \*\*SBCEO Superintendents' Retreat (Pismo Beach)
- Fri, 9/13 PTA Meeting: 2:00 (Lunch Tables)
- Tues, 9/17 \*\*SYV Special Education Consortium Meeting: 1:00 (Buellton)
- Wed, 9/18 3<sup>rd</sup> gr trip to Pleasant Valley Schoolhouse  
State Mandated Vision/Hearing Screening: K, 2<sup>nd</sup>, 5<sup>th</sup>
- Thurs, 9/19 School Picture Day  
Bucketfiller Assembly (K – 3<sup>rd</sup>) and Classroom Workshops (4<sup>th</sup> – 6<sup>th</sup>)
- Fri, 9/20 Ballard School Spirit Day – Football Friday!
- Mon, 9/23 Lotusland Classroom Presentation (4<sup>th</sup>)
- Fri, 9/27 4<sup>th</sup> trip to Lotusland
- Tues, 10/1 – Fri, 10/4 Parent Teacher Conferences: 12:15 Dismissal (K – 6<sup>th</sup>)  
YMCA 'Camp Ballard'
- Thurs, 10/3 Student Awards Assembly: 11:15
- Fri, 10/4 \*\*LCAP Workshop: 8:30 – 2:30 (SBCEO)
- Mon, 10/7 Staff Development Day: Valley Schools Conference  
(No School for Students)
- Tues, 10/8 \*\*Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 10/9 Ballard PTA Evening Meeting & Parent Forum:  
"Toddlers, Tweens, and Tech: 10 Things You Can Do Tonight to Make Technology a Tool to Work That Works for the Entire Family"
- Thurs, 10/10 or 10/17 School Board Meeting (to be determined later in this meeting)

INFORMATION SECTION (continued)

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
  - Possible YMCA After-Care Program
  - Fall Enrichment
  - Enrollment
  - Schools for Sound Finance Reports

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

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
  - 578983 - 589014 (8/9/2019)
  - 580645 - 580668 (8/23/2019)
  - 581673 - 581680 (8/30/2019)
- b. Approval of Certificated and Classified Payroll: August 30, 2019
- c. Consideration to Reschedule the September Board Meeting  
*Background: The PTA is planning an evening meeting on Wednesday, October 9<sup>th</sup>. The board may decide to move the next meeting from Thursday, October 10<sup>th</sup> to the following week (possibly Thursday, October 17<sup>th</sup>.)*

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS

- a. Approval of Update to 2019/2020 Local Control Accountability Plan (LCAP)  
*Background: A public hearing was held regarding the 2019/2020 LCAP at a Special Board meeting on June 24, 2019 and the LCAP was approved by the board on June 27, 2019. This update reflects edits suggested by the Santa Barbara County Office of Education, including:*
  - Correcting object codes
  - Eliminating duplicate expenditure references for personnel appearing in more than one goal/action in the plan (Literacy TOA, Technology Support) Rather than listing the expenditure more than once, the plan will say, 'Duplicate expense' and refer the reader to the other goal/action in which that expenditure is listed.
  - Referencing students in the development of the LCAP.
    - "Because Ballard is such a small school, the superintendent/principal regularly speaks with the students about the directions and priorities of the school."

## ADMINISTRATIVE MATTERS (continued)

- *Reflecting the accurate amount spent on Unduplicated Pupils (The amount spent was greater than the amount that was required to be spent.)*
  - "In 2018-19, Ballard School District 's LCAP budgeted \$5,000 for planned actions to increase or improve services for high needs students. Ballard School District estimates that it will actually spend \$34,635 for actions to increase or improve services for high needs students in 2018-19."
  - "The difference between the budgeted and actual expenditures of \$29,635 had the following impact on Ballard School District 's ability to increase or improve services for high needs students:

The reason budgeted expenditures were lower than actual is because they did not reflect the expenditures related to the Literacy Intervention Teacher on Assignment which was reported in Goal 1 Action 1 in 2018/19. This is now reflected in the current LCAP in Goal 5 Action 2."

Recommendation: *Approval of the Local Control Accountability Plan Revisions*

## 11. PERSONNEL MATTERS

- a. Approval for Additional Hours for Literacy Teacher on Assignment to Support the Third Grade Class  
Background: *Ms. Nedegaard will provide additional support to the 3<sup>rd</sup> grade class because of enrollment (25 students)*  
Recommendation: *Approve of additional hours to provide support to the kindergarten class.*
- 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 2019/20 and 2020/2021.
- c. Collective Bargaining: Acceptance and Ratification of the Collective Bargaining Agreement Between the District and the Ballard Education Association (Certificated Bargaining Unit) for 2019/20 Through the 2020/21 School Years.  
Recommendation: *Approval and ratification of the Collective Bargaining Agreement between the District and the Ballard Education Association*
- d. Classified Employees' Salary Schedules (2019/20 through 2020/21 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 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 (2018/2019) 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 2018/2019 Unaudited Actuals report*

BUSINESS MATTERS (continued)

- b. Approval of Resolution 2019/2020 - #2 for the Adoption of the Recalculated Gann Limit for 2018/2019 and to Establish the Gann Limit for 2019/2020

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 2018/2019 fiscal year and a projected Gann Limit for the 2019/2020 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

Recommendation: Approve Resolution 2019/2020 - #2 for the Adoption of the Recalculated Gann Limit for 2018/2019 and to Establish the Gann Limit for 2019/2020

- c. Approval of Material & Delivery Quote for IPEMA Certified Playground Fiber

Background: After several years, the playground fiber on both playgrounds needs to be replenished for student safety. The quote from Central Coast Playgrounds (\$13,036 for 330 cubic yards) was approximately \$600 less than the next lowest quote. Central Coast Playground supplied the playground fiber when the playgrounds were built. The project will be funded from Fund 14. (IPEMA = International Play Equipment Manufacturers Playground Association)

Recommendation: Approval of Material & Delivery Quote for IPEMA Certified Playground Fiber

- d. 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, October 10, 2019 at 4:00 PM in the Ballard School Library. **(Please note: The board may consider rescheduling this meeting. Please see Consent Agenda #9c.)**

14. CLOSED SESSION – None Scheduled

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.