

# BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Thursday, September 15, 2016**  
**5:30 PM in the Multipurpose Room**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Special Meeting – Thursday, August 18, 2016

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

- Tuesdays D.A.R.E. (6<sup>th</sup> gr) beginning 9/13
- Thurs, 9/15 School Board Meeting: 5:30 (Library)
- Fri, 9/16 Allan to Curriculum Meeting: all day (Ventura COE – Camarillo)
- Mon, 9/19 Meeting with ParentSquare
- Tues, 9/20 \*SYV Superintendents' Meeting: 1:00 (SYHS)  
Ballard PTA Meeting & Mixer: 6:00 (Ballard Inn)
- Wed, 9/21 – Mon, 9/26 Allan out (returning Tues, 9/27)
- Thurs, 9/29 Awards Assembly  
\*SBCEO Business Officials' Meeting: 1:00 (Guadalupe)
- Fri, 9/30 3<sup>rd</sup> gr trip to Pleasant Valley Schoolhouse: 9:30 – 1:30
- Sat, 10/1 SB County School Boards Association Workshop for First Time School Board Candidates: 9:00 – 11:00 (SYHS)
- Mon, 10/3 \*SBCEO Superintendents' meeting: 9:00 (Buellton)
- Tues, 10/4 – Fri, 10/7 Parent/Teacher Conferences: 12:15 Dismissal (K – 6<sup>th</sup>)  
YMCA After School Camp Ballard: 12:15 – 3:00
- Mon, 10/10 Staff Development Day – Valley Schools Conference  
(No school for students.)
- Tues, 10/11 \*SYV Special Education Consortium Meeting: 1:00 (Buellton)
- Thurs, 10/13 School Board Meeting: 5:30 (Library)
- Fri, 10/28 Halloween Parade & Carnival
- Mon, 10/31 & Tues, 11/1 Annual Audit

#### b. Board Members' Comments & Correspondence

- Solvang School Update – Sandy Knight & Dave Watkins

#### c. PTA Report

#### d. Superintendent's Report

- Smarter Balanced Assessment: Spring 2016
- November, 2016 School Board Election
- Santa Ynez High School Bond Measure
- Current Enrollment
- Enrichment Program Update
- Schools for Sound Finance Reports



BUSINESS MATTERS (continued)

- b. Approval of Resolution 2016/2017 - #1 for the Adoption of the Recalculated Gann Limit for 2015/2016 and to Establish the Gann Limit for 2016/2017

*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 2015/2016 fiscal year and a projected Gann Limit for the 2016/2017 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.*

*Recommendation: Approve Resolution 2016/2017 - #1 for the Adoption of the Recalculated Gann Limit for 2015/2016 and to Establish the Gann Limit for 2016/2017*

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, October 13, 2016 at 5:30 PM in the library at Ballard School.

13. 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.*