

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, December 15, 2020
4:00 PM via Zoom

Please email Allan Pelletier (apelletier@ballardschool.org) by 3:00 PM on Tuesday, December 15th 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 – Thursday, November 12, 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. ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD
 - a. Board Members Elect Board President
 - b. Board Members Elect Clerk of the Board
 - c. Designate the Representative to Elect Members to the County Committee on School District Organization
 - d. Designate Board Meeting Location, Time, and Day of the Month

7. INFORMATION SECTION

- a. Calendar (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
- Tuesdays **Meeting with SBCEO Superintendents and Santa Barbara County
Department of Public Health: 10:45
 - Fridays Distance Learning: K – 6th
 - Tues, 12/15 **SYV Special Education Consortium Meeting: 1:00
School Board Annual Organizational Meeting & 1st Interim Report:
4:00 (Zoom)
 - Thursday, 12/217 6th Grade 'Holiday Spirit Crew' & Holiday Sweater Spirit Day
 - Friday, 12/18 Last Day Before Winter Vacation
 - Mon, 12/21 – Fri, 1/1 Ballard School Closed for Winter Vacation
 - Mon, 1/4/21 School Resumes!
 - Tues, 1/12 Ethics in Educational Governance Training: 5:15 – 7:30 PM
 - Thurs, 1/14 School Board Meeting: 4:00 (*meeting may be moved to Tuesday, 1/12*)
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
- COVID-19 Update
 - Enrollment Update
 - Regional Stay-At-Home Order and K – 12 Schools
 - Discussion About Timing Related to Less- Restrictive School Schedule
(*Follow-up from the November board meeting.*)
 - Ethics in Educational Governance Training
 - Virtual Camp Keep: 6th grade
 - Remote Instruction Innovation Grant – Jenny Gamboa
 - Interdistrict Transfers: *Because of issues related to the COVID-19 pandemic, and because enrollment has stabilized, Ballard Elementary will not accept new interdistrict transfers at least through the 2021/2022 school year. (Approved at board meeting held on September 10, 2020.)*
 - 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 631592 – 631602 (11/6/2020)
633228 – 633239 (11/20/2020)
634173 – 634180 (12/4/2020)
- b. Approval of Certificated and Classified Payroll: November 30, 2020
- c. Consideration to Reschedule the January Board Meeting to January 12, 2020 (from January 14, 2020)

Recommendation: *Approve the Consent Agenda*

10. BUSINESS MATTERS

- a. Approval of Agreement for Tree Pruning
Background: The proposal is to trim 42 trees around campus.
Recommendation: Approval of the agreement with Tierra Verde Tree Care.
- b. 2020/2021 1st Interim Report
Background: The board will review the 1st Interim Financial Report
Recommendation: Approval of a Positive Certification of the 1st Interim Report
- c. Approval of Local Control Funding Formula Budget Overview for Parents
Background: This report is normally associated with the LCAP in June. Because of the pandemic, however, the CDE aligned the report with the 1st Interim.
Recommendation: Approval of the LCFF Budget Overview for Parents
- d. Review Current Board Report: Funds 01, 14, 17, 25
- e. Review Board Resolution 2020/2021 - #3 – Annual Accounting of Developer Fees
Background: The board will review the resolution, but no action will be taken until the next meeting. (January 2021)

11. ADMINISTRATIVE MATTERS

- a. 1st Reading of Board Policies and Administrative Regulations – Title IX
 - BP 4033: Lactation Accommodation
 - BP 5146: Married/Pregnant/Parenting Students

Background: The US Department of Education issued the final revised regulations for Title IX in May 2020. These board policies and administrative regulations address that revised guidance.

Recommendation: Approval of Second Reading and Adoption of Board Policies and Administrative Regulations
- b. Second Reading and Adoption of Board Policies and Administrative Regulations – Title IX
 - AR 5145.71: Title IX Sexual Harassment Complaint Procedure (Students)
 - AR 4119.12: Title IX Sexual Harassment Complaint Procedure (Personnel)
 - BP 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
 - AR 4119.11, 4219.11, & 4319.11: Sexual Harassment (Personnel)
 - AR 4219.12: Title IX Sexual Harassment Complaint Procedures (Personnel)
 - BP 4319.11, 4119.11, 4219.11: Sexual Harassment (Personnel)

Background: The US Department of Education issued the final revised regulations for Title IX in May 2020. These board policies and administrative regulations address that revised guidance.

Recommendation: Approval of Second Reading and Adoption of Board Policies and Administrative Regulations
- c. Authorized Signatures – District Personnel Who May Release Warrants on Behalf of the District (Allan Pelletier, Gina Floyd, & Tina Rhodes: Commercial Warrants & Payroll Warrants)
- d. Authorized Signatures – District Personnel Who May Act as Agents of the Governing Board (Gina Floyd & Tina Rhodes: Vendor Prelists & Payroll Prelists; Allan Pelletier: Vendor Prelists, Contracts, & Payroll Prelists)

ADMINISTRATIVE MATTERS (continued)

- e. Resolution 2020/2021 - #4 for the Delegation of Governing Board Powers/Duties (Allan Pelletier: Authority to Make Cash and Budget Transfers)

Background – 11 c, d, e: These forms are required by the Santa Barbara County Office of Education to carry out the business of the school district.

Recommendation: Approval of items 11 c, d, e

12. PERSONNEL MATTERS

- a. Resignations/Leaves/Retirements

Recommendation: Approval of Personnel Report

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, January 14, 2020 at 4:00 PM via Zoom. (The meeting may be moved to Tuesday, January 12, 2020. Please see agenda item 9c.)

14. CLOSED SESSION

- a. Personnel Matters – Pursuant to Government Code 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.