

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, February 13, 2020
4:00 PM in the Library

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Thursday, January 16, 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

- Fridays (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
YMCA Learn to Swim (3rd) through March 13,
D.A.R.E. (6th) through March 20
- Tues, 2/11 **SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Thurs, 2/13 Ballard School Spelling Bee (4th – 6th)
PTA's staff Appreciation Lunch
School Board Meeting: 4:00 (Library)
- Mon, 2/17 – Fri, 2/21 Presidents' Holidays (2 days) & Mid-Winter Break (3 days)
- Tues, 2/25 **SYV Special Education Consortium Meeting: 1:00 (Buellton)
- Thurs, 2/27 Student Awards Assembly: 11:15
SBCEO Spelling Bee
- Fri, 2/28 Read Across America Day & Pajama Day
**Santa Barbara County School Safety Meeting: SBCEO
- Mon, 3/2 **SBCEO Superintendents Meeting: 9:00 (Buellton)
- Thurs, 3/5 **Schools for Sound Finance Symposium: Sacramento
- Fri, 3/6 End of 2nd Trimester
Barn Bash!
- Sun, 3/8 Daylight Saving Time Begins
- Mon, 3/9 ChildSafe Parent Information Meetings (1st & 4th): 8:30 (Staff Room)
- Tues, 3/10 **SYV Superintendents' Meeting: 1:00 (SYHS)
Solvang Middle School Meeting for Ballard 5th & 6th gr Parents: 5:00
(Solvang Middle School)
- Wed, 3/11 ChildSafe Presentations (1st & 4th)
2nd/3rd gr to Ty Warner Sea Center
ChildSafe Presentations (1st & 4th)
- Thurs, 3/12 Ballard's 6th Grade Visits Solvang Middle School: 8:45
School Board Meeting & 2nd Interim: 4:00 (Library)
- Fri, 3/13 Report Cards Sent Home
5th gr to CA Science Center
**SBCEO Business Officials Meeting: 1:00 (Santa Maria)
- Fri, 3/20 Street Beats 'Repurposed Percussion' Assembly
- Mon, 4/6 – Mon, 4/12 Spring Break
- Tues, 4/13 School Resumes
- Thurs, 4/30 Ballard Attends PCPA's 'Sound of Music'
3:00 Dismissal (K – 6th)

INFORMATION SECTION (continued)

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
 - Article: "Less than a third of California students met or exceeded standards on new science test"
 - Ballard Schools 5th Grade Results from the 2019 California Science Test (CAST)
 - Conflict of Interest Form 700 Filing
 - Interdistrict Policy Revision Update
 - Schools for Sound Finance Reports
 - Proposed Meeting Schedule: April 23rd (replaces April 16th)

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: 599986 – 599991 (1/21/2020)
 601415 – 601427 (1/31/2020)
- b. 2019/20 School Safety Plan/Flip Chart
- c. Approval of Certificated and Classified Payroll: January 31, 2020

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of Resolution 2019/2020 #5 – Lincoln's Holiday
Background: In the 2020/2021 school year Lincoln's Holiday falls on Monday, February 8 or Friday, February 12, 2021. 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 19, 2021.
Recommendation: Approve Resolution 2018/2010 #6 – Lincoln's Holiday
- b. First Reading of 2020/2021 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 previous school year's calendars.
Recommendation: Approval of the first reading of the 2020/2021 School Calendar, with a second reading schedule for the board meeting in April.

10. PERSONNEL MATTERS

- a. Approval of Substitute Teacher (Pending Pre-Employment Clearance)
 - Elizabeth Wihtol

11. BUSINESS MATTERS

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

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, March 13, 2020 at 4:00 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.