Allan Pelletier Superintendent/Principal

BALLARD SCHOOL DISTRICT

GOVERNING BOARD: Tracey Cassidy Christina L. Kazali Sandra C. Knight

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

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

Wednesday, March 8, 2017
5:30 PM in the Multipurpose Room

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF MINUTES
 - Regular Meeting Wednesday, February 15, 2017
- 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 (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)

• Wed, 3/8 6th Grade Visits Solvang School

'This is How We Roll' Assemblies: 1:10 & 2:00 School Board Meeting & 2nd Interim: 5:30

• Thurs, 3/9 Fire Safety Presentation (3rd)

• Fri, 3/10 Report Cards Home

• Sun, 3/12 Daylight Saving Time Begins

• Fri, 3/17 2nd/3rd to Ty Warner Sea Center

• Thurs, 3/22 & Fri, 3/23 **Schools for Sound Finance Meetings – Sacramento

• Thurs, 3/23 & Fri, 3/24 Walk Through Presentations (4th, 5th, 6th)

• Wed, 3/29 2nd/5th to CA Science Center

• Sun, 4/2 Jamboree

Mon, 4/3 **SBCEO Superintendents' Meeting: 9:00 (Buellton)
Tues, 4/4 **SYV Superintendents' Meeting: 1:00 (SYHS)

• Wed, 4/5 School Board Meeting: 5:30 (Library)

This meeting may be changed to April 19th. (see below)

Thurs, 4/6 Spring Sing
Mon, 4/10 – Mon, 4/17 Spring Vacation
Tues, 4/18 Return to School
Thurs, 5/4 Open House

Wed, 6/7
 K Graduation, 6th gr Graduation

• Thurs, 6/8 Last Day of School

- b. Board Members' Comments & Correspondence
- c. PTA Report

INFORMATION SECTION (continued)

- d. Superintendent's Report
 - Santa Ynez Valley School Districts 2017 Board Governance Series
 - Ballard School District Appraisal Asset Works (SISC Property Liability)
 - · California's New 'Groundbreaking' Accountability System
 - Refillable Water Station
 - Form 700 Conflict of Interest
 - Schools for Sound Finance Reports
 - Proposed Spring Board Meeting Schedule: April 19, May 10, June 21 (LCAP & Budget Public Hearings), June 28 (LCAP & Budget Approval)

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

8. CONSENT AGENDA

The board will be asked to approve all of 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

452154 – 452169 (2/10/17)

453524 - 453536 (2/21/17)

- b. Approval of Certificated and Classified Payroll: February, 2017
- c. Consideration to Reschedule the April Board Meeting April 19, 2017 (instead of April 5, 2017)

 The second Tuesday in April (April 12) is during Spring Vacation. There are many other events taking place the first week in April, including the Jamboree (4/2) and Spring Sing (4/6).

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. Approval of Resolution 2016/2017 #4 – Lincoln's Holiday

<u>Background:</u> In the 2017/2018 school year Lincoln's Holiday falls on Monday, February 12, 2018. 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 in order to create a mid-winter break. Lincoln's Holiday, then, will be observed on February 23, 2018.

Recommendation: Approve Resolution 2016/2017 #4 – Lincoln's Holiday

b. Second Reading of 2017/2018 School Calendar

<u>Background:</u> Ballard strives to align the school calendar best with the Santa Ynez High School and Solvang School Districts. New to this calendar:

- One week break at Thanksgiving: Mon. 11/20 Fri. 11/24
- One week 'Mid-Winter' break (incorporating the Presidents' holidays): Mon, 2/19 Fri, 2/23

<u>Recommendation:</u> Approval of the second reading and adoption of the 2017/2018 School Calendar, with a second reading schedule for the board meeting in March.

ADMINISTRATIVE MATTERS (continued)

c. Board Policy / Administrative Regulation Review and Update - Second Reading

0000: Philosophy, Goals, Objectives, and Comprehensive Plans

BP & AR 0430: Comprehensive Local Plan for Special Education

BP & AR 0460: Local Control and Accountability Plan

BP 0510: School Accountability Report Card

<u>Background</u>: The board will review selected Board Policies and Administrative Regulations from Section 0000: Philosophy, Goals, Objectives, and Comprehensive Plans <u>Recommendation</u>: Approval of the second reading and adoption of the selected Board Policies and Administrative Regulations.

10. BUSINESS MATTERS

a. 2nd Interim Report

<u>Background:</u> The board will review the 2nd Interim Report for the period of 7/1/16 through 1/31/17.) Recommendation: Approval of a Positive Certification of the 2nd Interim Report.

b. Review Current Board Report

11. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on either (Wednesday, April 5th, 2017 or Wednesday, April 19th, 2017) at 5:30 PM in the multipurpose room at Ballard School. (Date to be determined earlier in the meeting.)

12.	CLOSED	SESSION -	- None	Scheduled

13. ADJUURNIIENT – TIIIE.	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.