

BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, May 16, 2019
4:00 PM in the Multipurpose Room**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Thursday, April 25, 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. INFORMATION SECTION

a. Calendar

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

- Fri, 5/17 5th gr to CA Science Center
6th gr to Valley Schools Track Meet
- Sun, 5/19 – Tues, 5/21 4th gr to Sacramento
- Tues, 5/21 Kindergarten Musical: 6:30 (MP room)
- Wed, 5/22 Ballard 6th gr visits Solvang School
Ballard 5th/6th gr Parent Meeting at Solvang School: 6:00
Kindergarten Musical: 6:30 (MP room)
- Thurs, 5/23 California Classified Employee of the Year (Kim Bramsen) Luncheon in Sacramento
1st gr Parent Night: 5:30 (Montanaro Farm)
Solvang School Open House – Ballard Parents Invited to Attend
Earl Richmond’s World of Oceans Assembly: 9:00
- Fri, 5/24
- Mon, 5/27 Memorial Day
- Wed, 5/29 5th gr Performance: 9:00 (students), 10:30 (families) – MP room
- Thurs, 5/30 Fun Day!
- Fri, 5/31 Talent Show
- Mon, 6/3 1st – 6th grs to Lompoc Aquatics Center: 10:30 – 2:45ish
- Tues, 6/4 4th gr Play: 9:30 (students), 10:30 (families) – MP room
3rd gr National Park Presentations: 2:00 (parents)
- Wed, 6/5 Kindergarten Fashion Show of the Future & Graduation: 11:00 (RSH)
- Thurs, 6/6 6th gr Graduation: 11:00
Last Day of School: 12:00 Dismissal (Report Cards!
Solvang School Graduation
- Fri, 6/7 Teacher Work Day
First Day of Summer!
- Week of 6/10 Babysitter SuperCamp & CPR Enrichment
Lego Engineering Enrichment
- Week of 6/17 Babysitter SuperCamp & CPR Enrichment
- Mon, 6/24 2019/20 Budget & LCAP Public Hearings: 4:00 (Library)
- Thurs, 6/27 School Board Meeting: 4:00 (Library)
- Wed, Aug 14 First Day of the 2019/2020 School Year!

b. Board Members' Comments & Correspondence

INFORMATION SECTION (continued)

c. PTA Report

- Jamboree Wrap Up
- 2019/20 PTA Officers

d. Superintendent's Report

- Santa Barbara Classified Employee of the Year (Kim Bramsen) Recognition – County School Board Meeting: 2:00 on Thursday, May 2nd (SBCEO)
- Spring Sing Feedback
- Special Board Meeting – Student Recognition
- 5th/6th Grade Parent Meeting at Solvang Middle School
- Smarter Balanced Assessments
- Summer Projects – Termite Eradication (Rooms 6,7), Painting, Roof Repair (Room 8)
- Schools for Sound Finance Reports

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

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 565038 – 565047 (4/26/19)
- b. Approval of Certificated and Classified Payroll (4/30/19)
- c. Schedule Summer Board Meetings
 - Special Board Meeting – Student Recognition
 - July: Consider not holding a meeting
 - August: To be scheduled

Recommendation: Approve the Consent Agenda

9. PERSONNEL MATTERS

- a. Ratification of Addendum to Employment Contract of Superintendent/Principal

Background: The board will discuss and consider the adoption of the terms of employment for Superintendent/Principal, Allan Pelletier.

Recommendation: Board Discretion

10. BUSINESS MATTERS

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

11. NEXT REGULAR BOARD MEETING

A special Board meeting will be held on Monday, June 24, 2019 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP) and the 2019/2020 District Budget.
(4:00 PM in the Ballard School Library)

Unless otherwise announced, the next regular Board meeting will be held on Thursday, June 27, 2019 at 4:00 PM in the Ballard School Library.

12. CLOSED SESSION

- a. Superintendent/Principal Contract, Government Code Section 54957

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.