

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 27, 2018
5:30 PM in the Multipurpose Room

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, May 16, 2018

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.)
 - July No board meeting scheduled
 - Wed, 8/8 Regular Board Meeting
 - Mon, 8/13 & Tues, 8/14 Teacher Work Days
 - Wed, 8/15 2018/2019 School year Begins!
 - Thurs, 8/23 Back to School Night
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
 - Ballard Music Program
 - Projected Enrollment
 - Cal School Notify
 - November 2018 Election
 - DSA Closeout
 - Property Transfer from Solvang School District to Ballard School District
 - Schools for Sound Finance Reports

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 2nd 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 516591 – 516615 (5/11/18)
517643 – 517651 (5/18/18)
519634 – 519641 (6/1/18)
520534 – 520544 (6/8/18)
- b. Approval of Certificated and Classified Payroll: May 2018 & June 2018

Recommendation: Approve the Consent Agenda

9. BUSINESS MATTERS

- a. Approval of 2018/2019 Local Control Accountability Plan (LCAP)
Background: A public hearing was held regarding the 2018/2019 LCAP at a Special Board meeting on June 25, 2018. A copy of the 2018/2019 LCAP is available for public review in the Ballard School office (2425 School Street, Solvang, CA 93463).
- b. Approval and Positive Certification of 2018/2019 Ballard School District Budget
Background: A public hearing was held regarding the Ballard School District's 2018/2019 budget at a Special Board meeting on June 25, 2018. A copy of the 2016/2017 budget is available for public review in the Ballard School office (2425 School Street, Solvang, CA 93463).
- c. Approval of Agreement for Termite Eradication and Repair Termite Damage to Rooms 8, 9, 10
Background: The total amount of this project is under \$15,000. According to the Santa Barbara County Education Office, projects under the \$15,000 have no bidding or advertising requirements.
Recommendation: Approval of the agreement for termite eradication and damage repair for rooms 8, 9, 10.
- d. Approval of Agreement for Painting Rooms 8, 9, 10
Background: The total amount of this project is under \$15,000. According to the Santa Barbara County Education Office, projects under the \$15,000 have no bidding or advertising requirements.
Recommendation: Approval of the agreement for painting rooms 8, 9, 10.
- e. Review Current Board Report

10. ADMINISTRATIVE MATTERS

- a. Approval of 1st Reading of BP and AR 5145.13 – Response to Immigration Enforcement
Background: AB 699 (Ch. 493, Statutes of 2017) - Districts are mandated to adopt policy consistent with a model policy developed by the California Attorney General which limits assistance with immigration enforcement at public schools. (See Promoting a Safe and Secure Learning Environment for All: Guidance and Model Policies to Assist California's K-12 Schools in Responding to Immigration Issues, available on the web site of the Office of the Attorney General.)
Recommendation: Approval of the 1st reading of BP and AR 5145.13 – Response to Immigration Enforcement
- b. Approval of Amendments to the Santa Barbara County SELPA's Joint Exercise of Powers Agreement
Background: Ballard is a member of the Santa Barbara County Special Education Local Plan Area (SELPA) with the other districts in Santa Barbara County. The SELPA annually amends the JPA agreement and requires approval from each school district.
Recommendation: Approval of the amendments to the Santa Barbara County SELPA's Joint Exercise of Powers Agreement

11. PERSONNEL MATTERS

- a. Approval to Increase the Substitute Teacher Daily Rate of Pay to \$120
Background: The current rate for substitute teachers is \$105 (daily) and \$130 (long term). The new daily rate is in line with other districts in the valley and Santa Barbara County.
Recommendation: Approval of the \$120 daily rate of pay for substitute teachers

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, August 8, 2018 at 5:30 PM in the multipurpose room at Ballard School.

13. CLOSED SESSION – No action will be taken.
a. Personnel / Contract Negotiations, Government Code Section 54957

14. RECONVENE IN OPEN SESSION

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.