

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Thursday, October 13, 2016
5:30 PM in the Multipurpose Room

1. CALL TO ORDER

Board President, Dave Watkins, called the meeting to order at 5:32 PM.

2. ROLL CALL

Dave Watkins and Chris Kazali were present. Sandy Knight was not able to attend the meeting. There were no guests.

3. PLEDGE OF ALLEGIANCE

Dave Watkins led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

a. Regular Meeting – Thursday, September 15, 2016

The September minutes will need to be approved at the November meeting. (Dave Watkins was not able to attend the September meeting and could not vote to approve those minutes.)

5. PUBLIC COMMENT

None

6. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2015/2016 - #2: SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Background: As a condition of compliance with the Education Code Section 60119 and California Code of Regulations, Title 5, Section 9531 (c), district, charter school, and county office of education local governing boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district or charter school has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Recommendation: Approval of Resolution 2016/2017 - #2: Sufficiency of Instructional Materials.

Superintendent/Principal, Allan Pelletier, reported that school districts in California are required annually to certify the sufficiency of instructional materials for their students. In some school districts the textbooks are old and outdated, and there may not be enough books, resulting in students having to share. At Ballard School we are

PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2015/2016 - #2: SUFFICIENCY OF INSTRUCTIONAL MATERIALS (continued)

fortunate to have more than sufficient instructional materials. We follow the California cycle for textbook adoption and make an effort to purchase additional textbooks in some subjects at the older grades so that students may have a home copy and a school copy.

Dave Watkins opened the public hearing at 5:35 PM.

There were no comments.

Dave closed the public hearing at 5:36 PM.

At the conclusion of the public hearing, Resolution 2016/2017 #2 was approved on a motion by Chris Kazali, seconded by Dave Watkins, and passed 2-0.

7, INFORMATION SECTION

a. Calendar

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

Because of the 6:30 presentation, Allan Pelletier shared the upcoming calendar, but did not comment on any of the events.

- Fridays, beginning 10/14 3rd grade Learn to Swim Program – YMCA
- Tues, 10/18 **SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 10/19 4th gr trip to Lotusland
- Thurs, 10/20 Great American Shakeout
Ballard Staff Development – ELA/ELD Standards
- Fri, 10/21 K trip to Fudge Kitchen (Solvang)
3rd gr to Los Olivos for Santa Barbara Symphony Presentation
- Mon, 10/24 **Schools for Sound Finance Meeting: 9:30 (Montecito)
Ballard School visits Pumpkin Patch (Solvang)
- Week of 10/24 Ballard Celebrates Character Counts/Red Ribbon Week
- Tues, 10/25 **SYV SpEd Consortium Business Meeting: 10:00 (Buellton)
- Fri, 10/28 Halloween Parade & Carnival
- Mon, 10/31 & Tues, 11/1 Annual Audit
- Tues, 11/1 3rd & 4th gr trip to Santa Barbara Botanic Garden
- Thurs, 11/3 Ballard Staff CPR Training
- Sat, 11/5 A Salute to Teachers: Lobero Theater (5:00)
Ballard School will be recognized as one of Santa Barbara County's Gold Ribbon Schools.
- Sat/Sun 11/6 Fall back – Daylight Saving Time Ends
- Mon, 11/7 **SBCEO Superintendents' Meeting: 9:00 (Buellton)
- Tues, 11/8 **SYV SpEd Consortium Meeting: 1:00 (Buellton)
- Thurs, 11/10 4th gr trip to La Purisma
Awards Assembly
- Fri, 11/11 Veterans' Day Holiday – No School
- Wed, 11/16 Ballard School trip to PCPA's Beauty & the Beast: Hancock College
- Thurs, 11/17 School Board Meeting: 5:30
- Fri, 11/18 End of 1st Trimester
- Tues, 11/22 Thanksgiving Feast
- Wed, 11/23 – Fri, 11/25 Thanksgiving Holiday – No School
- Mon, 11/28 Return to School

CONSENT AGENDA (continued)

- d. Recommendation for the Board to Designate Thursday, December 8, 2016 as the Annual Organizational Meeting

Recommendation: Approve the Consent Agenda

The Consent Agenda was approved on a motion by Chris Kazali, seconded by Dave Watkins, and passed 2-0.

10. ADMINISTRATIVE/STUDENT MATTERS

- a. Approval of Amendments to the Cooperative Agreement between the Districts of the Santa Ynez Valley Special Education Consortium

Background: Ballard has been a member of the Santa Ynez Valley Special Education Consortium since the Consortium was formed more than ten years ago. Member districts include: Ballard, Buellton, College (including Santa Ynez Charter), Los Olivos, Santa Ynez high, Solvang, and Vista Del Mar. The Consortium annually amends the agreement and requires approval from each school district.

Recommendation: Approval of the amendments to the Cooperative Agreement between the Districts of the Santa Ynez Valley Special Education Consortium

Ballard has been a member of the Santa Ynez Valley Special Education Consortium since its inception over 10 years ago. The Consortium updates the agreement annually.

The Cooperative Agreement between the Districts of the Santa Ynez Valley Special Education Consortium was approved on a motion by Chris Kazali, seconded by Dave Watkins, and passed 2-0.

11. BUSINESS MATTERS

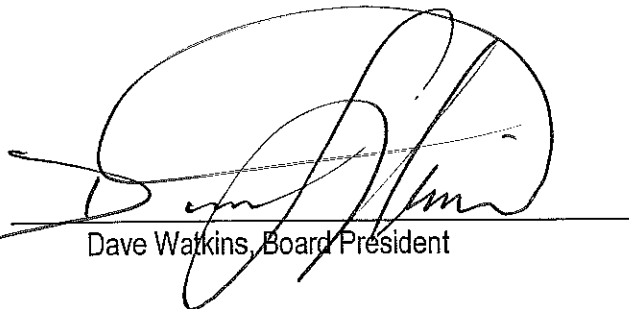
- a. Review Current Board Report

Allan shared detailed information about the status of the district's four funds. (see board packet)

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, November 17, 2016 at 5:30 PM in the library at Ballard School.

13. ADJOURNMENT – Time: 6:09 PM



Dave Watkins, Board President

11/17/16
Date