

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Wednesday, January 11, 2017**  
**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, December 14, 2016

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

- Wed, 1/11 School Board Meeting: 5:30 (Library)
- Thurs, 1/12 1<sup>st</sup> – 6<sup>th</sup> Grades: 3:00 Dismissal  
Kindergarten: 1:00 Dismissal
- Fri, 1/13 PTA Membership Meeting: 2:00
- Fri 1/13 & 1/20 3<sup>rd</sup> Grade Learn to Swim – YMCA
- Mon, 1/16 Dr. Martin Luther King, Jr. Holiday
- Fri, 1/20 SYV Special Education Consortium Business Meeting: 10:00 (Buellton)
- Fri, 1/20, 1/27, 2/3, 2/10 3<sup>rd</sup> Grade Yoga
- Mon, 1/23 & 1/30 Composting and Waste Reduction Presentations
- Week of 1/23 6<sup>th</sup> Grade to Author-Go-Round: SBCEO
- Tues, 1/24 \*\*CAASPP Pre-Test Workshop
- Thurs, 1/26 5<sup>th</sup> Grade Trip to UCSB Chemistry Lab  
\*\*SBCEO Business Officials' Meeting: 1:00 (Santa Barbara)
- Fri, 1/27 \*\*SBCEO Curriculum Council Meeting: 8:30 (Buellton)
- Mon, 2/6 \*\*SBCEO Superintendents Meeting: 9:00 (Buellton)  
PTA Board Meeting: 7:00 (Library)
- Tues, 2/7 Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 2/8 \*\*Schools for Sound Finance Board Meeting & ACSA Superintendents' Conference: Indian Wells
- Fri, 2/10 5<sup>th</sup> Grade Voyages of Discovery (Tall Ships) Trip: Ventura Harbor
- Mon, 2/13 – Thurs, 2/16 Parent Conferences – 12:15 Dismissal (K – 6<sup>th</sup>)  
YMCA After School 'Camp Ballard'
- Fri, 2/17 & Mon, 2/20 Presidents' Weekend Holiday

### b. Board Members' Comments & Correspondence

### c. PTA Report

INFORMATION SECTION (continued)

d. Superintendent's Report

- Santa Ynez Valley School Districts 2017 Board Governance Series
- Winter Enrichment Schedule
- Worker's Compensation Rates
- SYUHS Calendar – 2017/2018 School Year
- Refillable Water Station
- 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 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.

- Approval of Warrants 443915 – 443923 (12/9/16)
- Approval of Certificated and Classified Payroll: December, 2016
- Approval of Quarterly Report on Williams Uniform Complaints: October, 2016 – December, 2016 (no complaints received)
- Proposed February School Board Meeting Date
  - Wednesday, February 15 (*replacing Wednesday, February 8*)

Recommendation: *Approve the Consent Agenda*

9. ADMINISTRATIVE MATTERS

- Board Policy / Administrative Regulation Review and Update  
0000: Philosophy, Goals, Objectives, and Comprehensive Plans  
Background: *The board will review selected Board Policies and Administrative Regulations from Section 0000: Philosophy, Goals, Objectives, and Comprehensive Plans*  
Recommendation: *Approval of the first reading of the selected Board Policies and Administrative Regulations from section*

10. BUSINESS MATTERS

- Board Resolution 2016/2017 - #3 – Annual Accounting of Developer Fees  
Background: *The board must annually approve a resolution accounting for developer fees. In accordance with law, the resolution and back-up materials were presented to the board at the December, 2016 meeting, but no action was taken.*  
Recommendation: *Approve Board Resolution 2016/2017 - #3 – Annual Accounting of Developer Fees*
- Review and Accept Audit Report for the 2015/2016 School Year (Prepared by Moss, Levy, & Hartzheim)  
Background: *Annual audits of school districts are required by law. The audit was completed by the statutory deadline (12/15/16).*  
Recommendation: *Accept the Audit Report for the 2015/2016 School Year.*
- Review Current Board Report

11. NEXT REGULAR BOARD MEETING

The date of the next regular Board meeting will be determined earlier in this meeting – Consent Agenda (8d).

12. CLOSED SESSION – None Scheduled

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.*