

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 28, 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, January 10, 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

- Mon, 2/19 – Fri, 2/23 Presidents' Holidays (2 days) & Mid-Winter Break (3 days)
- Mon, 2/26 **SBCEO Superintendents' Meeting: 9:00 (Buellton)
- Tues, 2/27 Explore Ecology Presentations
D.A.R.E. (6th)
- Wed, 2/28 SBCEO Spelling Bee
School Board Meeting: 5:30 (Library)
- Thurs, 3/1 Student Awards Assembly: 11:15
4th gr Distance Learning
- Fri, 3/2 Read Across America Day & Pajama Day
PTA Meeting: 2:00 (Lunch tables)
- Tues, 3/6 **Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 3/7 PCPA's Presentation of The Purple Marble: 10:45 (MP room)
- Thurs, 3/8 **SBCEO Business Officials Meeting: 1:00 (Goleta)
- Fri, 3/9 End of 2nd Trimester
Barn Bash!
- Sun, 3/11 Daylight Saving Time Begins
- Mon, 3/12 Valley Schools Networks Meeting: 1:00 Dismissal (K – 6th)
- Tues, 3/13 **SYV Special Education Consortium Meeting: 12:30 (Buellton)
- Wed, 3/14 Kindergarten Registration: 1:00
School Board Meeting & 2nd Interim: 5:30 (Library)
- Thurs, 3/15 'Stay Late' Thursday: 3:00 Dismissal (1st – 6th), 12:00 Dismissal (K)
- Fri, 3/16 Report Cards Home

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Form 700 – Conflict of Interest Statement
- 2017/2018 School Calendar Update
- 2017/2018 Workers Compensation Premium Ratios
- Schools for Sound Finance Reports
- Proposed Spring Board Meeting Schedule: April 18, May 9, June 20 (LCAP & Budget Public Hearings), June 27 (LCAP & Budget Approval)

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Interim Financial Report Analysis and Recommendations
The SBCEO concurs with the districts positive certification of the 1st Interim report.
- b. Letter from the Superintendents of the Santa Ynez Union High School, College, Los Olivos, and Ballard School Districts, and the Director of the Christian Academy to the Board of Directors of the Santa Ynez River Water Conservation District

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
- b. Approval of Certificated and Classified Payroll
 - December 2017
 - January 2018

Recommendation: Approve the Consent Agenda

9. BUSINESS MATTERS

- a. Board Resolution 2017/2018 - #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 January 2018 meeting, but no action was taken.
- b. Board Resolution 2017/2018 - #5: Petition for the Transfer of Territory from the Solvang School District to the Ballard School District
Background: The inhabited properties adjacent to the property at 2619 Quail Valley Road are all part of the Ballard District territory. There are no other surrounding homes in the vicinity of the property that are assigned to the Solvang School District territory, resulting in seclusion and isolation for any potential pupils at that property.
- c. Review Current Board Report: *Funds 01, 14, 17, 25*

10. PERSONNEL MATTERS

- a. Approval of Substitute Teacher Pending Satisfactory Completion of Pre-Employment Clearance
 - Nina Stormo
- b. Approval of Substitute Instructional Assistant/Office Assistant Pending Satisfactory Completion of Pre-Employment Clearance
 - Anna Moyer

11. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, March 14, 2018 at 5:30 PM in the library at Ballard School.

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.