

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 12, 2018
5:30 PM in the Ballard School Library

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - Regular Meeting – Wednesday, August 8, 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. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2018/2019 - #1: 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 2018/2019 - #1: Sufficiency of Instructional Materials.*

7. INFORMATION SECTION

a. Calendar

- Wed, 9/12 (**Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
School Board Meeting: 5:30 (Ballard School Library)
- Thurs, 9/13
Picture Day, PTA Staff Appreciation Lunch
- Fri, 9/14
PTA Meeting: 2:00 (Lunch Tables)
- Tues, 9/18
**SYV Consortium Meeting: 12:30 (Buellton)
- Wed, 9/19
3rd trip to Pleasant Valley Schoolhouse
- Mon, 9/24
4th Lotusland Classroom Presentation
- Wednesdays, 9/26
3rd Grade YMCA Learn to Swim Program (through November 28)
- Fri, 9/28
4th trip to Lotusland
- Mon, 10/1
**SBCEO Superintendents' Meeting: 9:00 (Buellton)
- Tues, 10/2 – Fri, 10/5
Parent Teacher Conferences: 12:15 Dismissal (K – 6th)
YMCA 'Camp Ballard'
- Mon, 10/8
Staff Development Day: Valley Schools Conference
(No School for Students)
- Tues, 10/9
**SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Wed, 10/10
1st/6th trip to Moxi Museum
Fall Ballard School PTA Social Mixer: time tbd
(Ballard Inn & Gathering Table)
- Fri, 10/12
**SBCEO Curriculum Council Meeting: 8:30 (Buellton)
- Tues, 10/16
**SYV Consortium Meeting: 12:30 (Buellton)
- Wed, 10/17
**SBCEO Business Officials' Meeting: 1:00 (Los Olivos)
School Board Meeting: 5:30 (Library)

b. Board Members' Comments & Correspondence

c. PTA Report

INFORMATION SECTION (continued)

d. Superintendent's Report

- Smarter Balanced Assessment: Spring 2018
- Current Enrollment Update
- Physical Education Program
- Bucketfillers for Life Assembly and Parent Meeting
- Santa Barbara County School Boards Association Meeting Calendar
- Parking – Morning Drop Off
- Schools for Sound Finance Reports

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

9. 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
526528 – 526542 (7/13/2018)
529757 – 529802 (8/10/2018)
530812 – 530818 (8/17/2018)
531798 – 531810 (8/24/2018)
- b. Approval of Certificated and Classified Payroll: August 2018 (7/31/2018)

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS

- a. Approval of Update to 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 and the LCAP was approved by the board on June 28, 2018. This update reflects minor edits suggested by the Santa Barbara County Office of Education, including correcting object codes and eliminating duplicate expenditure references for personnel appearing in more than one goal/action in the plan. (Literacy TOA, Technology Support) Rather than listing the expenditure more than once, the plan will say, 'Duplicate expense' and refer the reader to the other goal/action in which that expenditure is listed.
Recommendation: Approval of the Local Control Accountability Plan
- b. Approval of the 2nd 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 2nd reading and adoption of BP and AR 5145.13 – Response to Immigration Enforcement

11. BUSINESS MATTERS

- a. Approval of Agreement Between Schickville Music Academy and the Ballard School District for Instrumental Music Instruction

Background: This agreement is being recommended because the high school no longer employs a music teacher who can also provide instruction at Ballard. The cost of the agreement is equivalent to the amount that the district has paid the high school for these services in past years.

Recommendation: Approval of agreement between Schickville Music Academy and the District

- b. Review and Approval of the Unaudited Actuals for the 2017/2018 School Year

Background: The Unaudited Actuals report is mandated by state law. It details actual expenditures for the prior budget year (2017/2018) and must be submitted to the Santa Barbara County Education Office. After their analysis, the report will be sent to the California Department of Education.

Recommendation: Approve the 2017/2018 Unaudited Actuals report

- c. Approval of Resolution 2018/2019 - #2 for the Adoption of the Recalculated Gann Limit for 2017/2018 and to Establish the Gann Limit for 2018/2019

Background: In November of 1979, the California electorate adopted the Gann Amendment, which established maximum appropriation limitations, commonly called 'Gann Limits,' for public agencies, including school districts. The district must establish a revised Gann Limit for the 2017/2018 fiscal year and a projected Gann Limit for the 2018/2019 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

Recommendation: Approve Resolution 2018/2019 - #2 for the Adoption of the Recalculated Gann Limit for 2017/2018 and to Establish the Gann Limit for 2018/2019

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

12. PERSONNEL MATTERS

- a. Approval for Additional Hours for Literacy Teacher On Assignment to Support the Kindergarten Class Morning Instruction (1st Trimester)

Background: Ms. Nedegaard will provide an hour of support to the Kindergarten class Monday – Thursday during the first trimester. We will re-evaluate the need for the additional hours at the end of the trimester.

Recommendation: Approve the additional hours to provide support to the kindergarten class.

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, October 17, 2018 at 5:30 PM in the Ballard School Library.

14. 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.