

**BOARD OF TRUSTEES**  
**REGULAR MEETING MINUTES**  
**Thursday, February 13, 2020**  
**4:00 PM in the Library**

1. CALL TO ORDER

Board President Chris Kazali called the meeting to order at 4:04 PM.

2. ROLL CALL

All board members were present. There were no guests.

3. PLEDGE OF ALLEGIANCE

Rick Jacobs led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

a. Regular Meeting – Thursday, January 16, 2020

The minutes of the regular meeting held Thursday, January 16, 2020 were approved on a motion by Chris Kazali, seconded by Rick Jacobs, and passed 2 – 0. Tracey Cassidy abstained because she was not able to attend the January meeting.

5. PUBLIC COMMENT

None

6. INFORMATION SECTION

a. Calendar

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

Superintendent/Principal, Allan Pelletier, provided information about upcoming events at Ballard School, including meetings he attends as Ballard's representative.

- Fridays                                      YMCA Learn to Swim (3<sup>rd</sup>) through March 13,  
D.A.R.E. (6<sup>th</sup>) through March 20

The D.A.R.E. and YMCA Learn to Swim program continue into March.

- Tues, 2/11                                    \*\*SY Valley Superintendents' Meeting: 1:00 (SYHS)
- Thurs, 2/13                                Ballard School Spelling Bee (4<sup>th</sup> – 6<sup>th</sup>)  
PTA's staff Appreciation Lunch  
School Board Meeting: 4:00 (Library)

The school Spelling Bee was held earlier today. 1<sup>st</sup> – Hadleigh Bolton, 2<sup>nd</sup> – Annika Winn, Alternate – Jamie Holland.

INFORMATION SECTION (continued)

- Mon, 2/17 – Fri, 2/21 Presidents' Holidays (2 days) & Mid-Winter Break (3 days)

**Ballard School will be closed next week for the Presidents' Holidays and mid-winter break.**

- Tues, 2/25 \*\*SYV Special Education Consortium Meeting: 1:00 (Buellton)
- Thurs, 2/27 Student Awards Assembly: 11:15  
SBCEO Spelling Bee
- Fri, 2/28 Read Across America Day & Pajama Day  
\*\*Santa Barbara County School Safety Meeting: SBCEO

**Ballard will have a pajama day as part of the Read Across America Day celebration. Allan Pelletier will be attending a county school safety meeting that day.**

- Mon, 3/2 \*\*SBCEO Superintendents Meeting: 9:00 (Buellton)
- Thurs, 3/5 \*\*Schools for Sound Finance Symposium: Sacramento

**Allan Pelletier may be attending the Schools for Sound Finance Symposium in Sacramento.**

- Fri, 3/6 End of 2<sup>nd</sup> Trimester  
Barn Bash!

**The second semester ends, and the Barn Bash will be held on Friday, March 6<sup>th</sup>.**

- Sun, 3/8 Daylight Saving Time Begins
- Mon, 3/9 ChildSafe Parent Information Meetings (1<sup>st</sup> & 4<sup>th</sup>): 8:30 (Staff Room)

**The ChildSafe program has been presented at Ballard for at least the past 20 years.**

- Tues, 3/10 \*\*SYV Superintendents' Meeting: 1:00 (SYHS)  
Solvang Middle School Meeting for Ballard 5<sup>th</sup> & 6<sup>th</sup> gr Parents: 5:00  
(Solvang Middle School)  
ChildSafe Presentations (1<sup>st</sup> & 4<sup>th</sup>)

**Solvang Middle School 6<sup>th</sup> grade visit and parent meeting will take place in early March.**

- Wed, 3/11 2<sup>nd</sup>/3<sup>rd</sup> gr to Ty Warner Sea Center  
ChildSafe Presentations (1<sup>st</sup> & 4<sup>th</sup>)
- Thurs, 3/12 Ballard's 6<sup>th</sup> Grade Visits Solvang Middle School: 8:45  
School Board Meeting & 2<sup>nd</sup> Interim: 4:00 (Library)
- Fri, 3/13 Report Cards Sent Home  
5<sup>th</sup> gr to CA Science Center  
\*\*SBCEO Business Officials Meeting: 1:00 (Santa Maria)
- Fri, 3/20 Street Beats 'Repurposed Percussion' Assembly
- Mon, 4/6 – Mon, 4/12 Spring Break
- Tues, 4/13 School Resumes
- Thurs, 4/30 Ballard Attends PCPA's 'Sound of Music'  
3:00 Dismissal (K – 6<sup>th</sup>)

**The entire school will attend Sound of Music at Hancock College. All grades will be dismissed at 3:00 that Thursday.**

- b. Board Members' Comments & Correspondence

**None**

- c. PTA Report

**Tracey Cassidy provided an update about the Barn Bash on behalf of the PTA.**

INFORMATION SECTION (continued)

d. Superintendent's Report

- Article: "Less than a third of California students met or exceeded standards on new science test"
- Ballard Schools 5<sup>th</sup> Grade Results from the 2019 California Science Test (CAST)

Allan Pelletier shared Ballard's 2019 5<sup>th</sup> grade California Science Test results. 94% of Ballard's 5<sup>th</sup> graders met or exceeded the state standards on this assessment! Allan Pelletier expressed his appreciation to the students, Mrs. Dannemiller and of the teachers.

- Conflict of Interest Form 700 Filing

Board members will be receiving information from the County Elections Office about completing the Conflict of Interest Form 700.

- Interdistrict Policy Revision Update

Allan Pelletier shared information with the board about revisions to the interdistrict transfer policy and enrollment criteria related to specific types of transfer requests. This information will be included on the March agenda for further discussion.

- Schools for Sound Finance Reports

**Current District Cost Pressures and Potential Solutions**

**Trailer Bill Proposes Changes to Collective Bargaining Process**

**Sacramento Update for the Week Ending February 7<sup>th</sup>**

- Budget trailer bill proposes a significant amount of funding outside the LCFF

- Proposed Meeting Schedule: April 23<sup>rd</sup> (replaces April 16<sup>th</sup>)

The April board meeting will take place on Thursday, April 23<sup>rd</sup>.

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Interim Financial Report Analysis and Recommendations

The SBCEO concurs with the district's positive certification of the 1<sup>st</sup> Interim report.

**The Santa Barbara County Education Office agrees with the board's positive certification of the 1<sup>st</sup> 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.

- Approval of Warrants: 599986 – 599991 (1/21/2020)  
601415 – 601427 (1/31/2020)

Allan Pelletier commented on the following warrants.

Pg. 1 9986	Central Coast Playground	\$13,064	Playground IPEMA Certified Playground Fiber (Fund 14)
9988	G Floyd	\$268	Costco – office supplies, student snacks
9989	K Bramsen	\$34	Mileage reimbursement
9990	Santa Barbara Botanic Garden	\$125	**3 <sup>rd</sup> grade field trip
Pg 2 1415	CA Science Center	\$50	**Deposit for 5 <sup>th</sup> grade field trip
1416	Flowater	\$171	Maintenance on refillable water stations
1417	G de Goede	\$111	Classroom supplies and cookies for winter program
1418	J Gamboa	\$200	**2 <sup>nd</sup> /3 <sup>rd</sup> grade field trip deposit
1419	Kern Co. Supt. of Schools	\$6,634	Annual legal retainer
1423	Santa Barbara Zoo	\$231	**Kindergarten field trip
	**Supported by PTA		

CONSENT AGENDA (continued)

- b. 2019/20 School Safety Plan/Flip Chart

Allan Pelletier reviewed the 2020/21 School Safety Plan/Flip Chart. The plan addresses a variety of safety related situations including: Fire/Earthquake, Evacuation, and Lockdowns. Rick Jacobs mentioned that the Presbyterian Church would be an ideal location for reunification should the situation ever arise.

- c. Approval of Certificated and Classified Payroll: January 31, 2020

Recommendation: Approve the Consent Agenda

The Consent Agenda was approved on a motion by Chris Kazali, seconded by Tracey Cassidy, and passed unanimously.

9. ADMINISTRATIVE MATTERS

- a. Approval of Resolution 2019/2020 #5 – Lincoln’s Holiday

Background: In the 2020/2021 school year Lincoln’s Holiday falls on Monday, February 8 or Friday, February 12, 2021. This date may be changed, however, by resolution. The District has determined that it is less disruptive to the school program to combine Lincoln’s Holiday and Washington’s Holiday to create a mid-winter break. Lincoln’s Holiday, then, will be observed on February 19, 2021.

Recommendation: Approve Resolution 2018/2010 #6 – Lincoln’s Holiday

All the schools in the valley are planning to celebrate Lincoln’s Holiday on Friday, February 19, 2021. The district needs to pass a resolution when celebrating this holiday on any day other than Monday, February 8<sup>th</sup> or Friday, February 12, 2021. Moving the holiday to February 19<sup>th</sup> will align with the mid-winter break and be less disruptive to the district’s students and their families.

Resolution 2019/2020 #5 – Lincoln’s Holiday was approved on a motion by Rick Jacobs, seconded by Tracey Cassidy, and passed unanimously.

- b. First Reading of 2020/2021 School Calendar

Background: Ballard strives to align the school calendar best with the Santa Ynez High School and Solvang School Districts. This calendar is almost identical to previous school year’s calendars.

Recommendation: Approval of the first reading of the 2020/2021 School Calendar, with a second reading schedule for the board meeting in April.

Allan Pelletier shared a draft of the 2020/2021 school calendar. This calendar is almost identical to Solvang’s and the high school’s. The calendar will be included for a second reading and adoption on the March board agenda. The first reading of the 2020/2021 school calendar was approved on a motion by Rick Jacobs, seconded by Tracey Cassidy, and passed unanimously.

10. PERSONNEL MATTERS

- a. Approval of Substitute Teacher (Pending Pre-Employment Clearance)

- Elizabeth Wihtol

Elisabeth Wihtol was approved (pending pre-employment clearance) as a substitute teacher on a motion by Rick Jacobs, seconded by Chris Kazali, and passed unanimously.

11. BUSINESS MATTERS

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

Allan Pelletier shared detailed information from the board report regarding 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, March 19, 2020 at 4:00 PM in the library at Ballard School.

13. ADJOURNMENT – Time: 5:05 PM

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Tracey Cassidy, Clerk of the Board

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Date