Pam Rennick Superintendent/Principal

BALLARD SCHOOL DISTRICT

GOVERNING BOARD: **Tracey Cassidy** Christina L. Kazali Stephen R. Jacobs

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Thursday, August 12, 2021 4:00 PM at Ballard School

- CALL TO ORDER
- ROLL CALL
- PLEDGE OF ALLEGIANCE
- APPROVAL OF MINUTES
 - a. Special Meeting Tuesday, June 22, 2021
 - b. Regular Meeting Thursday, June 24, 2021

5. PUBLIC COMMENT

Open Forum: Items Not Included on the Agenda:

Due to direction from the Santa Barbara County Public Health Department and restrictions regarding public gatherings due to the COVID-19 pandemic, public comment will be accepted by email from any member of the public who wishes to address the Board regarding an item on the agenda, or other topics related to district business. Email comments should be no longer than 500 words, and must be submitted to prennick@ballardschool.org no later than 3:00 PM the day of the meeting. Any public comment submitted in this manner will be read at the appropriate time by the Superintendent/Principal and entered into the minutes in their entirety.

6. INFORMATION SECTION

a. Calendar

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

Thurs, 8/12

**Meet with County Superintendent, Susan Salcido at SBCEO

Mon, 8/16 – Tues, 8/17 Teacher Workdays

Tues, 8/10, 8/17, 8/24

**SBCEO Superintendents Meeting with SBC Public Health

**Valley Superintendents Meeting

Wed, 8/18

2020/2021 School Year Begins!

Mon, 9/6

Labor Day Holiday

Tues, 9/7, 9/14, 9/21

**SBCEO Superintendents Meeting with SBC Public Health

**Valley Superintendents Meeting

Thurs, 9/9

School Board Meeting: 4:00 PM

• Thurs, 9/26

Back-to-School Night via zoom

b. Board Members' Comments & Correspondence

INFORMATION SECTION (continued)

- c. PTA Report
- d. Superintendent's Report
 - 2021/2022 Projected Enrollment
 - Summer Projects
 - Instructional Assistant Positions
 - Independent Study Agreements
 - CVRA
 - Back-to-School Night
 - · Computers and Technology
 - Website update
 - Music and PE

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

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.

a. Approval of Warrants

657931 – 657947 (7/16//2021) 658637 – 658639 (7/23/2021)

- Approval of Certificated and Classified Payroll: June 30, 2021 & July 31, 2021
- c. Quarterly Report on Williams Complaints: April June 2021
 Background: No complaints received

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS: COVID - 19

<u>Background:</u> Pam Rennick will update the board on district issues related to the COVID-19 and reopening school for the 2021/2022 school year.

- a. CA Department of Public Health & Santa Barbara County Department of Public Health
- b. Santa Barbara County Public Health (information)
- c. First Reading of 2021/2022 District Reopening Plan

Recommendation: Approval of first reading of 2021/2022 District Reopening Plan

10. PERSONNEL MATTERS

a. Approval of 1st Grade Teacher (Becky Berry) Retroactive to August 1, 2020

Recommendation: Approval of first grade teacher

b. Approval of Agreement with Diane Turner for Business Services

<u>Background:</u> This agreement is or business services including: Interim reports, unaudited actuals, budget development and other related business activities.

Recommendation: Approval of agreement for business services

11. STUDENT MATTERS

a. Renewal of existing Inter District Transfers

12. BUSINESS MATTERS

a. Approval of purchase of Twig Science Program for grades 1st-6th

<u>Background</u>: This is an eight-year adoption of an NGSS aligned, comprehensive science program for grades 1st-6th. This is aligned with the virtual science program that we used last year.

Recommendation: Approve purchase of Twig Science Program

b. Review Current Board Report

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, September 9, 2021 at 4:00 PM at Ballard School.

14. <u>ADJOURNMENT</u> – 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.