

# BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, March 11, 2021  
4:00 PM via Zoom

Please email Allan Pelletier ([apelletier@ballardschool.org](mailto:apelletier@ballardschool.org)) by 3:00 PM the day of the meeting for the link to participate in this Zoom Board meeting.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

a. Regular Meeting – February 11, 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 [apelletier@ballardschool.org](mailto:apelletier@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

• Thurs, 3/11

• Fri, 3/12

• Tuesdays

• Mon, 3/15

• Fri, 3/19

• Thurs, 3/25

• Fri, 3/26

• Mon, 3/29

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

School Board Meeting: 4:00 (Zoom)

Deadline for Superintendent/Principal applications: 5:00

Students return to school on Fridays!

D.A.R.E. (6<sup>th</sup> grade): Fridays through May 14<sup>th</sup>

\*\*Meeting with SBCEO Superintendents and Santa Barbara County Department of Public Health: 10:45

Possible Special Meeting (2<sup>nd</sup> Interim): Time tbd (Zoom)

LCAP Meeting with Staff: 2:00

LCAP Meeting with PTA: 4:00

LCAP Annual Update Meeting: 2:00

PTA Board Meeting: 5:30



10. BUSINESS MATTERS

- a. Approval of the Memorandum of Understanding for Middle School Services between the Solvang School District and the Ballard School District: 2021/2022 – 2025/2026 school years  
*Background: This MOU will extend the previous five-year MOU.*  
*Recommendation: Approval of the MOU for middle school services.*
- a. 2<sup>nd</sup> Interim Report  
*Background: The board will review the 2<sup>nd</sup> Interim Report for the period of 7/1/20 through 1/31/21.) This item may be postponed until a special meeting on Monday, March 15, 2021.*  
*Recommendation: Approval of a Positive Certification of the 2<sup>nd</sup> Interim Report.*
- b. Approval of Agreement for Tree Removal  
*Background: The proposal is to remove the two dying black walnut trees in front of the Red Schoolhouse.*  
*Recommendation: Approval of the agreement with Tierra Verde Tree Care.*
- b. Review Current Board Report: *Funds 01, 14, 17, 25*

11. PERSONNEL MATTERS

- a. Approval of Substitute Instructional Assistant (Kindergarten and Library) and Substitute Teacher (Intervention) for the Remainder of the School Year.  
*Background: New state COVID funding identifies employing staff to provide support for students as a priority. The substitute instructional assistant has a substitute teaching credential, and the substitute teacher is a fully credentialed teacher. Both will be able to substitute if/when needed at Ballard.*  
*Recommendation: Approval of substitute positions for the remainder of the school year.*
- b. Acknowledge and Receive Negotiations Proposal on Behalf of the Ballard Education Association
- c. Initial Proposal of the Public-School Employer for the Reopening of the Collective Bargaining Agreement Between the Ballard School District and the Ballard Education Association for the 2021/2022 – 2023/2024 School Years

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, April 22, 2021 at 4:00 PM via Zoom.

13. ADJOURNMENT – Time: \_\_\_\_\_

14. CLOSED SESSION

- a. Personnel Matters – Pursuant to Government Code 54957

*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.*