

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, May 27, 2021
4:00 PM (Outside Ballard School Office)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Special Meeting – April 1, 2021
 - b. Special Meeting – April 15, 2021
 - c. Regular Meeting = April 22, 2021

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, 5/24 – Thurs, 5/27
- Tuesdays
- Thurs, 5/27
- Fri, 5/28
- Mon, 5/31
- Week of 6/1

- Wed, 6/2
- Thurs, 6/3

- Fri, 6/4
- Mon, 6/7
- Tues, 6/22
- Thurs, 6/24
- Tues, 7/1
- Wed, 8/18

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

Virtual Camp Keep: 6th gr

**Superintendents/Public Health Meeting

School Board Meeting: 4:00 (outside in front of school)

Kindergarten Promotion and Fashion Shows of the Future: 10:30, 2:15

Memorial Day

AM/PM Kindergarten Together: 8:15 – 11:15

Incoming K Students/Parents Visit Red Schoolhouse (by appointment)

Virtual Talent Show & Yearbooks

PTA's Fun Afternoon: Movie, Snacks, Water Balloon Toss

Last Day of the 2020/2021 School Year

K Dismissal: 11:15

1st – 3rd Dismissal: 12:15

4th – 6th Dismissal: 12:30

6th gr Promotion/Graduation: 1:30 (in front of RSH)

6th gr / Ballard Staff Hike

**SBCEO Superintendents' Meeting: 9:00 (location tbd)

Special Meeting – LCAP & Budget Public Hearings: 4:00 (Zoom)

Regular Board Meeting: 4:00 (in front of Red Schoolhouse)

Pam Rennick is Ballard's Superintendent/Principal!

1st Day of the 2021/2022 School Year!

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- COVID-19 Update
- Letter to 3rd – 6th Grade Parents/Guardians Regarding Testing
- Kindergarten Enrollment Update
- Annual Notification of Pesticides Used Near Schools of Child Care Centers
- Schools for Sound Finance / CSBA Reports
- Interdistrict Transfers: *Because of issues related to the COVID-19 pandemic, and because enrollment has stabilized, Ballard Elementary will not accept new interdistrict transfers at least through the 2021/2022 school year. (Approved at board meeting held on September 10, 2020.)*

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Interim Financial Report Analysis and Recommendations

The SBCEO concurs with the district's positive certification of the 2nd 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.

- a. Approval of Warrants
- | |
|---------------------------|
| 647416 – 647428 (4/16/21) |
| 648267 – 648273 (4/23/21) |
| 648944 – 648952 (4/28/21) |
| 649822 – 649829 (5/7/21) |
| 650720 – 650727 (5/14/21) |
- b. Approval of Certificated and Classified Payroll: April 30, 2021
- c. Schedule Summer Board Meetings
- June 22: Special Meeting (LCAP & 2021/2022 Budget Public Hearings)
 - June 24: Regular Meeting
 - July: Consider not holding a meeting
 - August 12: Regular Meeting

Recommendation: *Approve the Consent Agenda*

9. ACADEMIC MATTERS

- a. Approval of Expanded Learning Opportunities Grant Plan

Background: The Expanded Learning Opportunities (ELO) Plan is the local education agency's plan for providing supplemental instruction and support to students, including those identified as needing academic, social-emotional, and other supports. The plan explains how the district will use the funds through the ELO Grant to implement a learning recovery program for at least the students included in one or more of the following groups: low-income students, English learners, foster youth, homeless students, students with disabilities, students at risk of abuse, neglect, or exploitation, disengaged students, and students who are below grade level.

Recommendation: *Approval of the Expanded Learning Opportunities Grant Plan*

10. ADMINISTRATIVE MATTERS

- a. Approval of Resolution 2020/2021 #6 – Designation of the Official Representatives to the Santa Barbara County Schools Self-Insurance Program for Employees (SIPE) Joint Powers Authority Board of Directors

Background: *This resolution names the positions of Ballard School District's representatives to SIPE.*

Recommendation: *Approval of Resolution 2020/2021 #6*

- b. Approval of Santa Barbara Countywide Expulsion Plan

Background: *The Santa Barbara Countywide Expulsion Plan for 2021 – 2024 is required by Education Code 48926. ED 48926 requires the county superintendent, along with superintendents within that county, develop a plan for providing educational services to all pupils expelled in that county. A triennial update of the plan must be submitted to the State Superintendent of Public Instruction by June 30th.*

Recommendation: *Approval of the 2021 – 2024 Countywide Expulsion Plan*

11. BUSINESS MATTERS

- a. Approval of Agreement between the District and Moss, Levy, & Hartzheim LLP (MLH) for the Annual Audit
Background: The district has worked with MLH for the past several years and has been pleased with their recommendations and audits. The annual audit will cost the district \$6,635. (This is a \$230 increase over the prior year.)
Recommendation: Approval of the agreement between the district and MLH
- b. Approval of Interorganizational Cash Transfer between the Ballard School District and the Santa Ynez Valley Special Education Consortium
Background: The Consortium's Cooperative Agreement outlines circumstances in which member districts must loan the Consortium funds for purposes of addressing a negative cash balance in the SYVSEC's fund. This provision of the agreement has never been implemented, but because of the delay of federal special education funding and deferments in California funding, member districts are anticipating a negative fund balance of approximately \$600,000. Ballard's proportional share is approximately \$30,000. This loan will be repaid to member districts within 6 months.
Recommendation: Approval of District Authorization – Interorganizational Cash Transfer
- c. Approval of Agreement for Painting Project
Background: Projects include painting the Red Schoolhouse and the flagpole. The district has worked with Sagebrush Painting in the past and has always been very pleased with the quality of work and cost effectiveness. These projects fall under the bid limits for both major painting projects (\$15,000) and minor painting projects (\$96,700).
Recommendation: Approval of the agreement with Sagebrush Painting to paint the Red Schoolhouse and flagpole.
- d. Review Current Board Report: Funds 01, 14, 17, 25

12. NEXT REGULAR BOARD MEETING

A special Board meeting will be held at 4:00 on Tuesday, June 22, 2021 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP) and the 2021/2022 District Budget. This meeting will be held via Zoom.

Unless otherwise announced, the next regular Board meeting will be held on Thursday, June 24, 2021 at 4:00 PM in front of the Ballard School Office.

13. CLOSED SESSION – No action will be taken.

- a. Personnel / Contract Negotiations (Ballard Education Association), Government Code Section 54957

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.