

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Thursday, October 14, 2021 6:00PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Thursday, September 9, 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

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

- Mon, 10/11 No School for Students, Teachers, Instructional Assistants
(10/11 was originally scheduled as a staff development day.)
- Tuesdays Meeting with SBCEO Superintendents and Santa Barbara County
Department of Public Health 11:00
- Tues, 10/12 **Valley Superintendents' Meeting: 1:00
- Tues, 10/12 PTA Board Meeting: 5:30
- Thurs, 10/14 School Board Meeting
- Tues, 10/19 **Santa Ynez Valley Special Education Consortium Meeting: 1:00
- Thurs, 10/21 First Aid/CPR Training for Staff
- Mon-Tues. 10/25. 10/26 Pam off campus
- Mon, 11/1 **SBCEO Superintendents' Meeting: 9:00
- Wed, 11/3 Fall PTA Mixer (mental health for children – speaker topic)
- Fri, 11/5 PTA Meeting: 2:00
End of 1st Trimester
- Thurs-Fri., 11/12, 11/13 Veterans Day Holiday – No School
- Tues, 11/16 School Auditor
- Thurs, 11/18 School Board Meeting: 6:00PM

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- COVID-19 Update
(testing, masking, vaccine mandate)
- First Aid/CPR Training
- Traffic Safety Concerns
- Fall Festivities
- Red Ribbon Week
- Aeries Student Information System
- Second Step Social Emotional Learning Curriculum

- Academic Calendar
- Daily sub rate
- Superintendent's Meeting
- School auditor is scheduled for November 16th

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Letter and Donation from the Keane Family
- Approval of Fiscal Year 2021-22 Adopted Budget
- Interorganizational Cash Transfer of \$19,973.50 (to Ballard from SYVSEC)

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
 - 663120 – 663136 (9/3/2021)
 - 663865 – 663874 (9/10/2021)
 - 664705 – 664712 (9/17/2021)
 - 665612 – 665621 (9/24/2021)
 - 666487 – 666500 (10/1/2021)
- b. Approval of Certificated and Classified Payroll: September 30, 2021
- c. Approval of Quarterly Report on Williams Uniform Complaints: July – September 2021 (no complaints)
- d. Recommendation to Reschedule December's Regular Board Meeting from Thursday, December 16, 2021 to Wednesday, December 15, 2021.
- e. Recommendation to Designate Wednesday, December 15, 2021 as the Annual Organizational Meeting
The Annual Organizational Meeting must be held within 15 days after the 2nd Friday in December. (December 10, 2021) Moving the meeting to December 15, 2021 will meet that requirement and allow for the certification of the 1st Interim report by the December 15th deadline.

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Contract for NDC for AB-182 California Voting Rights Act of 2001 compliance
Background: This is the contract for the redistricting the boundaries in order to be in compliance with AB-182 California Voting Rights Act
Recommendation: Approval of the contract with NDC
- b. First Reading/Approval of the Cooperative Agreement for the Operation of Special Education Programs and Services by the Santa Ynez Valley Special Education Consortium Under the Santa Barbara County Special Education Local Plan Area.
Recommendation: Approval of the Cooperative Agreement for the Operation of Special Education Programs and Services by the Santa Ynez Valley Special Education Consortium Under the Santa Barbara County Special Education Local Plan Area.

10. BUSINESS MATTERS

- a. Review Current Board Report: Funds 01, 14, 17, 25
- b. Approval of the ESSER III Expenditure Plan

Background The ESSER III funds require a published expenditure plan. The plan has been approved by Santa Barbara County Education Office, and requires board approval.

Recommendation: Approval of the ESSER III Expenditure Plan

- c. Approval of the SISC Insurance Reconciliation and Accumulated Adjustments

Background: It is typical for school districts to carry an overage in monthly billings regarding health insurance to accommodate 10- month employees on a 12- month calendar. At the beginning of Covid (2019-20), the overage seemed too large to accommodate so the district contributions were reduced to more accurately reflect the summer month premiums. At the same time, a retired teacher aged out of insurance coverage (age 65) which additionally complicated the overage. The aggregate result was an accumulated negative balance. Approval sought to issue one check each September to clear any outstanding balance before the October SISC New Calendar year.

Recommendation: Approval of the warrant for the SICS Reconciliation and Accumulated Adjustments

11. PERSONNEL MATTERS

- a. Approval of two part time instructional assistants.

Background: We hired two instructional assistants, Tracy Batty for 4th grade and Aniesa Ballinger for the intervention/library aide position.

Recommendation: Approval of two part time instructional assistants pending pre-employment clearance. (Tracy Batty and Aniesa Ballinger)

12. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, November 18, 2021 at 6:00 PM.

13. CLOSED SESSION – No action will be taken

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.