

# BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, January 18, 2023  
3:30PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES  
Regular Meeting – Thursday, December 15, 2022

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, the President of the Board will call upon you during this time. 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 raise your hand and the Board President 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.*

*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. 1/16 No School – Martin Luther King Jr.
- Tues. 1/17 ½ Way Day
- Wed. 1/18 School Board Meeting @ 3:30pm
- Thur. 1/19 Violinist Concert Assemblies
- Mon. 1/23 -1/27 Great Kindness Challenge Week
- Mon. 1/23 Walk Through History Presentation 4<sup>th</sup> and 5<sup>th</sup>
- Tues. 1/24 Walk Through History Presentation 6<sup>th</sup>
- Thurs. 1/26 LCAP meetings (Students, Staff, Parents)
- Fri. 1/27 Kids Kindness Matters Assembly
- Mon. 1/30 \*County Superintendent Meeting
- Tues. 1/31 \* SARB Meeting
- Tues. 1/31 \*SAC Meeting
- Tues. 1/31 100 Days of School
- Thurs. 2/2 Author Go Round (6<sup>th</sup> Grade)
- Thurs. 2/2 Staff Appreciation
- Mon. 2/6-2/10 Parent Conferences (early dismissal @ 12:15)

Superintendent Off Campus is denoted by an \*

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
  - Schools for Sound Finance Reports
  - Week Ending: January 6, 2023
  - Teacher Computer Replacement

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Note from staff member
- Independent Study Agreement Form

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
  - 722907 – 722931 (1/6/2023)

- b. Approval of Certificated and Classified Payroll: 12/29/2022
- c. Approval of Quarterly Report on Williams Uniform Complaints: October 2022-December 2022

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. COVID 19

*Pam Rennick will update the board on district issues related to COVID-19.*

b. Form J-13 for the school closure on January 10, 2023.

*Background: Board members will need to read and sign the form to be submitted to the County Education office. SBCEO will submit the form to CDE for approval.*

Recommendation: Board members approve and sign the J-13 form.

10. BUSINESS MATTERS

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

b. Learning Recovery Grant AB1200

*Background: The Learning Recovery Grant money is allocated for the purpose of staff retention. To that end, the allocation will be used for a one-time off-schedule stipend to staff.*

Recommendation: Approval of the Learning Recovery Grant AB1200 for a one-time off-schedule stipend to staff.

c. Review Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees

*Background: This is the second reading of Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees*

Recommendation: Approval of Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees

11. Resolution 2022/2023 #5 LINCOLN'S HOLIDAY OBSERVANCE

*Background: in the 2023/2024 school year, Lincoln's Holiday falls on Friday, February 9<sup>th</sup> or Monday, February 12<sup>th</sup>. This date may be changed, however, by a resolution. The District has determined 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 Friday, February 23, 2024.*

Recommendation: Approve Resolution 2022/2023 #5 Lincoln's Holiday

12. FACILITIES

13. PERSONNEL MATTERS

14. STUDENT MATTERS

15. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, February 15, 2023, at 3:30 PM.

16. 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.*