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

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, April 21, 2022
2:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>APPROVAL OF MINUTES</u> Regular Meeting – Thursday, March 10, 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.

PUBLIC COMMENT (cont.)

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.)

Tuesdays

SBCEO Superintendents Meeting with SBCPH

Thur. 4/21

Board Meeting

• Sun. 4/24

Jamboree

• Tues, 4/26

SAC Meeting (consortium)

• Thurs. 4/28

Battle of the Books Competition

May 2-May 6

Teacher Appreciation Week

• Mon. 5/2

Superintendent's Council Meeting

Mon. 5/2

Walk Through Ansignt Civilizations (6th

Tues. 5/3

Walk Through Ancient Civilizations (6th)
Walk Through California (4th) and Am. Revolution(5th)

• Thurs, 5/5

PCPA (4th-6th)

• Fri. 5/6 & Sat. 5/6

Little Mermaid Jr.

• Tues, 5/10

Valley Superintendent's Meeting

Tues. 5/11

PTA

• Thurs, 5/12

Family Picnic

• Thurs. 5/12

Board Meeting

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report

Highlights: Full Schedule!

Schools for Sound Finance Reports

Week Ending 3/11

Week Ending 3/18

Week Ending 3/25

Week Ending 4/1

Week Ending 4/8

Letter to Governor Gavin Newsom re: Funding UTK

Form 700 - Conflict of Interest Filers

Kindergarten Registration

Interdistrict Transfers

Notice of Public Hearing SBCSELPA Annual Budget and Service Plans (5/2 @ 12:00)

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

686065 - 686070 (3/18/2022) 687017 - 687029 (3/25/2022)

b. Approval of Certificated and Classified Payroll: March 31, 2022

c. Quarterly Report on Williams Complaints: January – March 2022 Background: no complaints received

Recommendation: Approve the Consent Agenda

9. <u>ADMINISTRATIVE MATTERS</u>

- a. COVID 19 Pam Rennick will update the board on district issues related to COVID-19.
- b. Approval of Updated Safe Return to School Plan DRAFT <u>Background</u>: The school is required to updated the Safe Return to School every 6 months until the Fall of 2023. <u>Recommendation</u>: Approve the Updated Safe Return to School Plan
- c. Discussion regarding extending the school day for Kindergarten beginning 2022/2023

 <u>Background:</u> Currently we are the only school in the County that has half day kindergarten. When we expand to include UTK, it will be beneficial for the K students to have some part of the day where they are separate from TK.

10. BUSINESS MATTERS

- a. Review Current Board Report: Funds 01, 14, 17 25
- b. Approval of Annual Audit Contract with Moss, Levy & Hartzheim <u>Background</u>: The District is required to complete an annual audit. The County of Santa Barbara requires that the contract be signed and submitted in the month of April. Moss, Levy & Hartzheim has been our auditor for the past several years running. <u>Recommendation</u>: Approval of the annual audit contract with Moss, Levy & Hartzheim
- 11. FACILITIES
- 12. PERSONNEL MATTERS
- 13. STUDENT MATTERS
- 14. <u>CLOSED SESSION</u> No action will be taken
 - a. Superintendent's Evaluation
 - b. Personnel Matters
- 15. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, May 12, 2022 at 2:00 PM.

16. <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.