

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Wednesday, February 15, 2023**  
**3:30PM**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Meeting – Wednesday, January 18, 2023

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 3 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 three 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 three 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

- Tues. 2/14 – Fri. 2/17                      Camp Keep – 6<sup>th</sup> graders
- Wed. 2/15                                        School Board Meeting @ 3:30pm
- Thurs. 2/16                                    Regular Dismissal
- Fri. 2/17                                        Minimum Day (12:00 Dismissal)
- Mon. 2/20 – 2/24                            Mid Winter Break
- Mon. 2/27                                      \*County Superintendent’s Meeting
- Tues. 2/28                                     \*SAC meeting
- Fri. 3/3                                         Michael Katz storytelling assemblies (all grades)
- Fri. 3/3                                         Barn Bash
- Fri. 3/10 – Sat. 3/11                        Astro Camp – 5<sup>th</sup> graders
- Mon. 3/13                                      \*County Superintendent’s Meeting
- Tues. 3/14                                     \*Valley Superintendent’s Meeting
- Wed. 3/15                                      School Board Meeting @ 3:30pm

Superintendent Off Campus is denoted by an \*

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
  - Student Privacy matter
  - Statement by James Simson of School’s Legal Services
  - Schools for Sound Finance Reports
    - Week Ending: January 20, 2023
    - Week Ending: January 26, 2023
    - Week Ending: February 3, 2023

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.  
 Analysis of Public Disclosure of Proposed Collective Bargaining Agreements  
 Positive Certification of First Interim Financial Report Analysis

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
  - 724379 – 724383 (1/17/2023)
  - 724862 – 724876 (1/20/2023)
  - 726063 – 726070 (1/27/2023)

- b. Approval of Certificated and Classified Payroll: 1/31/2022

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. 2021-2022 School Accountability Report Card Approval  
Background: The annual School Accountability Report Card is complete and ready for approval.  
Recommendation: Board members approve the 2021-2022 School Accountability Report Card
- c. Discussion regarding Board Policy Updates

10. BUSINESS MATTERS

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

11. FACILITIES

12. PERSONNEL MATTERS

- a. Approval of a temporary aid position to replace the vacancy in kindergarten to the end of the school year.  
Background: There is currently a vacancy in the kindergarten classroom for an aid to the end of the year.  
Recommendation: Approve a temporary aid hire for the remainder of the school year.

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

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

15. 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.*