

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday January 13, 2022
2:00 PM Via Zoom

Please email Pam Rennick (prennick@ballardschool.org) by 12:00 PM the day of the meeting for the link to participate in this Zoom Board meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, December 15, 2021

5. PUBLIC COMMENT

Open Forum: Items Not Included on the Agenda:

Due the COVID-19 pandemic and necessary precautions, public comment will be accepted by email from any member of the public who wishes to address the Board regarding an item on the agenda, or other topics related to district business. Email comments should be no longer than 500 words and must be submitted to prennick@ballardschool.org no later than 12:00 PM the day of the meeting. Any public comment submitted in this manner will be read at the appropriate time by the Superintendent/Principal and entered into the minutes in their entirety.

6. PUBLIC HEARING: INPUT REGARDING DRAFT MAPS and DEMOGRAPHICS OF TRUSTEE AREA BOUNDARIES

The Board will conduct its third public hearing as part of its process to determine trustee area boundaries in compliance with Election Code, section 10010(a)(1). 1. Informational Presentation 2. Public Testimony 3. Closure of Public Hearing.

Background: The District approved Resolution 2018/2019 #3 "Resolution to Initiate Change of the District's Election System to by-Trustee Area Elections for the 2022 Governing Board Election." This Resolution commits the District to transition from its current "at-large" electoral system in which the voters of the entire jurisdiction elect the members of the District's governing body, to a "district-based elections" system whereby each trustee must reside within a designated trustee areas boundary and must be elected only by the voters in that trustee area. (Education Code 5030(b); Elections Code 14026(b).) This transition will ensure that the District is compliant with the California

Voting Rights Act. The District decided to wait to make this transition until after the 2002 Census data had been released.

Recommendation: That the Board conduct the third public hearing regarding the composition of the trustee area boundaries including draft maps and demographics of proposed areas.

7. INFORMATION SECTION

a. Calendar to attend.)

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

- Tuesdays SBCEO Superintendents Meetings with SBCPH
- Mon. 1/10 **Superintendent's Council Meeting
- Tues. 1/11 Valley Superintendent's Meeting
- Wed. 1/12 PTA meeting
- Thurs. 1/13 Board Meeting
- Mon. 1/17 No School, MLK Jr. Holiday
- Tues. 1/18 SY Consortium Meeting
- Wed. 1/19 Shelter in Place Drill
- Fri. 1/28 Curriculum Council
- Mon. 1/31 – Fri. 2/4 Parent Conferences
- Mon. 2/7 **Superintendent's Council Meeting
- Mon. 2/7 PTA zoom meeting
- Tues. 2/8 Valley Superintendent's Meeting
- Thurs. 2/10 School Board Meeting 2:00pm
- Fri. 2/18 Early Dismissal 12:00pm
- Mon. 2/21 – Fri. 2/25 School Closed – President's Holidays (2 days)
Mid Winter Break (3 days)

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

Schools for Sound Finance reports

Week ending 12/10 Assembly and Senate Budget Committees Priorities

Week ending 12/17 UCLA Anderson Forecast – Housing and Migration

Week ending 1/7 Several LCFF Bills Introduced

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

9. 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 674963 - 674971 (12/10/2021)
- b. Approval of Certificated and Classified Payroll: December 29, 2021
- c. Approval of Quarterly Report on Williams Uniform Complaints: October 2021- December 2021

Recommendation: Approve the Consent Agenda

10. ADMINISTRATIVE MATTERS:

a. COVID 19

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

b. First Reading of 2022/2023 School Calendar

Background: Ballard strives to align the school calendar with the Santa Ynez Valley High School and Solvang School Districts. This calendar is almost identical to the recent past school calendars.

Recommendation: Approval of the first reading of the 2022/2023 School Calendar with the second reading scheduled for the board meeting in February.

11. BUSINESS MATTERS

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

12. PERSONNEL MATTERS

a. Approval of temporary Health Clerk Position – hiring of Lili Gonzalez

Background: Board tentatively approved temporary health clerk position at the November 18th Board meeting. Position is an hourly position on the classified salary schedule.

Recommendation: The board approves the temporary health clerk position and hiring of Lili Gonzalez

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, February 10, 2022 at 2:00 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.