

# BALLARD SCHOOL DISTRICT

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

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Thursday, June 16, 2022**  
**2:00 PM**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Meeting – Thursday, May 12, 2022  
Special Meeting – Tuesday, May 23, 2022  
Special Meeting – Tuesday, June 14, 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

- Thur. 6/16 Board Meeting
- Thurs. 8/11 Board Meeting
- Fri. 8/12 Teacher Inservice – Aeries Training
- Mon./Tues 8/15 & 8/16 Teacher Workdays
- Mon. 8/15 Back-to-School Night for TK/K
- Wed. 8/17 School Year Begins!
- Thurs. 8/25 Back-to-School Night (Grades 1-6)

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- End of the School Year
- Teacher Interviews
- Schools for Sound Finance Reports
  - Week Ending 5/27
  - Week Ending 6/3
  - Week Ending 6/10
- Work toward Inclusion this year at Ballard School
- Summer Projects

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Second Interim Report Analysis and Recommendations (positive certification)

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 692149 - 692160 (5/6/2022)  
695534 - 695557 (5/31/2022)

- b. Approval of Certificated and Classified Payroll: May 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. Completion of Election Forms between the Ballard School District and the County Registrar of Voters
  - i. Resolution 2021/2022#9: Order of Election
  - ii. Request for Consolidated Election Services
  - iii. Notice of Elective Office to be Filled
  - iv. Resolution 2021/2022#10 Regarding Candidate Statements
  - v. District and Elected Officials Information Sheet
  
- c. Approval of the Universal PreKindergarten (UPK) Plan
 

Background: California is requiring the expansion of the Universal PreKindergarten program, "As a condition of receipt of apportionment, school districts and charter schools must implement universally available TK for all four-year-old children by 2025–26 (EC 48000[c][1])". This is the initial plan to implement this program at Ballard School.

Recommendation: Approval of the Universal PreKindergarten Implementation Plan
  
- d. Review Suspension of Interdistrict Transfer Policy
 

Background: New Interdistrict transfers were suspended during the last two years (2020/2021 and 2021/2022) due to increased risk of COVID. Board will determine if they want to remove the suspension and return to our current Interdistrict Transfer policy or continue with the suspension due to COVID.

Recommendation: Review the transfer policy to continue or terminate the suspension of new interdistrict transfers.

#### 10. BUSINESS MATTERS

- a. Approval of 2022/2023 -2023/2024 Local Control Accountability Plan (LCAP)
 

Background: A public hearing was held regarding the 2022/2023 LCAP at a Special Board meeting on June 14, 2022. A copy of the LCAP is available for public review in the Ballard School office (2425 School Street, Solvang, CA 93463 and online at ballardschool.org).

Recommendation: Approval of the 2022/2023 LCAP update

  - i. Review report of local indicators
  
- b. Approval and Positive Certification of 2022/2023 Ballard School District Budget.
 

Background: The board will review the 2<sup>nd</sup> interim report (for the period of 7/1/21 through 1/31/22)

Recommendation: Approval of a positive certification of the 2<sup>nd</sup> Interim Report
  
- c. Review Current Board Report: Funds 01, 14, 17 25

#### 11. FACILITIES

- a. Items for disposal
 

Background: This is an itemized list of items to be disposed of

Recommendation: Approval of items to be disposed

#### 12. PERSONNEL MATTERS

- a. Approval of new hire contract for classroom teacher, Kate Ranelletti
 

Background: After extensive, month-long search (Edjoin, local paper, Ssnta Maria paper and Santa Barbara paper), the 6 member committee selected Kate Ranelletti to fill the vacant 5<sup>th</sup> grade classroom teacher position.

Recommendation: Approval of teaching contract for Kate Ranelletti

- b. Approval of an office assistant position TBH for 20 hours per week.  
*Background: Current office assistant is retiring and works approximately 10-15 hours per week and we did not renew the health clerk position (15 hours a week). New office assistant (see job description) will replace both of these positions, but will still remain a part-time position.*  
*Recommendation: Approval of an office assistant position (TBH) for 20 hours per week.*
- c. Approval of updated Superintendent/Principal Contract  
*Background: Based on a positive evaluation, the current Superintendent/Principal contract indicates a 1.5% raise annually. The contract has been updated to reflect the same salary increase that the staff receives instead of the 1.5% increase. The raise will be retroactive to August 1, 2021.*  
*Recommendation: Approval of the updated Superintendent/Principal Contract*

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, August 11, 2022, at 2:00 PM.

15. CLOSED SESSION – No action will be taken  
Superintendent's Evaluation

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.*