

# BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, March 10, 2022  
2:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Regular Meeting – Thursday, February 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 SBCEPH
- Tuesdays (2/15, 2/22, 3/1, 3/8) Leadership and Pro-Equity training sessions
- Thur. 3/10 Board Meeting
- Fri. 3/11 SBCEO Curriculum Council
- Mon. 3/14 Fire Drill
- Tues. 3/15 6<sup>th</sup> Grade Parent Info Night @ Solvang
- Tues. 3/22 SAC Meeting
- Thurs. 3/24 6<sup>th</sup> Grade Tour of Solvang
- Fri. 3/25 4<sup>th</sup> Grade to La Purisima
- Fri. 4/1 Early Dismissal (Reg. Dismissal on 3/31)
- 4/4 - 4/8 Closed for Spring Break
- Mon. 4/11 School Resumes
- Tues. 4/12 Valley Superintendent's Meeting
- Thurs. 4/14 Board Meeting

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

Highlights: Getting back to 'normalcy'

Updates: Intervention, UTK plan, Superintendent meeting updates

Schools for Sound Finance Reports

Week Ending 2/18

Week Ending 2/24

Week Ending 3/4

School Services of California-Fiscal Report – Top Legislative Issues

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

a. SYVEC multi-year projection @ FY21-22 Second Interim

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 680632 - 680643 (2/4/2022)  
682411 - 682431 (2/18/2022)

b. Approval of Certificated and Classified Payroll: February 28, 2022

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. COVID 19 – SBCPHD update on mask mandate in schools.

Background: The CDC and SBCPHD set new guidelines for wearing masks indoors as of March 11, 2022 at midnight stating that masks are no longer required indoors for students in a school setting.

Recommendation: Approval of the updated mask mandate protocol

c. Safety Plan Update

Background: Annually the Safety Plan is updated, reviewed and approved by the board.

Recommendation: Approval of the 2021/2022 Safety Plan

d. Review and approval of the annual audit report, audit exceptions, recommendations and findings.

Background: The audit report (June 30, 2021) was completed by Moss, Levy & Hartzheim. The board is required to review and approve the audit report.

Recommendation: Approval of the annual audit report, audit exceptions, recommendations and findings.

11. BUSINESS MATTERS

a. 2<sup>nd</sup> Interim 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

b. Review Budget Attachment

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

12. FACILITIES

a. Garage Door Replacement

Background: We have a quote from Precision Overhead Garage Door Service to replace the garage door on the shed.

Recommendation: Approval to purchase a replacement garage door.

b. Painting of Shed, Office (West side) and Breezeway Siding

Background: We have a quote from Sagebursh Painting to paint the West side of the office, the shed and the exposed wood eaves of the breezeway.

Recommendation: Approval to paint the shed, office (West side) and breezeway siding

c. Purchase of Storage Shed

Background: This new storage shed would replace the temporary storage shed and provide increased capacity for storage for PE Equipment, PTA supplies and drama materials.

Recommendation: Approval to purchase a new storage shed.

13. PERSONNEL MATTERS

a. Resignation: Haylee McKeone

Background: Haylee is currently teaching as the 50% intervention teacher. She has been out on medical leave since November.

Recommendation: Accept the resignation of Haylee McKeone effective February 28, 2022.

14. STUDENT MATTERS

15. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, April 14, 2022 at 2:00 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.*