Pam Rennick Superintendent/Principal

BALLARD SCHOOL DISTRICT

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

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, May 12, 2022
2:00 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>APPROVAL OF MINUTES</u> Regular Meeting – Thursday, April 21, 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.

INFORMATION SECTION

a. Calendar

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

Tuesdays Thurs. 5/12

Fri. 5/13

Fri. 5/13

May 16-May 24

Wed. 5/18

Thurs. 5/19

Tues. 5/24 Wed. 5/25

Mon. 5/30

Wed. 6/1

Thurs. 6/2

Thurs. 6/2

Fri. 6/3

Mon. 6/6

Mon. 6/6

Thurs. 6/9

Fri. 6/10

Fri. 6/10

Tues. 6/14

Thurs. 6/15

SBCEO Superintendents Meeting with SBCPH

Board Meeting

Valley Track Meet (6th grade participating)

Curriculum Council Meeting

CAASPP Testing (Grades 3-6)

DARE Graduation (6th Grade)

Santa Barbara Zoo (K and 1st) SAC Meeting for Superintendent

Math Superbowl (Teams from 4th-6th)

Memorial Day - No School

Talent Show

K Promotion Celebration

Teacher Interviews

FUN Day

Superintendent's Council Meeting

Tentative Agua Center (Grades 2-6)

6th Grade Promotion and Last Day of School

Teacher Workday

Ballard Staff/6th Grade Hike

Special Board Meeting - Public Hearing

Regular Board Meeting

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

Highlights: Jamboree and Little Mermaid

Schools for Sound Finance Reports

Week Ending 4/29

Week Ending 5/5

Kindergarten Registration Update

Parent Square message to parents regarding testing

CORRESPONDENCE

The superintendent may share pertinent correspondence at this time. Ads for open full-time teacher position.

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

689580 - 689597 (4/15/2022) 690562 - 690571 (4/22/2022) 691360 - 691365 (4/29/2022)

- b. Approval of Certificated and Classified Payroll: April 29, 2022
- c. Summer Schedule Board Meetings

June 12: Special Meeting (LCAP & 2022/2023 Budget Public Hearings)

June 14: Regular Meeting

July: Consider not having a meeting August 11: Regular Board Meeting

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. LCAP Update: Pam Rennick will update the Board on the progress of the LCAP

School Climate Survey Results

Student Climate Survey

Parent Climate Survey

Staff Climate Survey

Stakeholder Reports

Teacher Survey

c. Discussion and approval of Kindergarten School Day Extension 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.

<u>Recommendation:</u> approval of Kindergarten School Day Extension to 2:00pm beginning after Labor Day (regular 12:15pm dismissal from August 17, 2022 – September 6, 2022)

- d. Approval of Resolution 2021/2022 #7 Designation of the Official Representatives to the Santa Barbara County Schools Self-Insurance Program for Employees (SIPE) Joinit Posers Authority Board of Directors.

 <u>Background:</u> This resolution names the positions of Ballard School District's representatives to SIPE.

 <u>Recommendation:</u> approval of Resolution 2021/2022 #6
- e. Anti-Bias Training for Board Members and Administrators

<u>Background:</u> Possible resolution and timelines requiring all standing board members, the Superintendent/Principal, and any incoming board members to complete anti-bias training before the start of the 2022-23 school year (or the start of their terms in the case of incoming board members following the November 2022 election). Item requested by a community member. Discussion only.

10. BUSINESS MATTERS

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

12. PERSONNEL MATTERS

a. Consideration of a substitute teaching application

13. STUDENT MATTERS

14. CLOSED SESSION - No action will be taken

- a. Superintendent's Evaluation
- b. Personnel Matters
- c. Enrollment

15. NEXT REGULAR BOARD MEETING

A special Board meeting will be held at 4:00 on Tuesday, June 12, 2022 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP) and the 2022/2023 District Budget.

Unless otherwise announced, the next regular Board meeting will be held on Thursday, June 14, 2022 at 2:00PM in front of the Ballard School Office.

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.