

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, September 15, 2022
2:00PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
Regular Meeting – Thursday, August 11, 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.

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. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2022/2023 - #1: SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Background: As a condition of compliance with the Education Code Section 60119 and California Code of Regulations, Title 5, Section 9531 (c), district, charter school, and county office of education local governing boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district or charter school has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Recommendation: Approval of Resolution 2022/2023 - #1: Sufficiency of Instructional Materials.

7. INFORMATION SECTION

a. Calendar

- Thur. 9/15 School Board Meeting
- Mon. 9/26 *Superintendent's Meeting)
- Tues. 9/27 * SAC Meeting
- Thurs. 9/29 Character Counts Assembly
- Mon. 10/3 - Fri. 10/7 Parent/Teacher Conferences (12:15 dismissal)
- Wed. 10/5 PTA Exec Meeting
- Mon. 10/10 Teacher Inservice Day (no school)
- Tues. 10/11 * Valley Superintendent's Meeting
- Wed. 10/12 Fire Drill
- Thur. 10/13 Staff Appreciation Lunch from PTA
- Thur. 10/13 School Board Meeting

Superintendent Off Campus is denoted by a *

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

Schools for Sound Finance Reports

Week Ending 8/25

Week Ending 9/2

Week Ending 9/9

Freckle Pilot and Professional Development

Counselor

Epi Pen Training

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

Santa Barbara County of Education letter, approval of LCAP

Email from Chumash regarding grant approval

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

706081 - 706041 (8/19/2022)

706877 - 706884 (8/26/2022)

708002 - 708023 (9/6/22)

b. Approval of Certificated and Classified Payroll: August 31, 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. Change to 2022/2023 Academic Calendar

Background: The 2022/2023 Academic Calendar has a minimum day on 10/28 and the staff would like to change the minimum day to 10/31 to accommodate the Halloween Carnival, and family choice in participation. Currently, Monday, April 17 is a day off and typically we align the Monday after Easter holiday to take off to accommodate travel and minimize absences. The day after Easter is Monday, April 10. Pam Rennick is requesting that the date be changed to April 10 to align with the holiday and the other local school calendars.

Recommendation: Make two changes to the 2022/2023 Academic Calendar

c. Approval of Educator Effectiveness Block Grant Expenditure Plan 2022

Background: The State of California has allocated funds for Educator Effectiveness. The funds allocated to Ballard School are \$31,647. The funds are required to be spent by June 2026. The allocation is dependent upon Board approval of an expenditure plan.

Recommendation: Approval of Educator Effectiveness Block Grant Expenditure Plan 2022

11. BUSINESS MATTERS

a. Review and Approval of the Unaudited Actuals for the 2019/2020 School Year

Background: The Unaudited Actuals report is mandated by state law. It details actual expenditures for the prior budget year (2019/2020) and must be submitted to the Santa Barbara County Education Office. After their analysis, the report will be sent to the California Department of Education.

Recommendation: Approve the 2019/2020 Unaudited Actuals report

b. Approval of Resolution 2022/2023 - #2 for the Adoption of the Recalculated Gann Limit for 2021/222 and to Establish the Gann Limit for 2022/2023

Background: In November of 1979, the California electorate adopted the Gann Amendment, which established maximum appropriation limitations, commonly called 'Gann Limits,' for public agencies,

including school districts. The district must establish a revised Gann Limit for the 2019/2020 fiscal year and a projected Gann Limit for the 2020/2021 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law.

Recommendation: Approve Resolution 2022/2023 - #2 for the Adoption of the Recalculated Gann Limit for 2021/2022 and to Establish the Gann Limit for 2022/2023

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

12. FACILITIES

- a. Approval of additional partitions in the resource room for added space to service students in intervention, resource, speech and language and counseling.

Background: A proposal to divide with temporary partitions, the room into 3 spaces so services can be happening simultaneously. Funds would be from Fund 25 – Capital Facilities Fund (is restricted to expansion only).

Recommendation: Approve proposal for additional partitions in the resource room

13. PERSONNEL MATTERS

- a. Approval of Contract for Office Assistant for Emily Pakulski

Recommendation: Approval of Contract for Office Assistant for Emily Pakulski

- b. Approval of Contract for Classroom Aide for Madisen Bramsen

Recommendation: Approval of Contract for Classroom Aide for Madisen Bramsen

14. STUDENT MATTERS

15. CLOSED SESSION – NO ACTION will be taken during this time.

- a. Personnel
- b. Contract with Limotta
- c. Meals

16. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, October 13, 2022, at 2:00 PM.

17. 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