

# BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, October 27, 2022  
2:00PM

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

Regular Meeting – Thursday, September 15, 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. INFORMATION SECTION

a. Calendar

- Thur. 10/20 Staff Training on Freckle
- Tues. 10/25 \*Superintendent's Meeting
- Tues. 10/25 \* SAC Meeting
- Tues. 10/25 Naloxone Training
- Wed. 10/26 Earthquake Drill
- Thurs. 10/27 Character Counts Assembly
- Mon. 10/31 Minimum Day – Halloween Parade and Carnival
- Wed. 11/2 Fall PTA Bear Talk
- Mon. 11/7-11/8 Auditor on site
- Mon. 11/7 \*Superintendent's Meeting
- Tues. 11/8 \*SARB Meeting
- Tues. 11/8 \*Valley Superintendent's Meeting
- Thur. 11/10 School Board Meeting
- Fri. 11/11 Veteran's Day Holiday – No School

Superintendent Off Campus is denoted by an \*

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

Schools for Sound Finance Reports

Week Ending 9/16

Week Ending 9/23

Week Ending 9/30

Week Ending 10/7

Week Ending 10/14

Nalaxone Standing Order and Training

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Approval of Fiscal Year 2022-23 Adopted Budget letter from the County Education Office of Santa Barbara

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

709314 – 709324 (9/16/2022)

710406 – 710414 (9/23/2022)

711281 – 711294 (9/30/2022)

712137 – 712148 (10/7/2022)

- b. Approval of Certificated and Classified Payroll: 9/30/2022
- c. Approval of Quarterly Report on Williams Uniform Complaints: July – September 2022 (no complaints)
- d. Recommendation to Designate Tuesday, December 15, 2022 as the Annual Organizational Meeting  
*The Annual Organizational Meeting must be held within 15 days after the 2<sup>nd</sup> Friday in December.*

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. Approval of the COVID Safe School Plan  
Background: *The COVID Safe School Plan (previously the Re-Opening Plan) has to be updated and posted on the website.*  
Recommendation: *Approve the COVID Safe School Plan*
- c. Approval of updated Board Policy 5117- Interdistrict Attendance Agreements and Permits  
Background: *This is the second reading of the updated Board Policy 5117*  
Recommendation: *Approve the updated Board Policy 5117 - Interdistrict Attendance Agreements and Permits*
- d. Approval of the updated Safety Plan  
Recommendation: *Approval of the Safety Plan*
- e. Approval of the updated Parent/Student Handbook  
Background: *The parent handbook will be available to families on the website. It must include specific language regarding the Special Education Child Find process.*  
Recommendation: *Approval of the Parent/Student Handbook*

10. BUSINESS MATTERS

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

11. FACILITIES

- a. Review of the bid for repairing the roof as a possible summer improvement project  
Background: *The roof on the MPR, Library and Room 6 are in need of a new coat of slurry.*  
*This item is for discussion only*

12. PERSONNEL MATTERS

- a. Recommendation to advertise for and hire a Temporary Teacher for the Remainder of the School Year (Maternity Leave)

13. STUDENT MATTERS

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

- a. Personnel

15. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Thursday, November 10, 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.*