

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Wednesday, January 18, 2023
3:30 PM

1. CALL TO ORDER

Board President Tracey Cassidy called the meeting to order at 3:33 pm.

2. ROLL CALL

All board members were present.

3. PLEDGE OF ALLEGIANCE

Art Kaslow led the Pledge of Allegiance.

4. APPROVAL OF MINUTES

Regular Meeting – Thursday, December 15, 2022

The regular meeting held on Thursday, December 15, 2022, was approved on a motion by Art Kaslow, seconded by Sean Conroy and passed unanimously.

5. PUBLIC COMMENT

There was no public comment.

6. INFORMATION SECTION

Pam Rennick provided information about upcoming events at Ballard School

a. Calendar

- | | |
|------------------|---|
| • Mon 1/16 | No School – Martin Luther King Jr. |
| • Tues 1/17 | ½ Way Day |
| • Wed 1/18 | School Board Meeting @ 3:30pm |
| • Thurs 1/19 | Violinist Concert Assemblies |
| • Mon 1/23 -1/27 | Great Kindness Challenge Week |
| • Mon 1/23 | Walk Through History Presentation 4 th and 5 th |
| • Thurs 1/26 | Walk Through History Presentation 6 th |
| • Thurs 1/26 | LCAP meetings (Students, Staff, Parents) |
| • Fri 1/27 | Kids Kindness Matters Assembly |
| • Mon 1/30 | *County Superintendent Meeting |
| • Tues 1/31 | * SARB Meeting |
| • Tues 1/31 | *SAC Meeting |
| • Tues 1/31 | 100 Days of School |
| • Thurs 2/2 | Author Go Round (6 th Grade) |

- Thurs 2/2
- Mon 2/6-2/10

Staff Appreciation
Parent Conferences (early dismissal @ 12:15)

Superintendent Off Campus is denoted by an *

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

PTA President, Cailen Conroy said the Barn Bash fundraiser (held every other year) will be held Friday, March 3rd. She commented on the Axxcess cards and bake sale that will help pay for the Sacramento field trip. She also asked that the upcoming L-CAP meeting be posted on Parent Square.

- d. Superintendent's Report
 - Schools for Sound Finance Reports
 - Week Ending: January 6, 2023
 - Teacher Computer Replacement

Pam Rennick shared: the Schools for Sound Finance being a good resource for pending and new legislature at the state level, the one-time employee retention bonus and how appreciative the entire staff had been and how Sarah Gonzalez is stepping into grade 1 as a long-term substitute teacher when Becky Berry goes out on maternity leave (timing TBD).

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Note from staff member
- Independent Study Agreement Form

Pam Rennick shared the thank you note from the staff member and expressed again how appreciative everyone was. She also shared that that Independent Study agreement form was updated in response to the requirement for the J-13 for the one day of school closure which is included in the item below.

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
722907 – 722931 (1/6/2023)

Pam Rennick commented on the following warrants:

Number	Amount	Payee	Description
Page 1 722908	129.79	Aniesa Ballinger	Library books & covers
722909	\$9,250	Coastal Valley Roofing	Roof repair on Library and MPR
722910	\$2,965	CompuVision	Technology Services
722912	\$6,825	Diane Turner	Financial Consulting Services
722913	\$900	Eric Hemming	Tech support
722914	\$2,135.56	Frontier Communications	Phone & Internet Services
718128	\$230.49	Karen Dannemiller	Medical Reimbursement
719331	\$125	Kate Ranelletti	Writing Curriculum
719332	\$22.08	Kim Bramsen	Medical Reimbursement
719334	\$1,308.07	Mandy Young	Reimbursement for Sacramento Trip and Writing Program & HLTH Reim
719335	\$3,240	Matthew Schick	Music Program
719336	\$9,748.28	Pam Rennick	Reimbursement for Teacher Computers (8 computers purchased)

719338	\$21,308.40	SISC III	Health Benefits
719341	\$665.23	Southwest School Supply	Office and classroom supplies

- b. Approval of Certificated and Classified Payroll: 12/29/2022
- c. Approval of Quarterly Report on Williams Uniform Complaints: October 2022-December 2022

The consent agenda was approved on a motion by Tracy Cassidy, seconded by Art Kaslow and passed unanimously.

9. ADMINISTRATIVE MATTERS

- a. COVID 19

Pam Rennick will update the board on district issues related to COVID-19.

We currently have zero cases of COVID but have had 1 in the past three weeks since school has returned from break. The county is saying the new strain is more contagious but less dangerous. There are a lot of other illnesses still going around.

- b. Form J-13 for the school closure on January 10, 2023.

Background: Board members will need to read and sign the form to be submitted to the County Education office. SBCEO will submit the form to CDE for approval.

Recommendation: Board members approve and sign the J-13 form.

Pam Rennick shared that the school will be submitting a J-13 report to the CDE for the day of school closure.

10. BUSINESS MATTERS

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

The Board Report Funds were reviewed.

- b. Learning Recovery Grant AB1200

Background: The Learning Recovery Grant money is allocated for the purpose of staff retention. To that end, the allocation will be used for a one-time off-schedule stipend for staff.

Recommendation: Approval of the Learning Recovery Grant AB1200 for a one-time off-schedule stipend to staff.

There was conversation about the first & second interims and how the next meeting will have more budget items, the various funds (including reserve and how it is used) as well as Covid funding and the Learning Recovery grant.

The Learning Recovery Grant AB1200 report was reviewed and discussed. The Board approved a one-time off-schedule stipend for all staff. 1.0 - .5 FTE is \$1,500, .5 - .25 FTE is \$500, and <.25 is \$250. AB1200 was approved on a motion by Art Kaslow, seconded by Sean Conroy and passed unanimously.

- c. Review Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees

Background: This is the second reading of Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees

Recommendation: Approval of Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees

The Board Resolution 2022/2023 #3 – Annual Accounting of Developer Fees was approved on a motion from Art Kaslow, seconded by Sean Conroy and passed unanimously (as noted).

- Ayes – 3
- Nays – 0
- Absent - 0

11. Resolution 2022/2023 #5 LINCOLN'S HOLIDAY OBSERVANCE

Background: in the 2023/2024 school year, Lincoln's Holiday falls on Friday, February 9th or Monday, February 12th. This date may be changed, however, by a resolution. The district has determined it is less disruptive to the school

program to combine Lincoln's Holiday and Washington's Holiday to create a mid-winter break. Lincoln's Holiday, then, will be observed on Friday, February 23, 2024.

Recommendation: Approve Resolution 2022/2023 #5 Lincoln's Holiday

Resolution 2022/2023 #5 Lincoln's Holiday was approved on a motion from Art Kaslow, seconded by Sean Conroy and passed unanimously.

Pam Rennick said she was going to bring the school calendar for an official first reading but changed her mind after the high school pulled their calendar. Generally, Ballard school falls in line with them and Solvang Elementary but this year, the high school was going to begin winter break much later than usual. Pam asked teachers about their opinions but then the high school pulled their calendar.

12. FACILITIES

13. PERSONNEL MATTERS

14. STUDENT MATTERS

15. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, February 15, 2023, at 3:30 PM.

16. ADJOURNMENT Time: 4:15 pm.

Art Kaslow, Clerk of the board

Date