

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Thursday, April 20, 2023 3:30PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
Regular Meeting – Wednesday, March 15, 2023
Special Meeting – Wednesday, March 22, 2023

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 3 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. Anyone who cannot attend the meeting in person but would like to submit their public comments, may send them to Pam Rennick at prennick@ballardschool.org before 12:00pm on the day of the meeting. Correspondence will be read aloud but must also fit within the specified time limits.

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 three 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 three 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. Celebration: Math Superbowl

Students to present the 1st Place Overall School for the North County Math Superbowl trophy to the Board.

b. Calendar

- Thurs. 4/20 School Board Meeting @ 3:30pm
- Thurs. 4/20 Kindergarten Play
- Tues. 4/25 *SAC meeting
- Fri. 4/28 – Sat. 4/29 Lion King Jr performance
- Mon. 5/1 *Superintendent Council Meeting
- Tues. 5/2 Ballard School Tour
- Thurs. 5/4 Spring Sing
- Thurs. 5/11- 5/24 CAASPP Testing Window (Grades 3-6)
- Wed. 5/17 School Board Meeting @ 3:30pm

Superintendent Off Campus is denoted by an *

c. Board Members' Comments & Correspondence

d. PTA Report

e. Superintendent's Report

Schools for Sound Finance Reports

Week Ending: March 24, 2023

Week Ending: March 31, 2023

Week Ending: April 6, 2023

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

Positive Certification of Second Interim Budget Letter from SBCEO

Gamut Service Agreement and Policy Manual Development Agreement with
(California School Board Association)

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

731795 – 731806 (3/10/2023)

732971 – 732978 (3/17/2023)

734858 – 734868 (3/31/2023)

- b. Approval of Certificated and Classified Payroll: 3/31/2023
- c. Approval of Quarterly Report on Williams Uniform Complaints: January 2023-March 2023

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Discussion and decision regarding a Board Policy Review Committee
Background: At the previous special board meeting on March 22, it was suggested that the board consider making an advisory committee to review Board Policies.
Recommendation: The board discuss and take action.
- b. Second Reading of 2023/2024 School Calendar
Background: Ballard strives to align the school calendar with the Santa Ynez Valley High School and Solvang School Districts.
Recommendation: Approval of the second and final reading of the 2023/2024 School Calendar.

10. BUSINESS MATTERS

- a. Review Current Board Report: Funds 01, 14, 17 25
- b. Approval of the CompuVision contract for the E-Rate award
Background: Ballard School put a bid out for the E-Rate contract for technology upgrades (final part of Phase II from original bid already approved by the board). The project was won by CompuVision through a competitive bidding process. E-rate will cover 50% of the project.
Recommendation: Approval of the CompuVision contract
- c. Approval of the 2023-2024 contract with Moss, Levy and Hartzheim for the annual audit, fiscal year ending June 30, 2023.
Recommendation: Approval of the 2023-2024 contract with Moss, Levy and Hartzheim for the annual audit, fiscal year ending June 30, 2023.

11. FACILITIES

- a. Review and approval of the tree trimming estimate from Tierra Verde Tree Care for the trimming of the neighboring eucalyptus trees.
Background: The trees that line the back fence of the school but are not on our property are in need of trimming. A large branch fell over break onto the roof of the music building.
Recommendation: approval of the tree trimming estimate from Tierra Verde Tree Care for the trimming of the neighboring eucalyptus trees.

12. PERSONNEL MATTERS

- a. Informal resignation of Becky Berry, 1st grade teacher and hiring process review
- b. Approval of a stipend for staff to attend optional summer Diversity, Equity and Inclusion training
Background: Staff has expressed interest in completing optional summer DEI training.
Recommendation: A stipend of \$50 per hour for staff to attend DEI training, paid for with the Educator Effectiveness Grant money.

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, May 17, 2023, at 3:30 PM.

15. 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.