

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 17, 2023
3:30PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
Regular Meeting – Thursday, April 20, 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. Calendar

- Thurs. 5/11- 5/24 CAASPP Testing Window (Grades 3-6)
- Wed. 5/17 School Board Meeting @ 3:30pm
- Fri. 5/19 Valley Track Meet (6th graders)
- Fri. 5/19 5th grade to Astro Camp
- Tues. 5/23 *SARB Meeting
- Tues. 5/23 *SAC Meeting
- Wed. 5/24 Kindergarten to the SB Zoo
- Thurs. 5/25 2nd Grade Play
- Thurs. 5/25 Open House @ 5:30pm
- Fri. 5/26 3rd Grade to Pleasant Valley
- Mon. 5/29 Memorial Day Holiday – NO SCHOOL
- Thurs. 6/1 Talent Show
- Fri. 6/2 Fun Day 1:00-3:00
- Mon. 6/5 *Superintendent's Council Meeting
- Mon. 6/5 Grades 1-6 Aquatic Center in Lompoc
- Tues. 6/6 4th Grade Play
- Wed. 6/7 Kindergarten Celebration
- Thurs. 6/8 6th Grade Graduation and Last Day of School
- Fri. 6/9 Teacher Workday
- Fri. 6/9 Ballard Staff/6th Grade Hike
- Mon. 6/19 Juneteenth Holiday
- Tues. 6/20 School Board Meeting (Public Hearing)
- Fri. 6/23 School Board Meeting (Regular)

Superintendent Off Campus is denoted by an *

- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
 - Highlights: Lion King and upcoming events
 - Schools for Sound Finance Reports
 - Week Ending: April 21, 2023
 - Week Ending: April 28, 2023
 - Week Ending: May 5, 2023
 - Kindergarten Registration Update

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

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

736636 – 736654 (4/14/2023)

737712 – 737722 (4/21/2023)

739684 – 739704 (5/5/2023)

b. Approval of Certificated and Classified Payroll: 4/28/2023

c. Approval of Summer Schedule Board meetings

June 20: Special Meeting (LCAP & 2023/2024 Budget Public Hearings)

June 23: Regular Meeting

July: Consider not having a meeting

August 10: Regular Board Meeting (moved due to first day of school)

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. LCAP Update: Pam Rennick will update the progress of the LCAP

School Climate Survey Results

Student Climate Survey

Parent Climate Survey

Staff Climate Survey

2022 Dashboard – State Indicators Performance Review

b. Approval of the SBCSELPA 2023-24 Local Plan.

Background: All SELPAs throughout CA are required to submit a local plan to CDE for approval. The purpose of the plan is to: 1) assure access to special education and related services for all individuals with exceptional needs residing in the areas served by the plan; and 2) to assure compliance with all federal and state codes and statutes.

Recommendation: Approve the SBCSELPA 2023-24 Local Plan

10. BUSINESS MATTERS

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

b. Review and approval of the updated ESSER III Expenditure Plan

Background: The ESSER III Expenditure Plan was approved in 2021, but has to be updated to reflect changes in the expenditures.

Recommendation: Approval of the updated ESSER III Expenditure Plan

11. FACILITIES

a. Review and approval of roofing estimate from Coastal Roofing

Background: The roof above Room 8 (Paul Savaso's classroom) is leaking.

Recommendation: approval of roof estimate from Coastal Roofing

12. PERSONNEL MATTERS

a. Approval of a new hire contract for classroom teacher, Heather Blanchard

Background: After an extensive search through EdJoin and on Social Media, the six member committee interviewed 5 candidates and selected Heather Blanchard to fill the vacant 5th grade classroom teacher position.

13. STUDENT MATTERS

14. CLOSED SESSION – No action will be taken

- a. Superintendent's Evaluation
- b. Enrollment

15. NEXT REGULAR BOARD MEETING

A special board meeting will be held at 3:30 on Tuesday, June 20, 2023 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP) and the 2023/2024 District Budget.

Unless otherwise announced, the next regular Board meeting will be held on Friday, June 23, 2023, at 3:30 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.