

# BALLARD SCHOOL DISTRICT

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

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

**Friday, June 23, 2023**

**3:30 PM**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES  
Regular Meeting – Wednesday, May 17, 2023  
Special Meeting – Tuesday, June 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. If you cannot attend the meeting in person, you can submit a written comment, prior to 12:00pm on the day of the meeting, to [prennick@ballardschool.org](mailto:prennick@ballardschool.org) and your comment will be read aloud, but will also be subject to the same 3 minute limitation.*

*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.

PUBLIC COMMENT (cont.)

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

- Tues. 6/20 Board Meeting
- Thurs. 6/23 Board Meeting
- Tues. 8/1 Public Enrollment Lottery
- Mon./Tues 8/14 & 8/15 Teacher Workdays
- Wed. 8/16 School Year Begins!
- Thurs. 8/24 Back-to-School Night

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- End of the School Year
- Schools for Sound Finance Reports
  - Week Ending 5/18
  - Fiscal Report
  - Week Ending 5/27
  - Week Ending 6/3
  - Week Ending 6/10
- Summer Projects
  - Trees
  - Roof
  - Technology Upgrades
- Overnight Camps
- Update on CSBA Board Policy Workshops
- Newspaper ads for IDT lottery

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
  - 740833 - 740838 (5/12/2023)
  - 741930 - 741941 (5/19/2023)
  - 743421 – 743427 (5/30/2023)
  - 743829 – 743840 (6/2/2023)
  - 744782 – 744791 (6/9/2023)

- b. Approval of Certificated and Classified Payroll: May 31, 2023

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Arts, Music, and Instructional Materials Grant Proposed Expenditure  
Background: The Arts, Music and Instructional Materials grant has been allocated to Ballard School in the sum of roughly (legislature determining amount of allocation kick back) \$40,000.  
Recommendation: Approval of the Arts, Music and Instructional Materials Grant Proposed Expenditures

10. BUSINESS MATTERS

- a. 2021/2022 -2023/2024 Local Control Accountability Plan (LCAP) Update Approval  
Background: A public hearing was held regarding the 20232/20243 LCAP Update at a Special Board meeting on June 20, 2023.  
Recommendation: Approval of the 2022/2023 LCAP update
- b. Approval and Positive Certification of 2023/2024 Ballard School District Budget.  
Background: The board held a public hearing and reviewed the 2023/2024 Ballard School District Budget at a special meeting on June 20, 2023.  
Recommendation: Approval of the 2023/2024 Ballard School District Budget
- c. Review Current Board Report: Funds 01, 14, 17 25

11. FACILITIES

- a. Discussion regarding the potential purchase of a new lawn mower
- b. Tree Trimming and possible removal of two damaged pear trees

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, August 30, 2023, at 2:00 PM.

- 15. CLOSED SESSION – No action will be taken  
Superintendent's Evaluation

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.*