

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, January 17, 2024 3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, December 13, 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, please obtain a card that is on the table along with the agenda; fill the card out completely and give it and any supporting materials (e.g. copies of your remarks, charts or graphs, copies of articles or reports) to the administrative assistant or superintendent/principal. Please turn your card in prior to the beginning of the Open Forum. Your card and materials will be presented to the President of the Board, who will call upon you during the Open Forum. 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, but wish to have your comments read aloud to the Board, they may be submitted to Pam Rennick by 12:00PM on the date of the meeting. The written comments will be subject to the same time limitations.

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 obtain a card that is on the table along with the agenda; fill the card out completely and give it and any supporting materials (e.g. copies of your remarks, charts or graphs, copies of articles or reports) to the administrative assistant or superintendent/principal. Please turn your card in prior to the presentation of the item you wish to address. Your card and materials will be presented to the President of the Board, who 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 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

- Wed. 1/17 School Board Meeting
- Thurs. 1/18 Michael Katz Storyteller Assemblies
- Tues. 1/23 – Thurs. 1/25 CSBA workshops for Board Policy updates
- Tues. 1/30 *SAC Meeting
- Fri. 2/2 *Curriculum Council
- Mon. 2/5-Fri. 2/9 Parent Teacher Conferences (dismissal at 12:15pm)
- Mon. 2/5 *Superintendent's Council Meeting
- Wed. 2/7 PTA Executive Board meeting
- Thurs. 2/15 Regular Dismissal (3:00pm)
- Fri. 2/16 Early Dismissal (12:00pm)
- Mon. 2/19 – Fri. 2/23 Mid-Winter Break – No School
- Tues. 2/27 *LCAP Training
- Wed. 2/28 School Board Meeting

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Highlights
- Schools for Sound Finance Reports
 - Week Ending 12/8
 - Week Ending 12/15
 - Week Ending 1/5
 - Week Ending 1/12

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Pooled Treasury Investment Fund Statement
- 2022-2023 Audit Findings Resolution Letter

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 771139 - 771152 (12/08/2023)
772414 – 772423 (12/15/2023)
- b. Approval of Certificated and Classified Payroll: December 28, 2023
- c. Approval of Quarterly Report on Williams Uniform Complaints: October 2023-December 2023

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. Resolution 2023/2024 #4 LINCOLN'S HOLIDAY OBSERVANCE

Background: in the 2024/2025 school year, Lincoln's Holiday falls on Friday, February 7th or Monday, February 10th. This date may be changed, however, by a resolution. The District has determined it is less

Recommendation: Approve Resolution 2023/2024 #4 Lincoln's Holiday

- b. First Reading of 2024/2025 School Calendar

Background: Ballard strives to align the school calendar with the Santa Ynez Valley High School and Solvang School Districts.

10. BUSINESS MATTERS

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

- b. Review Board Resolution 2023/2024 #3 – Annual Accounting of Developer Fees

Background: This is the second reading of Board Resolution 2023/2024 #3 – Annual Accounting of Developer Fees

Recommendation: Approval of Board Resolution 2023/2024 #3 – Annual Accounting of Developer Fees

- c. Review and approve the purchase of 1 or 2 school vans for the purpose of transportation to the YMCA for the after school program for the 2024/2025 school year.

11. FACILITIES

12. PERSONNEL MATTERS

- a. Approve temporary and part time (11.25 hours/week) aide position hire, Lindsay Owen.

Recommendation: approve new temporary and part time (11.25 hours/week) aide position hire, Lindsay Owen.

- b. Appointment of Labor Negotiator(s) (Government Code section 54957.6)

Recommendation: The Board will consider and possibly take action to appoint one or more labor negotiator(s) to represent the Board in discussing salary and benefits with unrepresented employees (Superintendent). The Board will identify in open session any representatives designated.

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

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

15. CLOSED SESSION

- a. Conference with Labor Negotiator(s) (Government Code section 54957.6)

Unrepresented Positions: Superintendent

16. ADJOURNMENT of CLOSED SESSION – Report of action taken

17. PERSONNEL MATTERS (continued in Open Session)

- a. Approval of amendment to employment contract and new employment contract for Superintendent.

Background: The amendment to the employment contract and new employment contract were discussed and approved at the board meeting in open session on December 13, 2023.

Recommendation: Approval of amendment to employment contract and new employment contract for Superintendent.

18. ADJOURNMENT

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.