

# BALLARD SCHOOL DISTRICT

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

## BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, February 28, 2024 3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Regular Meeting – Wednesday, January 17, 2024

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. 2.28 (\*Indicates off campus events that the Superintendent/Principal is scheduled to attend.)  
School Board Meeting
- Wed. 2/28  
3<sup>rd</sup> Grade to YMCA Swimming Program
- Mon. 3/4  
\*Superintendent Council Meeting
- Wed. 3/6  
PTA General Meeting
- Wed. 3/6  
3<sup>rd</sup> Grade to YMCA Swimming Program
- Tues. 3/12  
\*Valley Superintendent Meeting
- Wed. 3/13  
3<sup>rd</sup> Grade to YMCA Swimming Program
- Wed. 3/13  
Kindergarten/New Student Tour
- Thurs. 3/14  
Kindergarten Registration
- Thurs. 3/14  
LCAP Parent Meeting @ 5:00pm
- Wed. 3/20  
School Board Meeting

### b. Board Members' Comments & Correspondence

### c. PTA Report

### d. Superintendent's Report

- Highlights
- CSBA workshop Follow-Up
- Van update
- Notice from the Ballard Education Association regarding contract and negotiations
- Enrollment
- Schools for Sound Finance Reports  
Week Ending 1/26, 2/1, 2/9

## 7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

2022-2023 Audit Findings Resolution

Complaint resolution from the California Department of Education regarding the School Meal Program

## 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  
773594 – 773601 (1/05/2024)  
775620 – 775634 (1/16/2024)  
776107 – 776117 (1/19/2024)  
777311 – 777324 (1/26/2024)  
778334 – 778339 (2/02/2024)  
779349 – 779358 (2/09/2024)

- b. Approval of Certificated and Classified Payroll: January 31, 2024

Recommendation: Approve the Consent Agenda

## 9. ADMINISTRATIVE MATTERS

- a. Second 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.

- Recommendation: Approve the 2024/2025 School Calendar*
- b. Comprehensive School Safety Plan 2023/2024  
*Background: Review and approval of the Comprehensive School Safety Plan which was reviewed and approved by the Safety Plan Committee on February 13, 2024, following a public input opportunity on February 7, 2024.*  
*Recommendation: Approve the Comprehensive School Safety Plan 2023/2024*
- c. Mid-Year LCAP Review  
*Background: The board is required to review the mid-year LCAP report*
- d. J13A request for allowance of attendance due to emergency conditions on February 5, 2024.  
*Background: The school was closed on February 5, 2024 due to extreme and potentially life threatening weather conditions. After the J13A is approved by the board, it will be sent to the California Department of Education for approval.*  
*Recommendation: Approve the J13A request for allowance of attendance due to emergency conditions on February 5, 2024*
- e. 2022-2023 School Accountability Report Card (SARC) Approval  
*Background: The annual school accountability report card is complete and ready for approval.*  
*Recommendation: Board members approve the 2022-2023 School Accountability Report Card*
- f. Approve a change to the scheduled April board meeting on April 17, 2024

10. BUSINESS MATTERS

- a. Review and approve a positive certification of the 2<sup>nd</sup> Interim Budget Report  
*Background: The board will review the 2<sup>nd</sup> interim budget report and the budget summary attachment.*  
*Recommendation: Approval of a positive certification of the 2<sup>nd</sup> Interim Budget Report*

FACILITIES

11. PERSONNEL MATTERS

- a. Approve \$30/hour stipend for driving the van, to be paid to any employee (classified or certificated) who drives the van to the after school program at the YMCA. To be paid for with ELOP funds.
- b. *Recommendation: Approve \$30/hour stipend for driving the van, to be paid to any employee (classified or certificated) who drives the van to the after school program at the YMCA*
- c. Approval of a new substitute candidate, Caroline Esdaile.

12. STUDENT MATTERS

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, March 20, 2024 at 3:30 PM.

14. CLOSED SESSION

Personnel

15. ADJOURNMENT of CLOSED SESSION – Report of action taken

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