

# BALLARD SCHOOL DISTRICT

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

## BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, May 15, 2024 5:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Regular Meeting – Wednesday, March 20, 2024
  - b. Regular Meeting – Wednesday, April 24, 2024 (canceled due to lack of quorum - no minutes)

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 (\*Indicates off campus events that the Superintendent/Principal is scheduled to attend.)
- Wed. 5/1-Fri. 5/22 CAASPP Testing
  - Wed. 5/15 School Board Meeting
  - Mon. 5/20- Fri. 5/24 Teacher Appreciation
  - Thurs. 5/23 Open House
  - Fri. 5/24 Talent Show
  - Mon. 5/27 Memorial Day (no School)
  - Tues. 5/28-Thurs. 5/30 6th Grade Camp
  - Fri. 5/31 Fun Day
  - Mon. 6/3 Aquatic Center (TK-6th grade)
  - Wed. 6/5 Kindergarten Celebration
  - Thurs. 6/6 6th Grade Graduation, Last day of school, 12:00 dismissal
  - Fri. 6/7 6th Grade/Staff hike and teacher work day
  - Mon. 6/17 Special Board meeting
  - Thurs. 6/20 Regular School Board meeting
- b. Board Members' Comments & Correspondence
- c. PTA Report
- d. Superintendent's Report
- Highlights
  - Enrollment
  - Schools for Sound Finance Reports  
Week Ending 3/15, 3/22, 4/5 4/12, 4/18, 4/25

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.  
Positive Certification of Second Interim Budget Letter from SBCEO

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
- 785948 – 785963 (3/22/2024)
  - 786909 – 786916 (3/29/2024)
  - 788748 -- 788763 (4/12/2024)
  - 789960 -- 789969 (4/19/2024)
- b. Approval of Certificated and Classified Payroll: March 29, 2024 and April 30, 2024
- c. Approval of Quarterly Report on Williams Uniform Complaint: January 2024-March 2024

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Discussion on School Safety
- b. Approval of a renewal contract with Johnson Controls Fire Protection (fire alarm service)  
Recommendation: Approve renewal contract with Johnson Controls Fire Protection
- c. Discussion and approval of opening enrollment lottery for 24/25 school year.

- d. Approval of Resolution 2023-2024 #5: Order of Election  
*Background: Resolution ordering governing board member election and notice to consolidate*  
*Recommendation: Approve Resolution 2023-2024 #5: Order of Election*
- e. Approval of the workplace Violence Prevention Plan  
*Background: This plan outlines our proactive measures to prevent workplace violence, in accordance with California state law and our unwavering commitment to the safety and well-being of our community.*  
*Recommendation: Approval of the workplace Violence Prevention Plan*
- f. Approval of a \$50 per hour stipend for certificated staff teaching summer learning (small group, high impact tutoring during intersession days).  
*Recommendation: Approval of \$50 per hour stipend for certificated staff teaching summer learning*

10. BUSINESS MATTERS

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

11. FACILITIES

- a. Update on the RFP bids for the new roof on the school house.

12. PERSONNEL MATTERS

- a. Approve temporary 1.0FTE (full time employee) contract split to .60 FTE and .40 FTE (2 certificated positions).  
*Background: Due to a pending maternity leave, the temporary job share for the remainder of the 2024/2025 school year would occur after the family leave has been exhausted. The job share split would end on June 6, 2025.*  
*Recommendation: Approve proposed maternity leave for Kate Ranelletti and a temporary job share for the remainder of the 2024/2025 school year after the family leave has been exhausted.*

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held on Thursday, June 20, 2024 at 3:30pm.

15. CLOSED SESSION

Negotiations

16. ADJOURNMENT of CLOSED SESSION – Report of action taken

17. NOTICE of BOARD MEMBER ATTENDANCE at a PUBLIC MEETING

Ballard School Board Members (two members) will attend Buellton School Board meeting, May 15, 2024 at 6:00pm to hear information regarding programs and funding models for the Santa Ynez Valley Special Education Consortium. No action will be taken at the meeting by Ballard School Board Members. Information from the meeting will be shared at the next regular board meeting.

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.*