

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Saturday, June 29, 2024
2:00pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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.

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. BUSINESS MATTERS

a. Approval of the Ballard School District's 2024-25--2026-27 [Local Control Accountability Plan \(LCAP\) and Annual Update and Local Indicators](#).

Background: On June 28, 2024, the school board held a public hearing for the 2024-25--2026-27 Local Control Accountability Plan (LCAP) and Annual Update.

Recommendation: Approval of Ballard School District's 2024-25--2026-27 Local Control Accountability Plan (LCAP), Annual Update and Local Indicators.

b. Approval of the Ballard School District's 2023/2024 Estimated Actuals and the 2024/2025 Adopted Budget.

Background: On June 28, 2024, the school board held a public hearing for the 2023/2024 Estimated Actuals and the 2024/2025 Adopted Budget.

Recommendation: Approval of the Ballard School District's 2023/2024 Estimated Actuals and the 2024/2025 Adopted Budget.

8. ADJOURNMENT