

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, October 16, 2024 3:30 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, September 18, 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

(*Indicates off campus events that the Superintendent/Principal is scheduled to attend.)

- Wed. 10/16 School Board Meeting
- Tues.. 10/22 *Schools for Sound Finance Meeting
*SAC meeting
- Wed. 10/23 Fall Teacher Meetings
- Thurs. 10/24 Character Assemblies
- Mon. 10/28 Pumpkin Patch
- Tues. 10/29 Pumpkin Patch
- Thurs. 10/31 Halloween Parade and Carnival
- Fri. 11/1 Teacher Inservice Day (pupil free day)
- Mon. 11/4 Superintendent's Council Meeting
- Tues. 11/5 4th grade to Lotus Land
Moss, Levy & Hartzheim Audit
- Wed. 11/6 Moss, Levy & Hartzheim Audit
- Thurs. 11/7 Color Run
- Mon. 11/11 Veteran's Day (no school)
- Tues. 11/12 *Valley Superintendent's Meeting
- Thurs. 11/14 PTA Mixer
- Wed. 11/15 School Board Meeting

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports
Week Ending 9/27, 10/4

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 812092 – 812112 (9/20/24)
814121 – 814131 (10/4/24)

- b. Approval of Certificated and Classified Payroll: September 30, 2024
- c. Approval of Quarterly Report on Williams Uniform Complaints: July-September 2024 (no complaints)
- d. Approval to designate Wednesday, December 18, 2024 as the Annual Organizational Meeting
Recommendation: to designate Wednesday, December 18, 2024 as the Annual Organizational Meeting.
Background: The Annual Organizational Meeting must be held within 15 days after the 2nd Friday in December, the budget must be approved by December 15.

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Santa Ynez Valley Special Education Consortium Presentation and Discussion.
Background: Claudia Echiveria is attending the board meeting to give a short presentation on the SYVSEC, services and associated costs.
This item is for information only, no action will be taken.
- b. Proposition 28 - Visual and Performing Arts Annual Report
Recommendation: Approve the Proposition 28 - Visual and Performing Arts Annual Report
- c. Expanded Learning Opportunities Grant Plan
Background: The Expanded Learning Opportunities Grant Plan has to be approved every three years. The last plan was approved in 2021. The plan describes how the school's plans to spend the allocated funds for expanded learning and student supports.
Recommendation: Approve the Expanded Learning Opportunities Grant Plan.

10. BUSINESS MATTERS

- a. Review Current Board Report: Funds 01, 14, 17 & 25
- b. Approval to purchase 10 ipads and 20 keyboards to be used for an after school design class.
Background: Quote from CompuVision for \$6,585.63
Recommendation: Approve the purchase of ipads and keyboards

11. FACILITIES

- a. Discussion regarding purchase of security cameras.
- b. Approval to plant additional trees near the picnic tables at the front of the school.
Background: The pear trees that have recently been trimmed are nearing the end of their life. Planting trees now will ensure that there continues to be shade and trees when the pear trees need to be removed, which according to the arborist, is within 3 years.
Recommendation: Approve quote to plant and irrigate 3 additional trees.

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

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

There will be two Board meetings in December on, December 11, 2024 and on December 18, 2024

15. 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.