

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, January 22, 2025 3:45 PM

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

- Mon. 1/13 Walk Through Presentations (Grades 4 and 5)
- Tues. 1/14 Walk Through Presentations (Grade 6)
- Tues. 1/14 *Valley Superintendent's Meeting
- Tues. 1/21 *SAC Meeting
- Wed. 1/22 School Board Meeting
- Thurs. 1/23 School Board Workshop - SYVSEC
- Fri. 1/24 5th Grade to Cal Poly
- Mon. 1/27 100th Day of School
- Tues. 1/28 Coffee and Conversation
- Fri. 1/31 *Curriculum Council
- Fri. 1/31 1st/2nd to Humane Society
- Fri. 1/31 Assembly 3rd-6th - Kevin Bracey - Kindness
- Mon. 2/3- Fri. 2/7 Parent/Teacher Conferences - 12:15 Dismissal
- Mon. 2/3 *Superintendent's Council Meeting
- Fri. 2/7 3rd Grade to Symphony
- Tues. 2/11 - Fri. 2/14 6th Grade to Camp Keep
- Tues. 2/11 *Valley Superintendent's Meeting
- Fri. 2/14 Early Dismissal (12:00pm)
- Mon. 2/17 - Fri. 2/21 Mid Winter Break
- Tues. 2/25 *SAC Meeting
- Wed. 2/26 School Board Meeting.

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports
Week Ending 1/9, 1/17
- CAASPP test scores/ CA Dashboard

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

First Interim Financial Report Analysis and Recommendations

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

824307 – 824316 (12/13/24)

827368 – 827390 (1/10/25)

b. Approval of Certificated and Classified Payroll: December 30, 2024
Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. Resolution 2024/2025 #4 Lincoln's Holiday Observance

Background: in the 2025/2026 school year, Lincoln's Holiday falls on Friday, February 6th or Monday, February 9th. This date may be changed, however, by a resolution. The District has determined it is less disruptive to the school program to combine Lincoln's Holiday and Waashington's Holiday to create a mid-winter break in line with the other valley schools. Lincoln's Holiday, then, will be observed on Friday, February 20, 2026.

Recommendation: Approve Resolution 2024/2025 #4 Lincoln's Holiday Observance

b. Resolution 2024/2025 #5 Delegation of Governing Board Powers/Duties

Recommendation: Approve Resolution 2024/2025 #5 Delegation of Governing Board Powers/Duties

10. BUSINESS MATTERS

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

b. Review Board Resolution 2024/2025 #3 – Annual Accounting of Developer Fees

Background: The board reviewed the resolution at the meeting on December 18, 2024. This is the second review.

Recommendation: Approval of Board Resolution 2024/2025 #3 – Annual Accounting of Developer Fees

11. FACILITIES

a. Purchase a new storage shed to be located behind the 2nd grade classroom, in line with the other two storage sheds. Additionally, have it painted to match the two existing sheds.

Recommendation: Approve the purchase of a new storage shed.

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held on Wednesday, February 26, 2025 at 3:45pm.

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