

# BALLARD SCHOOL DISTRICT

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

## BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, February 26, 2025 3:45 PM

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

a. Regular Meeting – Wednesday, January 22, 2025

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. 2/26             | School Board Meeting                                  |
| • Thurs. 2/27           | School Wide Spelling Bee                              |
| • Thurs. 2/27-Fri. 2/28 | 5th Grade to the zoo                                  |
| • Mon. 3/3              | Read Across America Day                               |
| • Mon. 3/3              | *Superintendent Council Meeting                       |
| • Wed. 3/5              | 6th Grade students to tour Solvang School             |
| • Wed. 3/5              | 6th Grade Parent Night at Solvang                     |
| • Fri. 3/7              | *SBCounty SEL training                                |
| • Fr. 3/7               | End of the Trimester                                  |
| • Mon. 3/10             | *Women in Leadership Meeting in SY Valley             |
| • Mon. 3/10             | Great Women of Black History Assembly (Grades 2-6)    |
| • Tues. 3/11            | *Valley Superintendent Meeting                        |
| • Thurs. 3/13           | Beauty and the Beast (school and evening performance) |
| • Fri. 3/14             | Beauty and the Beast 6:00 performance                 |
| • Tues. 3/18            | Coffee and Conversation                               |
| • Tues. 3/18            | County Spelling Bee                                   |
| • Wed. 3/19             | School Board Meeting                                  |
| • Thurs. 3/20           | Math Superbowl  |
| • Fri. 3/21             | 2nd grade to SB Natural History Museum                |
| • Fri. 3/21             | *Curriculum Council                                   |

### b. Board Members' Comments & Correspondence

### c. PTA Report

### d. Superintendent's Report

- Schools for Sound Finance Reports  
Week Ending 1/24, 1/31, 2/7

## 7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

Notification of Annual Determination Pursuant to the Individuals with Disabilities Education Act, including Identification of Significant Disproportionality. Ballard School District is compliant and meets the requirements of the annual determination.

## 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 | 828838 – 828850 (1/21/25) |
|                         | 829327 – 829335 (1/24/25) |
|                         | 830346 – 830358 (1/31/25) |
|                         | 831249 – 831262 (2/7/25)  |

b. Approval of Certificated and Classified Payroll: January 31, 2025

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of 2025/2026 School Calendar

Background: Ballard strives to align the school calendar with the Santa Ynez Valley High School and Solvang School Districts.

Recommendation: Approve the 2025/2026 School Calendar

- b. Comprehensive School Safety Plan 2024/2025

Background: Review and approval of the Comprehensive School Safety Plan which was reviewed and approved by the Safety Plan Committee on February 12, following a public input opportunity on January 28, 2025.

Recommendation: Approve the Comprehensive School Safety Plan 2024/2025

- c. Mid-Year LCAP Review

Background: The board is required to review the mid-year LCAP report

- d. First review of the revised Ballard School District Board Policies: Index 12-18 Ballard School District- 0000 Series: Philosophy, Goals, Objectives, and Comprehensive Plans 1000 Series: Community Relations 2000 Series: Administration 3000 Series: Business and Noninstructional Operations 4000 Series: Personnel 5000 Series: Students 6000 Series: Instruction 7000 Series: Facilities 9000 Series: Board Bylaws (Discussion Item)

Board Policies are available for public viewing in the school office.

- e. 2023-2024 School Accountability Report Card (SARC) Approval

Background: The annual school accountability report card is complete and ready for approval.

Recommendation: Board members approve the 2023-2024 School Accountability Report Card

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

11. FACILITIES

12. PERSONNEL MATTERS

- a. Retirement Announcement: 6th grade teacher, Paul Savaso, has announced his retirement. Board will discuss the timeline for hiring his replacement.

- b. Approval of extra hours @\$50 per hour, for non-hourly employees for after school drama support, funded by ELOP.

Recommendation: Approval of extra hours for non-hourly employees for after school drama support.

13. STUDENT MATTERS

14. NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held on Wednesday, March 19, 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

*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.*