

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA

Wednesday, May 21, 2025

3:45 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, April 16, 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. 5/21 | School Board Meeting |
| • Thurs. 5/22 | Open House |
| • Fri. 5/23 | Talent Show |
| • Mon. 5/26 | Memorial Day – No School |
| • Fri. 5/30 | Fun Day |
| • Mon. 6/2 | Lompoc Aquatic Center - school-wide field trip |
| • Wed. 6/4 | K Celebration |
| • Thurs. 6/5 | 6th Grade Promotion |
| | Last Day of School - 12:00 Dismissal |
| • Fri. 6/6 | Teacher Workday |
| | Solvang Graduation |

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports
Week Ending 4/25, 5/2, 5/9
- Enrollment
- CAASPP Testing Status

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
- | |
|---------------------------|
| 840542 – 840554 (4/11/25) |
| 841882 – 841891 (4/18/25) |
| 842850 – 842860 (4/25/25) |
| 843740 – 843747 (5/2/25) |
| 844865 – 844873 (5/9/25) |

b. Approval of Certificated and Classified Payroll: April 30, 2025

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

a. Approval of After School Care YMCA Program for grades K-6 onsite.

Background: After conducting a parent input survey and discussing after school care options with the YMCA, the school is poised to offer after school care for grades K-6 (with

TK remaining at Santa Ynez Elementary). There needs to be a minimum of 12 students for the program to run.

Potential Financial Impact: If there are not 12 students, the district could pay the remaining spots (up to 2) with ELO funds. This would cost roughly \$5,000 for each spot.

Recommendation: Approval of After School Care YMCA Program for grades K-6 onsite.

- b. Approve opening the lottery for 1st grade due to very low enrollment, with discussion about the potential and timeline for opening the lottery for any other grade level.

Recommendation: Approve opening the lottery for 1st grade at this time.

- c. Discussion regarding math adoption of Eureka Math Squared.

Background: The staff has completed a pilot review of an upgraded math curriculum from Great Minds (Eureka Math Squared). The staff would like to move forward with the adoption for a one year trial period.

Recommendation: Open the Public Review Period for the potential adoption of Eureka Math Squared.

10. BUSINESS MATTERS

- a. Review Current Board Reports: Funds 01, 14, 17 & 25
- b. Review of bids for replacement of the blinds for all windows.

11. FACILITIES

- a. Approval of replacement of the roof above the tractor shed.

Background: Roof work will be completed after July 1, 2025. The bid is from Coastal Valleys Roofing in the amount of \$8,500.

Recommendation: Approval of replacement of the roof above the tractor shed.

- b. Approval of septic tank clean-out

Background: The septic tank requires clean-out roughly every 8-10 years. It has been a long stretch of time (more than 8 years) since the tank has been emptied.

Recommendation: Approval of septic tank clean-out not to exceed \$15,000.

12. PERSONNEL MATTERS

- a. Approval of Nora Zwehl Quintero to fill the vacant 6th grade classroom teacher position.

Background: After an extensive search through EdJoin the six member committee interviewed and selected Nora Zwehl Quintero to fill the vacant 6th grade classroom teacher position.

Recommendation: Approval of new hire contract for classroom teacher, Nora Zwehl Quintero

- b. Approval to hire a certificated art teacher, (as an outside contractor) 9-10 hours per week, paid on an hourly basis, \$40-\$50 dependent upon experience.

Recommendation: Approval to hire a certificated art teacher

13. STUDENT MATTERS

14. CLOSED SESSION – No action will be taken

- a. Superintendent's Evaluation Process – Superintendent's Reflection

15. NEXT REGULAR BOARD MEETING

A special board meeting will be held at 3:00 on Monday, June 9, 2025 for the purpose of holding Public Hearings regarding the Local Control Accountability Plan (LCAP), the 2025/2026 District Budget and the Learning Continuity Plan.

Unless otherwise announced, the next regular Board meeting will be held on Friday, June 13, 2025, at 10:00AM.

16. 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.