

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES **REGULAR MEETING AGENDA**

Friday, June 13, 2025

3:45pm

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, May 21, 2025
 - b. Special Meeting – Monday, June 9, 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.)

- | | |
|--------------------------|------------------------------|
| ● Mon. 6/9 | Special Board meeting |
| ● Fri. 6/13 | Regular School Board Meeting |
| ● Mon./Tues. 8/11 & 8/12 | Teacher Workdays |
| ● Wed. 8/13 | School Year Begins |
| ● Wed. 8/20 | School Board Meeting |
| ● Thurs. 8/21 | Back-to-School Night |

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports
Week Ending 5/23, 5/30, 6/6
- Enrollment
- Summer Projects
Septic tanks, roof repair
- After school care for TK at the Presbyterian Church notification by August 1st.
- Enrollment lottery for 1st grade to take place on June 25, 2025 at 10:00am

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

a. RFP - Shutters

b. Letters regarding Santa Ynez Valley Special Education Consortium - notice of termination

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 | 846141 – 846154 (5/16/25) |
| | 847868 – 847875 (5/27/25) |
| | 849252 – 849262 (6/6/25) |

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

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approve allowing the potential opening of the lottery for grade levels if low enrollment warrants this consideration. Lottery would be announced 10 days prior (July 25, 2025) and lottery would take place on August 4, 2025.
Recommendation: Approve allowing the potential opening of the lottery for grade levels with low enrollment.
- b. Approve adoption of Dibels mClass for the purpose of an early diagnostic reading difficulty screener.
Background: Education Code Section 53008: requires all California local educational agencies (LEAs) to adopt a screening instrument by June 30, 2025, and implement screening beginning no later than the 2025-2026 school year.
Recommendation: Approve adoption of Dibels mClass for the purpose of an early diagnostic reading difficulty screener as required by Education Code Section 53008.
- c. Approval of Ballard School District's 2025-2026 Local Control Accountability Plan (LCAP), Annual Update and Local Indicators
Background: A public hearing was held regarding the 2025/2026 LCAP at a Special Board meeting on June 9, 2025.
Recommendation: Approval of the 2025/2026 LCAP and Local Indicators.
- d. Approval of Ballard School District's 2025/2026 Instructional Continuity Plan (ICP).
Background: A public hearing was held regarding the 2025/2026 Instructional Continuity Plan at a Special Board meeting on June 9, 2025.
Recommendation: Approval of the 2025/2026 Instructional Continuity Plan.

10. BUSINESS MATTERS

- a. Approval and Positive Certification of 2024/2025 Estimated Actuals and the 2025/2026 Adopted Budget.
Background: A public hearing was held regarding the 2024/2025 Estimated Actuals and the 2025/2026 Adopted Budget at a Special Board meeting on June 9, 2025.
Recommendation: Approval of the 2024/2025 Estimated Actuals and the 2025/2026 Adopted Ballard School District Budget

11. FACILITIES

- a. Approval to replace the flooring in Room 8.
Background: The floor in room 8 is in excess of 30 years old and needs to be replaced.
Recommendation: Approval of replacing the floor with vinyl or carpet (depending on price) not to exceed \$8,000.

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. CLOSED SESSION – No action will be taken
 - a. Superintendent's Evaluation

15. NEXT REGULAR BOARD MEETING

- a. The board will consider and vote to approve cancelling the regular Board meeting in July.
- b. Unless otherwise announced, the next regular Board meeting will be held on Wednesday, August 20, 2025, at 3:45PM.

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.