

Pam Rennick
Superintendent/Principal

GOVERNING BOARD:
Aniesa Ballinger
Séan A. Conroy
A. Arthur Kaslow

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, May 20, 2026 4:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Wednesday, April 15, 2026
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. 5/20 School Board Meeting
- Thurs. 5/21 Open House
- Fri. 5/22 Valley Wide Track Meet (6th graders)
- Mon. 5/25 Memorial Day - No School
- Tues. 5/26 *SAC Meeting
- Wed. 5/27 2nd Grade Play/TK/K Play/ Math Superbowl
- Thurs. 5/28 FUN DAY
- Fri. 5/29 Talent Show
- Mon. 6/1 Lompoc Aquatic Center (TK-6)
- Tues. 6/2 1st Grade Play/4th Grade Play
- Wed. 6/3 TK/K Celebration
- Thurs. 6/4 6th Grade Graduation
- Thurs. 6/4 Last Day of School - 12:00 Dismissal
- Fri. 6/5 Teacher Workday

b. Board Members' Comments & Correspondence
Second Interim Financial Report Positive Certification

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports Weeks Ending: 4/16, 4/24, 5/1, 5/8
- Enrollment for 2026/2027

7. CORRESPONDENCE

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
- 893048 – 893058 (4/03/26)
 - 895451 – 895467 (4/17/26)
 - 896524 – 896531 (4/24/26)
 - 897506 – 897513 (5/01/26)
 - 898422 – 898432 (5/08/26)

b. Approval of Certificated and Classified Payroll: April 30, 2026

Recommendation: Approve the Consent Agenda

9. ADMINISTRATIVE MATTERS

- a. Approval of the proposal from Open Door Support, for the 2026/2027 School year, 5th/6th grade health and comprehensive sexuality education, in the amount of \$2,362.50

Background: The contract from Open Door Support includes the curriculum from Rights, Respect, Responsibility, that complies with the State of California's CA Healthy Youth Act requirements and follows the National Sex Education Standards. These series of 5 lessons will be taught in the 5th

and 6th grade (separately) . Parents will have the opportunity to opt out for their student. Moving forward, lessons will be taught in the 5th grade.

Recommendation: Approve the proposal from Open Door Support for the 2026/2027 School year, 5th/6th grade health and comprehensive sexuality education, in the amount of \$2,362.50

- b. Approval of the MOU with Santa Ynez Valley High School District for Physical Education Services for the 2026-2027 School Year.

Background: Ballard would like to enter into an MOU with Santa Ynez Valley High School District for Physical Education Services for the 2026-2027 School Year. This will replace the current agreement with SYVSEC for these services. The MOU amount is estimated at: \$34,781.04

Recommendation: Approve the MOU with Santa Ynez Valley High School District for Physical Education Services for the 2026-2027 School Year

- c. Discussion and approval of Afterschool Care subsidy for the 2026-2027 School Year

Background: The board requested a subsidy proposal for Afterschool Care for the 2026-2027 School Year in response to public comment made at the School Board meeting in March. The board is being presented with 3 scenario options to discuss and vote on.

Recommendation: Approve one of the proposed Afterschool Care subsidy options for the 2026-2027 School Year.

- d. Approval of existing Inter-District Transfer students, for the 2026-2027 school year. grades 1-6, who continue to meet the criteria.

Recommendation: Approve the existing Inter-District Transfer students, for the 2026-2027 school year. grades 1-6, who continue to meet the criteria.

- e. Approval of Resolution 2025-2026 #6 - Resolution Ordering Governing Board Member Election & Notice to Consolidate.

Recommendation: Approve Resolution 2025-2026 #6 - Resolution Ordering Governing Board Member Election & Notice to Consolidate.

- f. Approval of the contract for 6th Grade Camp, to Camp Whittier, for the 2026-2027 School Year in the amount of \$5,200 for the dates of 3/16-3/19.

Recommendation: Approve contract for 6th Grade Camp, to Camp Whittier, for the 2026-2027 School Year in the amount of \$5,200 for the dates of 3/16-3/19.

10. BUSINESS MATTERS

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

11. FACILITIES

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. CLOSED SESSION

- a. Superintendent's Evaluation

15. NEXT REGULAR BOARD MEETING

The next Special Board Meeting will be held on Monday, June 15, 2026 at 4:00pm

The next regular Board meeting will be held on Wednesday, June 18, 2026 at 4:00pm.

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: