

BALLARD SCHOOL DISTRICT

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

***BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Thursday, June 18, 2026
4:00pm***

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- a. Regular Meeting – Wednesday, May 20, 2026
- b. Special Meeting – Monday, June 15, 2026

5. PUBLIC COMMENT

6. INFORMATION SECTION

a. Calendar

(*Indicates off campus events that the Superintendent/Principal is scheduled to attend.)

- | | |
|--------------------------|------------------------------|
| ● Mon. 6/15 | Special Board meeting |
| ● Thurs. 6/18 | Regular School Board Meeting |
| ● Mon./Tues. 8/10 & 8/11 | Teacher Workdays |
| ● Wed. 8/12 | School Year Begins |
| ● Wed. 8/19 | School Board Meeting |
| ● Thurs. 8/27 | Back-to-School Night |

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Schools for Sound Finance Reports
Week Ending 5/21, 5/29, 6/5, 6/11
- Enrollment
- Summer Projects

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- f. Technology Policy Discussion
Background: After public comment made at the last meeting, on May 20, 2026, the board requested a discussion item regarding our current board and school policies around student technology use.
- g. Approval of the Elementary School Drama Enrichment Program 2026–27 School Year Proposal
Recommendation: Approve the Elementary School Drama Enrichment Program 2026–27 School Year Proposal.

10. BUSINESS MATTERS

- a. Approval and Positive Certification of 2025/2026 Estimated Actuals and the 2026/2027 Adopted Budget.
Background: A public hearing was held regarding the 2025/2026 Estimated Actuals and the 2026/2027 Adopted Budget at a Special Board meeting on June 15, 2026.
Recommendation: Approval of the 2025/2026 Estimated Actuals and the 2026/2027 Adopted Ballard School District Budget
- b. Approval of 2026-2027 California School Boards Association (CSBA) Annual Membership dues in the amount of \$7,692.
Recommendation: Approve the 2026-2027 California School Boards Association (CSBA) Annual Membership dues in the amount of \$7,692

11. FACILITIES

- a. Discussion regarding shade structure for the Kindergarten playground area
Background: The board gave direction to the superintendent to research a shade structure in the kindergarten area.
- b. Approval of a contract for a new Phone system with Ring Central for \$2,050.47 to replace the existing phones.
Background: Ballard has been operating with an outdated phone system and intercom system. The new phone system would be an upgrade safety feature including outdoor intercoms to improve the safety after hours during the after school program. All new phones would have the “all call” ability.
Recommendation: Approve the contract for a new Phone system with Ring Central for \$2,050.47 to replace the existing phones

12. PERSONNEL MATTERS

13. STUDENT MATTERS

14. 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 19 2026, at 4:00PM.

15. CLOSED SESSION

- a. Potential Litigation

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.