

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

Sean Conroy called the meeting to order at 4:11pm

2. ROLL CALL

Two board members were present. One community member and one teacher were present.

3. PLEDGE OF ALLEGIANCE

Art Kaslow led the Pledge of Allegiance

4. APPROVAL OF MINUTES

a. Regular Meeting – Wednesday, May 20, 2026

The minutes from the regular meeting held on Wednesday, May 20, 2026 were approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

b. Special Meeting – Monday, June 15, 2026

The minutes from the special board meeting held on Monday, June 15, 2026, were postponed to the next meeting for approval.

5. PUBLIC COMMENT

No 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

No correspondence

c. PTA Report

No PTA report

d. Superintendent's Report

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

Pam Rennick shared the Schools for Sound Finance Reports

- Enrollment

Pam Rennick shared the projected enrollment

- Summer Projects

Pam Rennick shared the summer projects including the wood chips, painting the wall in the office and bathroom, cleaning the septic tank and fixing the plumbing issue in front of room 2.

7. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

No 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

899760 – 899765 (5/15/26)

901401 – 901411 (5/26/26)

901806 – 901813 (5/29/26)

902685 – 902693 (6/5/26)

Number	Amount	Payee	Description
Page 1 899761	\$195.57	Emily Pakulski	lunches
899762	\$1,360	Rachael Dillon Fried	Library Services/Books
899765	\$850	Summa Solutions	E-Rate
Page 2 901401	\$8,947.91	Caroline Duggan	After School Drama
901402	\$1,135	Converged	Technology Services
901404	\$670.53	Frontier	Phone Services
901405	\$100	Kim Bramsen	Van gas
901406	\$156.30	Emily Pakulski	Lunch and office supplies
Page 3 901806	\$1,080	Amplify	Dibels/ reading assessment
901807	\$2,250	Dillon Ruse	Music Instruction
901811	\$845.55	SW School Supply	School supplies
901813	\$1,300	United Boys and Girls Club	Camp Whittier Deposit
Page 4 902686	\$1,450	Explore Ecology	Garden Science Instruction
902689	\$153.49	Nora Quintero	6th grade supplies
902690	\$171.61	Emily Pakulski	Lunch and office supplies
902692	\$26,8300	SISC III	Health Insurance
902693	\$3,511.20	Sugar Pine Ceramics	Art Instruction and supplies

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

Recommendation: Approve the Consent Agenda

The consent agenda was approved on a motion from Sean Conroy and seconded by Art Kaslow; the motion passed.

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 24, 2026) and lottery would take place on August 5, 2026.

Recommendation: Approve allowing the potential opening of the lottery for grade levels with low enrollment.

The board discussed opening the lottery for grade levels with low enrollment, which will likely be 1st and 2nd grade. The superintendent will make the decision prior to July 24th. This was approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

- b. Approval of Ballard School District's 2026-2027 Local Control Accountability Plan (LCAP), Annual Update and Local Indicators

Background: A public hearing was held regarding the 2026/2027 LCAP at a Special Board meeting on June 15, 2026.

Recommendation: Approval of the 2026/2027 LCAP and Local Indicators.

The 2026/2027 LCAP and Local Indicators was approved on a motion from Art Kalsow and seconded by Sean Conroy the motion passed.

- c. Approval of the MOU Regarding the Dissolution of the Santa Ynez Valley Special Education Consortium

Background: The dissolution of SYVSEC requires an MOU to finalize the legal and financial obligations.

Recommendation: Approve the MOU Regarding the Dissolution of the Santa Ynez Valley Special Education Consortium

The MOU Regarding the Dissolution of the Santa Ynez Valley Special Education Consortium was approved on a motion from Sean Conroy and seconded by Art Kaslow; the motion passed.

- d. Approval of Board Resolution 2025-2026 #7 A Resolution of the Governing Board of Ballard School District Approving Termination and Dissolution of the Schools Legal Service Joint Powers Agreement and Authorizing Continuation of Legal Services Through Individual Agreements with the Kern County Superintendent of Schools.

Recommendation: Approve Board Resolution 2025-2026 #7 A Resolution of the Governing Board of Ballard School District Approving Termination and Dissolution of the Schools Legal Service Joint Powers Agreement and Authorizing Continuation of Legal Services Through Individual Agreements with the Kern County Superintendent of Schools.

The Board Resolution 2025-2026 #7 A Resolution of the Governing Board of Ballard School District Approving Termination and Dissolution of the Schools Legal Service Joint Powers Agreement and Authorizing Continuation of Legal Services Through Individual Agreements with the Kern County Superintendent of Schools was approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

- e. 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.

Several subsidy options were discussed by the board. After discussion, the board approved a 40% subsidy for the Kindergarten bridge program for the 2026/2027 school year and free tuition for certificated staff, to be paid with the ELO funds. The subsidy was approved on a motion from Sean Conroy and seconded by Art Kaslow; the motion passed.

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.

The board discussed the school's technology use policy.

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.

The Elementary School Drama Enrichment Program 2026–27 School Year Proposal was approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

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

The 2025/2026 Estimated Actuals and the 2026/2027 Adopted Ballard School District Budget was approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

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

The 2026-2027 California School Boards Association (CSBA) Annual Membership dues in the amount of \$7,692 was approved on a motion from Sean Conroy and seconded by Art Kaslow; the motion passed.

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.

The board discussed the shade project and the two bids received. The board gave direction to the superintendent to bring a proposal to the next board meeting.

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 upgrades 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

The contract for a new Phone system with Ring Central for \$2,050.47 to replace the existing phones was approved on a motion from Art Kaslow and seconded by Sean Conroy; the motion passed.

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. The board voted to cancel the July board meeting. This was approved on a motion from Sean Conroy and seconded by Art Kaslow; the motion passed.

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

Closed session began at: 5:31

Closed session ended at: 5:42

After the closed session ended, the board reported out that there is potential litigation for the school and that the Superintendent will have the authority to move ahead with the litigation if necessary.

16. ADJOURNMENT: 5:45

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.

Signature (Art Kaslow)

Date