

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES REGULAR MEETING AGENDA Wednesday, September 16, 2026 4:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting –Thursday, June 18, 2026
 - b. Regular Meeting – Wednesday, August 19, 2026
 - c. Special Meeting – Tuesday, September 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. PUBLIC HEARING: CONSIDERATION AND ADOPTION OF RESOLUTION 2026/2027 - #1:
SUFFICIENCY OF INSTRUCTIONAL MATERIALS

Background: As a condition of compliance with the Education Code Section 60119 and California Code of Regulations, Title 5, Section 9531 (c), district, charter school, and county office of education local governing boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district or charter school has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education.

Recommendation: Approval of Resolution 2025/2026 - #1: Sufficiency of Instructional Materials.

7. PUBLIC HEARING: BALLARD SCHOOL DISTRICT'S 2026/2027 INSTRUCTIONAL CONTINUITY PLAN

Recommendation: Approval of the Ballard School District's 2026/2027 Learning Continuity Plan.

8. INFORMATION SECTION

a. Calendar

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

- Mon. 9/14 *Superintendent's Advance (County Superintendent's meeting)
- Tues. 9/15 Coffee and Conversation
- Wed. 9/16 School Board Meeting
- Thurs. 9/17 School Picture Day
- Wed. 10/1 PTA Exec Meeting
- Mon. 10/5-10/9 Parent Teacher Conferences (Early Dismissal 12:15pm)
- Mon. 10/5 Superintendents' Meeting
- Mon. 10/12 Teacher Inservice - no students
- Wed. 10/21 School Board Meeting

b. Board Members' Comments & Correspondence

c. PTA Report

d. Superintendent's Report

- Math Pilot
- Schools for Sound Finance Reports
Week Ending: 8/20, 8/28, and 9/5
- Brown Act Information
- Shade Update

9. CORRESPONDENCE

- a. LCAP approval letter from Santa Barbara County Office of Education for the 2026-2027 Fiscal Year

10. 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 912782 – 912793 (8/14/26)
 914022 – 914035 (8/21/26)
 914916 -- 914926 (8/28/26)
 915759 -- 915766 (9/4/26)

- b. Approval of Certificated and Classified Payroll: August 31, 2026

Recommendation: Approve the Consent Agenda

11. ADMINISTRATIVE MATTERS

- a. Review and universal adoption of board policy updates.

Background: The following board policies are being updated for compliance with state legislature.

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 1312.2 Complaints Concerning Instructional Materials
- AR 1312.2 Complaints Concerning Instructional Materials
- BP 1312.3 Uniform Complaint Procedures
- AR 1312.3 Uniform Complaint Procedures
- BP 3471 Parcel Taxes
- BP 4119.1 Civil and Legal Rights
- E(1) 4119.1 Civil and Legal Rights
- BP 4131 Staff Development
- BP 4231 Staff Development
- BP 4331 Staff Development
- BP 5020 Parent Rights and Responsibilities
- AR 5020 Parent Rights and Responsibilities
- BP 5022 Student and Family Privacy Rights
- AR 5022 Student and Family Privacy Rights
- BP 5125 Student Records
- AR 5125 Student Records
- BP 5131.8 Mobile Communication Devices
- BP 5145.3 Nondiscrimination/Harassment
- AR 5145.3 Nondiscrimination/Harassment
- BP 6141 Curriculum Development and Evaluation
- AR 6141 Curriculum Development and Evaluation
- BP 6159 Individualized Education Program
- AR 6159 Individualized Education Program
- BP 6159.1 Procedural Safeguards and Complaints for Special Education
- AR 6159.1 Procedural Safeguards and Complaints for Special Education
- BP 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Ed.

AR 6159.2 *Nonpublic, Nonsectarian School and Agency Services for Special Ed.*
 BP 6161.1 *Selection and Evaluation of Instructional Materials*
 AR 6161.1 *Selection and Evaluation of Instructional Materials*
 BP 6161.11 *Supplementary Instructional Materials*
 BP 6163.1 *Library Media Centers*
 BP 6164.4 *Identification and Evaluation of Individuals for Special Education*
 AR 6164.4 *Identification and Evaluation of Individuals for Special Education*
 BP 7214 *General Obligation Bonds*
 AR 7214 *General Obligation Bonds*
 BB 9220 *Governing Board Elections*
 E(1) 9220 *Governing Board Elections*
 BB 9240 *Board Training*
 BP 1340 *Access to District Records*
 AR 1340 *Access to District Records*
 AR 3440 *Inventories*
 BP 4119.21 *Professional Standards*
 BP 9322 *Remote Meetings and Attendance*
 BP 1240 *Volunteer Assistance*
 AR 1240 *Volunteer Assistance*
 BP 2110 *Superintendent Responsibilities and Duties*
 BP 4111 *Recruitment and Selection*
 AR 4112 *Appointment and Conditions of Employment*
 AR 4112.6 *Personnel Files*
 BP 4112.9 *Employee Notifications*
 E(1) 4112.9 *Employee Notifications*
 BP 5141.4 *Child Abuse Preventions and Reporting*
 AR 5141.4 *Child Abuse Preventions and Reporting*
 BP 5145.6 *Parent/Guardian Notifications*

Recommendation: Approve updated board policies

b. Proposition 28 - Visual and Performing Arts Annual Report

Recommendation: Approve the Proposition 28 - Visual and Performing Arts Annual Report

c. Approval of the Annual Expanded Learning Opportunities Program Plan for the 26/27 School Year.

Recommendation: Approval of the Annual Expanded Learning Opportunities Program Plan for the 26/27 School Year.

12. BUSINESS MATTERS

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

13. FACILITIES

a. Approval of the Ubeo contract for a new copier lease for 63 payments of \$236.21.

Background: The current copier contract is expiring. This is a newer machine and the cost is \$40 less per month.

Recommendation: Approve the updated Ubeo contract for a new copier lease for 63 payments of \$236.21

14. PERSONNEL MATTERS

a. Approval of CPR/First Aid Training From Central Coast Safety Training at the cost of \$85 per person to attend.

Background: This is mandatory training for all staff (biennially), so all staff invited to attend (approximately 16). They can also (at their own cost) do the training outside of school.

Recommendation: Approve CPR/First Aid Training From Central Coast Safety Training at the cost of \$85 per person to attend.

15. STUDENT MATTERS

16. NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held on Wednesday, October 21, 2026

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.