

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 MINUTES Wednesday, September 16, 2026 4:00 PM

1. CALL TO ORDER
Sean Conroy called the meeting to order at 4:03pm.
2. ROLL CALL
Two board members were present. One board member was absent. Two teachers and two community members were present.
3. PLEDGE OF ALLEGIANCE
Aniesa Ballinger led the Pledge of Allegiance
4. APPROVAL OF MINUTES
Regular Meeting –Thursday, June 18, 2026
Regular Meeting – Wednesday, August 19, 2026
The board postponed the approval of the minutes because the one board member who attended both meetings to approve, was not present for the approval. They will be approved at the next board meeting.
5. PUBLIC COMMENT
Pam Rennick read one letter during the public comment period of the meeting. The letter was from Breanna Goettler expressing her gratitude for the after school subsidy for kindergarten parents. Paul Savaso also made a public comment to thank the board for his contract as a Science support teacher. Additionally, Demory Fordyce commented about the pending El Nino weather and the poor condition of the school parking lot.
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 2026/2027 - #1: Sufficiency of Instructional Materials.

Public Hearing opened at 4:10

Public Hearing closed at 4:11

There was no public comment. Approval of Resolution 2026/2027 - #1 Sufficiency of Instructional Materials was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed.

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.

Public Hearing opened at 4:12

Public Hearing closed at 4:12

There was no public comment. Approval of Ballard School District's 2026/2027 Learning Continuity Plan was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed.

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

None

c. PTA Report

Amanda Petersen reported to the board that the 26/27 budget had been ratified and the school contribution was increased by almost \$10,000. She added that there have been many successful events this fall (ice cream social, family picnic) and that there were more planned (Bingo, Parent Social Hour, Firestone, Lucky Penny, Halloween Carnival, Donuts with Grown-ups and the Color Run).

d. Superintendent's Report

- Math Pilot

Pam Rennick shared that the school is doing a math pilot of Expressions from Heinemann. The materials will be made available to the public for 30 days when they arrive.

- Schools for Sound Finance Reports

Week Ending: 8/20, 8/28, and 9/5

Pam Rennick shared the schools for sound finance reports

- Brown Act Information

Pam Rennick shared Brown Act information with the board

- Shade Update

Pam Rennick shared a shade quote and the board discussed trying to talk with an architect as a next possible step toward deciding if we should purchase a shade structure.

9. CORRESPONDENCE

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

Pam Rennick shared the LCAP approval letter from Santa Barbara County Office of Education

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)

Number	Amount	Payee	Description
Page 1 912782	\$975.31	Follett School Solutions	Library software
912784	\$124.84	Heather Blanchard	3rd grade supplies
912785	\$439.23	Karen Dannemiller	2nd grade supplies
912786	\$449.55	Mandy Young	4th grade supplies
912788	\$408.71	Nora Quintero	6th grade supplies
912791	\$362	Schools Legal Service	Legal services (quarterly)
912792	\$24,971.60	SISC III	Health Insurance
Page 2 914026	\$416.08	Kate Ranelletti	1st grade supplies
914027	\$50	Kim Bramsen	Gas
914028	\$410.22	Mandy Young	4th grade supplies
914029	\$108.69	Nora Quintero	6th grade supplies
914030	\$97.08	Emily Pakulski	Back to School supplies
914031	\$958.76	Pam Rennick	Back to School supplies/admin
914032	\$1,050.76	Procure	Janitorial supplies
914033	\$701.80	SW School Supply	School/office supplies
Page 3 914917	\$1,135	Converged	Technology Services
914918	\$9,010	Diane Turner	Financial Supplies
914920	\$38.73	Kim Bramsen	mileage
914921	\$815	MTI	Scripts
914922	\$4,230	Phils Plumbing	Golf ball in pipe

914923	\$1,312.04	Rachael Dillon Fried	Library services and books
Page 4 915759	\$6,959	CSBA District Services	Board Policies/GAMUT
915762	\$193.26	Nora Quintero	6th grade supplies
915764	\$96.96	Pam Rennick	Resource room stools
915766	\$3,952	Simplify Learning	Writing

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

Recommendation: Approve the Consent Agenda

The consent agenda was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed.

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

The updated board policies, listed above were globally approved on a motion by Aniesa Ballinger and seconded by Sean Conroy; the motion passed.

b. Proposition 28 - Visual and Performing Arts Annual Report

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

Proposition 28 - Visual and Performing Arts Annual Report was approved on a motion by Aniesa Ballinger and seconded by Sean Conroy; the motion passed.

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.

The Annual Expanded Learning Opportunities Program Plan for the 26/27 School Year was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed.

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

The updated Ubeo contract for a new copier lease for 63 payments of \$236.21 was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed.

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.

The CPR/First Aid Training From Central Coast Safety Training at the cost of \$85 per person to attend was approved on a motion by Sean Conroy and seconded by Aniesa Ballinger; the motion passed. Although the timing was postponed to January.

15. STUDENT MATTERS

16. NEXT REGULAR BOARD MEETING

The next regular Board meeting will be held on Wednesday, October 21, 2026 at 4:00pm

16. ADJOURNMENT 5:18pm

*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:*

Signature (Art Kaslow)

Date

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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.