

**BOARD OF TRUSTEES**  
**AGENDA**  
**January 13, 2010**  
**6:00 pm in the Multipurpose Room**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
  - a. Special Meeting – Wednesday, December 2, 2009
  - b. Regular Meeting - Wednesday, December 9, 2009
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 5 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.***

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.*

## PUBLIC COMMENT (cont.)

*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 five 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 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. STAFF / COMMUNITY PRESENTATION

Ellen Barger (SBCEO – Director; Curriculum, Instruction, and Program Support) will present information about the ongoing mathematics staff development she is doing with the Ballard staff, including ‘Differentiation through Depth, Complexity, and Novelty.’

### 7. INFORMATION SECTION

#### a. CALENDAR

- |                          |   |
|--------------------------|---|
| • Wed, 1/13              | Board Meeting   |
| • Mon, 1/18              | Martin Luther King, Jr. Day – No School                             |
| • Tues, 1/19             | Grail Theater’s ‘Sword & the Stone’ (9:30 in the multipurpose room) |
| • Tues, 1/19             | PTA Meeting (7:00)  |
| • Thurs, 1/21            | Math Staff Meeting  |
| • Mon, 1/25              | 5 <sup>th</sup> gr – Voyages of Discovery Field Trip                |
| • Mon, 1/25              | Site Council Meeting (3:15)   |
| • Tues, 1/26             | Kerry, Dawn, Allan to Response to Intervention Training/Meeting     |
| • Wed, 1/27              | Author-Go-Round (6 <sup>th</sup> )                                  |
| • Thurs, 1/28            | Awards Assembly (11:30)   |
| • Thurs, 2/4             | All-Staff Meeting   |
| • Thurs, 2/4             | K – 3 Dental Screening (permissions slips)                          |
| • Fri, 2/5               | D.A.R.E. Program begins (6 <sup>th</sup> )                          |
| • Mon, 2/8 – Thurs, 2/11 | Parent Conferences – Minimum Days (1:00)                            |
| • Mon, 2/8               | 5 <sup>th</sup> /6 <sup>th</sup> to Santa Barbara Film Festival     |
| • Wed, 2/10              | Regular Board Meeting   |
| • Fri, 2/12 & Mon, 2/15  | Presidents’ Holidays – No School                                    |

#### b. Board Members' Reports

#### c. PTA Report

## INFORMATION SECTION (continued)

### d. Superintendent's Report

- Strategic Plan
- 5<sup>th</sup>/6<sup>th</sup> gr Rotary Club Stock Market Simulation
- Santa Ynez Valley Presbyterian Church 'Micro-Grants'
- Mandated Cost Reimbursement Claims – Centration
- Annual Adjustment to Liability Limit of Parent or Guardian for Willful Pupil Misconduct
- Annual Adjustment to Bid Threshold for Contracts Awarded by School Districts
- IRS Mileage Rate for 2010
- Worker's Compensation Loss Run
- Santa Ynez Valley High School 2010/2011 Calendar

## 8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Treasurer's Investment Pool Newsletter

## 9. CONSENT AGENDA

The board will be asked to approve all of 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  
1597550 – 1597561 (12/4/09)  
1598727 – 1598740 (12/11/09)
- b. Approval of Certificated and Classified Payroll: December, 2009
- c. Approval of Quarterly Report on Williams Uniform Complaints: October – December, 2009  
(no complaints received)
- d. Recommendation to Schedule Special Board Meeting to Review Administrative Policies and Regulations

## 10. ADMINISTRATIVE MATTERS

- a. Review California's 'Race to the Top' Proposal
- b. Approval of 'Race to the Top' MOU between Ballard and the California Department of Education
- c. Approval of Board Certification of the Santa Barbara County Special Education Local Plan Area (SELPA)  
Local Plan Revisions

## 11. BUSINESS MATTERS

- a. Approval of Board Resolution #2009/2010 – 4: Annual Accounting of Developer Fees
- b. Review and Accept Audit Report – June 30, 2009
- c. Review Tree Trimming Bids
- d. Review Current Board Report

## 12. ITEMS NOT ON THE AGENDA

Note: The board is generally prohibited from discussing items not on the agenda. Under limited circumstances, the board may discuss and act on items not on the agenda if they involve an emergency affecting the safety of persons or property, or a work stoppage, or if the need to act came to the attention of the district too late to be included on the posted agenda.

13. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular Board meeting will be held on Wednesday, February 10, 2010, at 6:00 in the multipurpose room at Ballard School.

14. CLOSED SESSION

Specific items may be deferred to Closed Session during the course of the meeting.

- a. Personnel / Contract Negotiations, Government Code Section 54957

15. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

16. ADJOURNMENT – Time: \_\_\_\_\_

*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  
805-688-9861*