

BALLARD SCHOOL DISTRICT

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

BOARD OF TRUSTEES
AGENDA
Thursday, January 19, 2012
4:00 pm in the Multipurpose Room

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – Thursday, December 8, 2011
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. STUDENT RECOGNITION

- a. Ballard Elementary School's First Place Team – Santa Ynez Valley Rotary's Stock Market Simulation

7. INFORMATION SECTION

a. CALENDAR

- | | |
|------------------------------|--|
| • Thurs, 1/19 | Board Meeting |
| • Fri, 1/20 | PTA Meeting: 2:00 |
| • Week of 1/23 | Winter Arts Outreach Classes Begin |
| • Mon, 1/23 | D.A.R.E. – 6 th grade (Mondays for 10 weeks) |
| • Wed, 1/25 | Friendship House Visit (5 th /6 th) |
| • Thurs, 1/26 | Awards Assembly: 11:30 |
| • Fri, 1/27 | Author-Go-Round (6 th) |
| | Voyages of Discovery Trip (5 th) |
| • Week of 1/30 | School-wide Writing Sample |
| • Thurs, 2/2 | Ballard School Spelling Bee (4 th – 6 th) |
| • Thurs, 2/2 | All-Staff Meeting |
| • Fri, 2/3 | 5 th /6 th to Santa Barbara Film Festival |
| • Mon, 2/6 | Walk Through Revolution (5 th) |
| • Thurs, 2/9 | UCSB Chemistry Lab Trip (5 th) |
| • Thurs, 2/9 | Regular Board Meeting: 4:00 |
| • Mon, 2/13 –
Thurs, 2/16 | Parent Conferences – Minimum Days (1:00 dismissal) |
| • Fri, 2/17 & Mon, 2/20 | Presidents' Holidays – No School |

b. Board Members' Reports

c. PTA Report

d. Superintendent's Report

- Deferred Maintenance Projects
- Internet Safety/Cyber-bullying Parent Workshop
- County of Santa Barbara Emergency Operations Center
- California State Budget & Schools for Sound Finance Weekly Update (1/13/12)
- Santa Barbara County Cumulative and Potential Revenue Losses
- CA Physical Fitness Test: Healthy Fitness Zones

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- a. Santa Barbara County Board of Education Unanimously Adopts Statement of Conscience

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
1705775 – 1705787 (12/2/11)
1706675 – 1706687 (12/9/11)
1708005 – 1708012 (12/16/11)
1710031 – 1710049 (1/6/12)
- b. Approval of Certificated and Classified Payroll: December, 2011
- c. Approval of Quarterly Report on Williams Uniform Complaints: October, 2011 – December, 2011
(no complaints received)

10. BUSINESS MATTERS

- a. Board Resolution #2011/2012 – 4: Annual Accounting of Developer Fees
Background: The board must annually approve a resolution accounting for developer fees. In accordance with law, the resolution and back-up materials were presented to the board at the December, 2011 meeting, but no action was taken.
Recommendation: Approve Resolution #2011/2012 – 4: Annual Accounting of Developer Fees.
- b. Review and Accept Audit Report for the 2010/2011 School Year (Prepared by Moss, Levy, & Hartzheim)
Background: Annual audits of school districts are required by law. The audit was completed by the statutory deadline (12/15/11).
Recommendation: Accept the Audit Report for the 2010/2011 School Year.
- c. Review Current Board Report

11. ADMINISTRATIVE MATTERS

- a. First Reading of Updated Board Policies and Administrative Regulations:
 - AR 1340 – Access to District Records
 - AR 3314 – Payment for Goods and Services
 - AR 3541.1 – Transportation for School – Related Trips
 - BP 3553 – Free and Reduced Price Meals
 - AR 5111 – Admission
 - AR 6162.51 – Standardized Testing and Reporting Program
 - BP 6170.1 – Transitional Kindergarten*Recommendation: Approval of the first reading of the Board Policies and Administrative Regulations, with the second reading and adoption scheduled for the February meeting.*
- b. Strategic Plan Update and Goal Setting
 - Facilities
 - Enrichment
 - Character Development*The board will review strategic plan initiatives and discuss future direction.*

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 Thursday, February 9, 2012 at 4:00 in the multipurpose room at Ballard School.

14. CLOSED SESSION – None Scheduled

15. 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*

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.