

BOARD OF TRUSTEES
AGENDA
October 14, 2009
6:00 pm in the Multipurpose Room

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES
 - a. Regular Meeting - Wednesday, September 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.***

PUBLIC COMMENT (cont.)

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 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. INFORMATION SECTION

a. CALENDAR

- | | |
|-----------------------------|--|
| • Mon, 10/12 – Thurs, 10/15 | Parent Conferences - Minimum Days |
| • Tues, 10/13 | Schools for Sound Finance Regional Meeting: Montecito |
| • Wed, 10/14 | Regular School Board Meeting: 6:00 |
| • Thurs, 10/15 | Earthquake Drill: 'California Shakeout' |
| • Thurs, 10/15 | Vision & Hearing Screening: K, 1 st , 2 nd , 5 th |
| • Fri, 10/16 | Staff Development Day: (No school for students.) |
| • Mon, 10/19 – Fri, 10/23 | Character Counts/ Red Ribbon Week |
| • Mon, 10/19 | The Totally Courageous Basketball Assembly: 9:00 |
| • Tues, 10/20 | PTA Board Meeting: 7:00 |
| • Thurs, 10/22 | 4 th Grade Field Trip to La Purisma |
| • Thurs, 10/22 & Fri, 10/23 | Educational Summit: Montecito |
| • Mon, 10/26 | School Site Council Meeting: 3:15 |
| • Thurs, 10/29 | October Awards Assembly: 11:30 |
| • Fri, 10/30 | Halloween Carnival: 1:00 – 3:00 (12:00 Dismissal) |
| • Sun, 11/1 | Daylight Savings Time Ends |
| • Wed, 11/11 | Veteran's Day Holiday: no school |
| • Fri, 11/13 | Jack Pearson Assembly: 2:15 |
| | Jack Pearson Assembly: In honor of Veteran's Day... |
| | Patriotic Songs for Students & Parents (3:15 – 4:00) |
| • Wed, 11/20 | Regular School Board Meeting: 6:00 |

- b. Board Members' Reports
- c. PTA Report
- d. Superintendent's Report
 - Update on the School Garden
 - Staff Development Day: 'Designing Technology Infused Units and Lessons'
 - Hand Sanitizer, 'Green' Cleaning Solutions
 - Annual Audit
 - Strategic Planning
 - Mid-month Meeting (?): Board Policies and Administrative Regulations

7. CORRESPONDENCE

The Superintendent may share pertinent correspondence at this time.

- Santa Barbara County Education Office: 'Approval of Fiscal Year 2009-10 Adopted Budget'
- Schools Legal Service: 'A Workshop on Statutory Leaves of Absence for K-12 Public School Employees'
- Santa Barbara County Treasurer – Tax Collector: 'Treasurers Investment Pool'

8. STAFF PRESENTATION

School nurse, Monica Escalera, will present information to the board regarding her work with the Ballard staff, including updates on H1N1, bloodborne pathogens, and training regarding students with extraordinary medical needs.

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

1583495 – 1583503	(9/4/09)
1584480 – 1584496	(9/11/09)
1585591 – 1585603	(9/18/09)
1586650 – 1586661	(9/25/09)
1587798 – 1587804	(10/2/09)
- b. Approval of Certificated and Classified Payroll: September, 2009
- c. Recommendation for the Board to designate December 9, 2009 as the Annual Organizational Meeting

10. BUSINESS MATTERS

- a. 6:30 pm (or later) – Public Hearing on Resolution #2009/2010–3, Sufficiency of Instructional Materials
- b. Approval of Resolution #2009/2010–3, Sufficiency of Instructional Materials
- c. Review Current Board Report.

11. ADMINISTRATIVE MATTERS

- a. Board Policy and Administrative Regulation Updates:
First Reading of 4000s (Policies and Regulations 4232 – 4361.9) – Personnel
First Reading of 5000s (Policies and Regulations 5000 – 5113.2) - Students
Recommendation: Approval of first reading with input for second reading
- b. Board Discussion – Consider modifying the transfer policy to accept a limited number of transfers at a grade level when the enrollment at that grade level is below a certain number (number to be determined by the board.) A sample policy and historical enrollment data will be shared and discussed. No action will be taken.

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

- a. Unless otherwise announced, the next regular Board meeting will be held on Wednesday, November 18, 2009, 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. Superintendent/Principal Evaluation

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*

