

BOARD OF TRUSTEES
AGENDA
February 17, 2010
6:00 pm in the Room 2

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – January 13, 2010
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

Mandy Young, 4th grade teacher, will make a presentation about a technology project/program called "Gizmos! Online simulations that power inquiry and understanding."

7. INFORMATION SECTION

a. CALENDAR

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|-------------------------|--|
| • Wed, 2/17 | Board Meeting |
| • Mon, 2/22 | School Site Council Meeting: 3:15 |
| • Wed, 2/24 | County Spelling Bee |
| • Thurs, 2/25 | Awards Assembly: 11:30
Math Staff Development Meeting w/ Ellen Barger: 1:30 |
| • Thurs, 3/4 | All-Staff Meeting: 1:30 |
| • Fri, 3/12 | End of 2 nd Trimester, Report Cards |
| • Sun, 3/14 | End of Daylight Savings Time |
| • Mon, 3/15 | Staff Development Day: No school for students |
| • Mon, 4/5 – Fri, 4/9 | Spring Vacation |
| • Sun, 4/18 | Jamboree |
| • Thurs, 4/22 | Spring Sing |
| • Wed, 4/28 – Fri, 5/14 | STAR Testing: 2 nd – 6 th grades |
| • Thurs, 5/13 | Open House |

b. Board Members' Reports

c. PTA Report

d. Superintendent's Report

- Superintendent/Principal's Goals / Strategic Plan
- California State Budget – Targeted Administrative Cuts
- CSBA Masters in Governance (follow-up)
- Deferred Maintenance Hardship Summer Projects
- Statement of Economic Interests (Form 700) Seminar

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- SBCEO: Interim Financial Report Analysis and Recommendations

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
1601839 – 1601852 (1/8/10)
1603171 – 1603185 (1/15/10)
1604374 – 1604377 (1/22/10)
1606476 – 1606494 (2/5/10)
- b. Approval of Certificated and Classified Payroll: January, 2010

10. BUSINESS MATTERS

- a. Review Current Board Report

11. ADMINISTRATIVE MATTERS

- a. Upcoming Board Meeting Schedule (meetings to be scheduled)
 - Special Meeting(s): Review Board Policies and Administrative Regulations
 - Regular Meeting: March
 - Special Meeting: Public Comment Regarding Interdistrict Transfer
 - Regular Meeting: April
- b. First Reading: 2010/2011 Ballard School Calendar
Recommendation: Approval of first reading with input for second reading
- c. 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, although a public hearing regarding the issue may be scheduled.
- d. Board Policy and Administrative Regulation Updates:
First Reading of 6000s (Policies and Regulations 6000 - 6145) - Instruction
Recommendation: Approval of first reading with input for second reading

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 (date/time to be determined at this meeting) 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*