

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 14, 2010
6:00 pm in the Multi-Purpose Room

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES
 - a. Regular Meeting – March 17, 2010
 - b. Special Meeting – March 30, 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

None

7. INFORMATION SECTION

a. CALENDAR

- Tues, 4/13 1st to UCSB Touch Tanks
- Wed, 4/14 2nd/4th to Arroyo Hondo Preserve
- Wed, 4/14 Regularly Scheduled Board Meeting: 6:00 in multipurpose room
- Tues, 4/20 K to Cabrillo Aquarium
- Tues, 4/20 PTA Meeting: 2:30 at lunch tables
- Thurs, 4/22 Spring Sing: 7:00 at Presbyterian Church Family Center
- Fri, 4/23 2nd/3rd to Ty Warner Sea Center
- Mon, 4/26 School Site Council: 3:15
- Wed, 4/28 Special Board Meeting, Public Hearing – Interdistrict Transfer Policy: 6:00 in multipurpose room
- Wed, 4/28 – Fri, 5/14 STAR Testing: 2nd – 6th grades
- Thurs, 4/29 April Awards Assembly: 11:30
- Fri, 5/7 1st Mother’s Day Tea: 2:15 in multipurpose room
- Mon, 5/10 K to full day (Dismissal = Mon – Wed: 3:00, Thurs: 1:00, Fri: 12:00)
- Wed, 5/12 Regularly Scheduled Board Meeting: 6:00 on multipurpose room
- Thurs, 5/13 PTA Dinner: 5:30 & Open House: 6:30

b. Board Members' Reports

c. PTA Report

d. Superintendent's Report

- Superintendent/Principal's Goals / Strategic Plan
- Spanish Enrichment Classes
- Santa Barbara County School Boards Association (SBCSBA) By-Laws

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Email from Wally Olsen regarding Special Education Review noncompliance items
- Responses to email from Diane Devine regarding:
 - Staff Training
 - Interdistrict Transfers
 - Ballard School Staffing

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
1611627 – 1611641 (3/12/10)
1612932 – 1612943 (3/19/10)
1614035 – 1614041 (3/26/10)
- b. Approval of Certificated and Classified Payroll: March, 2010
- c. Quarterly Report on Williams Uniform Complaints – no complaints received

10. BUSINESS MATTERS

- a. Agreement between Moss, Levy, Hartzheim LLP and the Ballard School District for audit services
Background: The school district participates in an annual audit. MLH has served as the district's auditor for several years.
Recommendation: Approval of the agreement
- b. Agreement between Johnson Controls, Inc. and the Ballard School District for deferred maintenance hardship projects.
Background: This is an amendment to the original agreement between JCI and the district. We will now be completing the deferred maintenance hardship projects in phases as the funds are received from the state. This agreement reflects that timeline as well as the 'Guaranteed Maximum Price.'
Recommendation: Approval of the agreement
- c. Agreement between the Dolinka Group and the Ballard School District for the preparation of a Residential and Commercial/Industrial Development School Fee Justification Study
Background: The Ballard School District has not participated in a Developer Fee Justification Study for several years. The Dolinka Group just completed a study for the Santa Ynez High School District. Since Ballard's attendance area falls within the high school's attendance area, it makes sense to use the same company. This study will be funded from Fund 25 – Capital Facilities.
Recommendation: Approval of the agreement
- d. Agreement between the Santa Barbara County Education Office and the Ballard School District for County Co-op (Consolidated Application) services.
The county has provided this support to Ballard and other small districts for years. The fee equals 6.25% of categorical funds received (\$1,502 in 2009/2010).
- e. Review Current Board Report

11. STUDENT MATTERS

- a. Approval of Interdistrict Transfer: K (2010/11) from Ballard to Solvang
- b. Approval of Interdistrict Transfer: 6th (2010/11) from Ballard to Santa Ynez

12. ADMINISTRATIVE MATTERS

- a. Discussion about the Special Board Meeting, Public Hearing – Interdistrict Transfer Policy, to be held on Wednesday, April 28. No action will be taken.
- b. Board Policy and Administrative Regulation Updates:
First Reading of 7000s (Policies and Regulations 7000 - 7310) - Facilities
Recommendation: Approval of first reading with input for second reading

ADMINISTRATIVE MATTERS (cont.)

7000

Facilities

7000	BP	Concepts and Roles	1
28	BP	Facilities Master Plan	3
7111	AR	Facilities Master Plan	5
7131	BP	Relations With Local Agencies	7
7140	BP	Architectural and Engineering Services	9
7140	AR	Architectural and Engineering Services	10
7150	BP	Site Selection and Development	12
7150	AR	Site Selection and Development	14
7160	BP	Charter School Facilities	16
7160	AR	Charter School Facilities	18
7210	BP	Facilities Financing	26
7211	BP	Developer Fees	28
7211	AR	Developer Fees	30
7212	BP	Mello Roos Districts	36
7213	BP	School Facilities Improvement District	38
7214	BP	General Obligation Bonds	41
7214	AR	General Obligation Bonds	44
7310	BP	Naming of Facility	48

13. 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.

14. NEXT REGULAR BOARD MEETING

Unless otherwise announced, the next regular board meeting will be held on Wednesday, May 12, 2010, at 6:00 in the multipurpose room at Ballard School.

A special board meeting will be held on Wednesday, April 28, 2010, at 6:00 in the multipurpose room at Ballard School. The purpose of this meeting is for a public hearing regarding the interdistrict transfer policy.

15. CLOSED SESSION

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

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

16. RECONVENE IN OPEN SESSION: ANNOUNCE CLOSED SESSION ACTIONS

17. 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*

