

**BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**Wednesday, May 12, 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 – April 14, 2010
  - b. Special Meeting – April 28, 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

School nurse, Monica Escalera, will present information about the upcoming family life (human growth and development) information that will be presented to 4<sup>th</sup> grade girls, and 5<sup>th</sup> and 6<sup>th</sup> grade boys and girls.

### 7. INFORMATION SECTION

#### a. Calendar

Mon	5/10	K to full day (Mon, Tues, Wed, Thurs)
Wed	5/12	School Board Meeting: 6:00
Thurs	5/13	PTA Dinner (5:30), Open House (6:30 - 8:00) Technology Committee Meeting: 12:00
Fri	5/14	Dunn Track Meet (6 <sup>th</sup> ) & World of Oceans Assembly: 1:30 – 2:30
Mon	5/17	3rd/5th Astronomy Presentation Growth & Development Presentations (4 <sup>th</sup> girls, 5 <sup>th</sup> & 6 <sup>th</sup> boys & girls)
Tues	5/18	K trip to Santa Barbara Zoo: 8:45 - 2:30 Ballard School trip to Sedgwick Nature Preserve
Wed	5/19	2nd/3rd trip to Lake Cachuma: 9:15 - 2:15 PTA Meeting: 2:00
Thurs	5/20	North County Math Superbowl PTA Staff Appreciation Lunch at Ballard Inn
Fri	5/21	4th trip to UCSB R.E.E.F.
Mon	5/24	School Site Council: 3:15
Tues	5/25	5th grade trip to CA Science Center
Tues - Fri	5/25 - 5/28	6th grade to Science Camp
Wed	5/26	5th grade Water Cycle Presentation: 1:00 - 2:00
Thurs	5/27	K Musical: 7:00 in multipurpose room
Mon	5/31	Memorial Day Holiday
Wed	6/2	4th grade play
Thurs	6/3	Elks Rodeo: TBA Early Dismiss: 1:00, Staff Meeting: 1:30
Fri	6/4	Talent Show: 10:20 Awards Assembly: 1:30 Fun Day: 3:00 - 5:00
Mon	6/7	4th to CA Adventure 5th grade Play
Wed	6/9	6th grade Promotion: 1:30
Thurs	6/10	Last Day of School, Report Cards Home, Dismiss at 12:00
Fri	6/11	Teacher Work Day & End of Year Staff Luncheon
Tues	6/15	School Board Meeting: 6:00

## INFORMATION SECTION (cont)

### b. Board Members' Reports

- Board thoughts and comments regarding the public comment received at the special meeting held on April 28, 2010. (No action will be taken.)

### c. PTA Report

### d. Superintendent's Report

- Superintendent/Principal's Goals / Strategic Plan
- Technology Committee
- Science Enrichment
- Deferred Maintenance Hardship Projects – Historical Society
- Health Insurance Rates for 2010/2011 (October, 2010 – September, 2011)

## 8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

- Interim Financial Report Analysis and Recommendations (SBCEO)

## 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  
1616935 – 1616961 (4/16/10)  
1618151 – 1618155 (4/23/10)  
1619174 – 1619178 (4/30/10)
- b. Approval of Certificated and Classified Payroll: April, 2010

## 10. BUSINESS MATTERS

- a. Basic Aid Fair Share Reduction  
*Report on the status of the Basic Aid 'Fair Share Reduction' due to the California Department of Education.*
- b. Review Current Board Report  
*Report on the status of the district's Funds 01, 14, 17, 25*

## 11. CURRICULUM MATTERS

- a. Approval to adopt English / Language Arts Materials: Pearson's Reading Street  
*Background: For over a year the staff has been examining the English/Language Arts materials that have been approved for adoption by the California Department of Education. After extensive review and analysis, the teachers have unanimously recommended that the Pearson Reading Street program be approved for adoption at Ballard School. Pearson's Reading Street is a research based kindergarten through sixth grade comprehensive reading program.*  
*Recommendation: Approval of Pearson's Reading Street*

## 12. ADMINISTRATIVE MATTERS

- a. Board Policy and Administrative Regulation Updates:  
First Reading of 9000s (Policies and Regulations 7000 - 7310) – Board Bylaws  
*Recommendation: Approval of first reading with input for second reading*

### 9000 Board Bylaws

9000	BP	Role of the Board	1
9005	BP	Governance Standards	5
9010	BP	Public Statements	8
9011	BP	Disclosure of Confidential/Privileged Information	9
9012	BP	Board Member Electronic Communication	11
9100	BP	Organization	14
9110	BP	Terms of Office	15
9121	BP	President	16
9122	BP	Secretary	18
9123	BP	Clerk	19
9124	BP	Attorney	21
9130	BP	Board Committees	24
9140	BP	Board Representatives	26
9200	BP	Limits of Board Member Authority	27
9220	BP	Governing Board Elections	29
9222	BP	Resignation	32
9223	BP	Filling Vacancies	33
9224	BP	Oath or Affirmations	38
9230	BP	Orientation	39
9240	BP	Board Development	41
9250	BP	Remuneration, Reimbursement and Other Benefits	42
9260	BP	Legal Protection	43
9270	BP	Conflict of Interest	45
9310	BP	Board Policies	51
9320	BP	Meetings and Notices	55
9321	BP	Closed Session Purposes and Agendas	62
9321.1	BP	Closed Session Actions and Reports	70
9322	BP	Agenda/Meeting Materials	73
9323	BP	Meeting Conduct	77
9323.2	BP	Actions by the Board	82
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9324	BP	Minutes and Bylaws	89
9400	BP	Board Self-Evaluation	92

## 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 Tuesday, June 15, 2010, at 6:00 in the multipurpose room at Ballard School.

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*

**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.*