

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, June 15, 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 – May 12, 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, 6/15 Board Meeting: 6:00
- July Board Meeting: to be scheduled (later in this meeting)
- August Board Meeting: to be scheduled (later in this meeting)
- Fri, 8/20 Staff Team Building/Strategic Planning Retreat (tentative)
- Mon, 8/23 & Tues, 8/24 Teacher work days
- Wed, 8/25 First day of school

b. Board Members' Reports

c. PTA Report

d. Superintendent's Report

- Superintendent/Principal's Goals / Strategic Plan
- Deferred Maintenance Hardship Summer Projects – Historical Society Meeting
- Developer Fee Justification Study Timeline
- Summer School
- November, 2010 Election – Information will be posted on website (www.BallardSchool.org)

8. CORRESPONDENCE

The superintendent may share pertinent correspondence at this time.

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. July and August Board meeting dates

- b. Approval of Warrants 1620349 – 1620358 (5/7/10)
1621493 – 1621499 (5/14/10)
1622675 – 1622686 (5/21/10)
1623848 – 1623856 (5/28/10)

c. Approval of Certificated and Classified Payroll: May, 2010

10. BUSINESS MATTERS

- a. Public Hearing Regarding Flexibility Transfers of Tier III Categorical Program Funds for 2009/2010 and 2010/2011
The 2008/2009 California State Budget authorizes school districts to use funding received from the state for Tier III Programs for any educational purpose, to the extent permitted by state law. The flexibility to transfer funds from these programs is authorized through 2012/2013 by Education Code 42605. A public hearing will be held regarding the use of these funds.
- b. Public Hearing Regarding 2010/2011 Budget
A public hearing will be held regarding the Ballard School District's 2010/2011 budget. A copy of the 2010/2011 budget is available for public viewing in the Ballard School office (2425 School Street, Solvang, CA 93463).
- c. Adoption of the 2010/2011 Budget and Positive School District Certification
Recommendation: Positive Certification of the district's budget for the 2010/2011 school year
- d. Approval of the Consolidated Application for Funding Categorical Aid Programs Part 1
*This annual application for state and federal Categorical Funds is filed with the California Department of Education.
Recommendation: Approval of Consolidated Application*
- e. Approval of Agreement Between the District and Centration for Mandated Cost Services
*This is an annual agreement. Centration has provided Mandated Cost services for the district for several years. The claims received exceed Centration's fees. (\$3,200)
Recommendation: Approval of Agreement*
- f. Approval of Agreement Between the District and West Coast Heating and Cooling for HVAC Service
*This is an annual agreement for regularly scheduled maintenance calls. West Coast Heating and Cooling have provided routine maintenance as well as on-call service for the district's HVAC units for several years. (\$797.80)
Recommendation: Approval of Agreement*
- g. Approval of Agreement Between the District and Schoolwise Data Services
*Ballard School requires an automated student data system that will coordinate local needs (attendance, demographic, assessment, state student identifier numbers, etc.) with statewide data systems. We currently complete this information by hand, but as the requirements from the state become more complicated, a real need for an automated system exists. First year costs include set-up and training (\$4,982.50). The annual fee in subsequent years will be \$1,000.
Recommendation: Approval of Agreement*
- h. Review Current Board Report
Report on the status of the district's Funds 01, 14, 17, 25

11. PERSONNEL MATTERS

- a. Approval of Substitute Teacher – Madeline McGrath

12. ADMINISTRATIVE MATTERS

- a. Completion of Election Forms between the Ballard School District and the County Registrar of Voters
 - Notice of Elective Office to Be Filled
 - Resolution #2009/2010 – 5: Regarding Candidate Statements
 - District and Elected Officials Information Sheet
 - Request for Election Services

ADMINISTRATIVE MATTERS (continued)

- b. Board Follow-Up Discussion (no action will be taken)
 - Attending Ballard School – Property Ownership within District
 - Residency Based on Parent Employment

- c. Second Reading of Board Policy and Administrative Regulation
Recommendation: Approve policies and regulations that only required minor edits (punctuation, alignment, capitalization, grammar, etc.) Policies that required 'content' edits will have their second reading at a later date.

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 July (date/time to be determined at this meeting), 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. Superintendent/Principal – Evaluation (360 Degree Feedback design and process)

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.

