

BALLARD SCHOOL DISTRICT

2425 SCHOOL STREET
SOLVANG, CALIFORNIA 93463
(805) 688-4812

BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, July 20, 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 – June 15, 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

- Thurs, 8/19 Regular Board Meeting
- Fri, 8/20 Staff Team Building/Strategic Planning Retreat (tentative)
English/Language Arts Materials Staff Development (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

- State Budget Update
- Fred Jones' Tools for Teaching (Positive Classroom Discipline & Positive Classroom Instruction) Training
- Deferred Maintenance Hardship Summer Projects
- November, 2010 Election – Information is posted on website (www.BallardSchool.org) and school bulletin board
- Articles: "Historic Education Lawsuit Filed by ACSA, CSBA Challenging State's Education Finance System" & "Second School Finance Lawsuit Hits California"
- Article: "State Board of Education to Consider Open Enrollment Regulations"
- Tri County Education Coalition Sacramento Information Days Notes (May 24 – 25, 2010)
- Centration – Mandated Reimbursement Program Claims for 2005/2006 – 2008/2009
- Districts Subject to the Fiscal Year 2010-2011 Basic Aid Reduction ('Fair Share')
- Worker's Compensation Claims History (No claims since 2005/2006!)
- CustomTyping.com
- SchoolWise Data Services

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. Approval of Warrants 1625960 – 1625979 (6/11/10)
1628395 – 1628408 (6/15/10)
- b. Approval of Certificated and Classified Payroll: June, 2010
- c. Approval of Quarterly Report on Williams Uniform Complaints, April – June, 2010 (No complaints)

10. BUSINESS MATTERS

- a. Declaration Regarding Class Size Reduction

In 2009/2010 the 2nd grade class maintained an average of 22:1. The Ballard School District had one class at each grade level K-6. The staff and board believe that maintaining straight grade levels with one class at 22 provides a more 'educationally acceptable' alternative than offering combination classes which would also have impacted 1st and/or 3rd grades (1st/2nd and/or 2nd/3rd).

Small school districts qualify under the provisions of EC 52122(h) to receive Class Size Reduction funding in grades K – 3 for classes with an average up to 22 pupils. In order to qualify, a district must have only one school that serves kindergarten and grades one through three, there can be no more than two classes per participating grade level, and the school district's board must make a statement or public declaration that all possible alternatives to averaging have been exhausted and the school district is unable to achieve the 20:1 ratio in a way that is educationally acceptable.

- b. Review Current Board Report
Report on the status of the district's Funds 01, 14, 17, 25

11. ADMINISTRATIVE MATTERS

- a. Completion of Election Forms between the Ballard School District and the County Registrar of Voters
 - Resolution 2009/2019-6: Order of Election
- b. Approval of Agreement for Joint Operations of Educational Programs between Los Olivos School District and Ballard School District
This is a renewal of the agreement between the two districts that allows Ballard students to attend Los Olivos in 7th and 8th grades. This updates the current agreement which ran from July 1, 2005 through June 30, 2010.
Recommendation: Approve agreement between Los Olivos and Ballard.
- c. First Reading Board Policies and Administrative Regulations
 - AR 5111.1 – District Residency
Eliminates residency based on parent employment.
 - AR 5111.12 – Residency Based on Parent/Guardian Employment
Eliminates residency based on parent employment.
 - AR 5117 – Interdistrict Attendance
*Permits interdistrict transfers if parent employed at Ballard School, if parent owns real property within school district boundaries.**Recommendation: Approve first reading with feedback for second reading (August 19, 2010).*
- d. California School Boards Association Professional Governance Standards for School Boards
Information will be distributed to the board for future discussion. No action will be taken.

ADMINISTRATIVE MATTERS (continued)

e. Second Reading of Board Policy and Administrative Regulation

9000 (Board Bylaws) and 7000 (Facilities)

Recommendation: Policies and regulations that only required minor edits (punctuation, alignment, capitalization, grammar, etc.) were approved at the June 15, 2010 meeting.

Recommendation: Approve second reading of remaining 9000 and 7000 Board Policies and Administrative Regulations.

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
9323.2	E	Actions by the Board	86
9324	BP	Minutes and Bylaws	89
9400	BP	Board Self-Evaluation	92

1st Reading

5/12/2010

ADMINISTRATIVE MATTERS (continued)

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

1st Reading
4/14/2010

12. STUDENT MATTERS

a. Interdistrict Transfer Requests

Recommendation: Approve interdistrict transfer requests that meet the criteria of Board Policies and Administrative Regulations.

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 Thursday, August 19, 2010 at 6:00 pm 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 electronic survey)

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.