

## Board Meeting Update October 13, 2011

The agenda for this meeting is available on the school website ([www.BallardSchool.org](http://www.BallardSchool.org)) or in the office. The minutes will be posted on the school website after they are approved at the board's next regular meeting (Thursday, November 17, 2011 at 6:00 pm). Highlights from the meeting included:

- Chris Kazali and Shawn Knight were present. Micah Brady was absent. There were no guests.
- The minutes of the regular meeting held on Thursday, September 15, 2011 were approved.
- Shawn Knight opened a public hearing at 6:10 pm regarding the Sufficiency of Instructional Materials. There were no public comments. Shawn closed the public hearing at 6:11 pm.
- The board approved Resolution 2011/2012 - #2: Sufficiency of Instructional Materials.
- Allan Pelletier reviewed the calendar of upcoming events. They include:
  - Week of 10/10                      Arts Outreach Classes Begin
  - Thurs, 10/13                      All Staff Meeting
  - Regular Board Meeting: 6:00
  - Mon, Tues, Wed                      Homework Club: 3:00 – 4:00 (Library)
  - Thursday Mornings                      Journalism Enrichment
  - Thursdays                          Technology Teacher at Ballard
  - Students may work in the School Garden at lunch.
  - Thursday Afternoons                      Technology Enrichment and/or Staff Development
  - Week of 10/17                          Character Counts Week
  - Wed, 10/18                              Bully Dudes Assembly: 11:00
  - PTA Board Meeting: TBD
  - Wed, 10/19                              E-Rate Meeting/Training
  - Thurs, 10/27 & Fri, 10/28                      Annual Audit
  - Fri, 10/28                                Halloween Parade & Carnival
  - Sun, 11/6                                 Daylight Saving Time Ends
  - Fri, 11/11                                 Veteran's Day Holiday
  - Thurs, 11/17                              Regularly Scheduled Board Meeting
  - Tues, 11/22                                Thanksgiving Feast
  - End of 1<sup>st</sup> Trimester
  - Wed, 11/23 – Fri, 11/25                      Thanksgiving Holiday
- Board Members' Reports
  - Shawn shared information about the Santa Barbara County School Boards' Association breakfast that he attended. The main topic on the agenda was school districts' interdistrict transfer policies.
- PTA Update: Allan shared that the PTA is currently working hard on the Halloween Carnival, the gift-wrap fundraiser, and the Thanksgiving Feast.

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- Superintendent's Report: Allan provided updates regarding the staff development / staff team building day, Mandated Cost Reimbursement, Santa Barbara County School Districts' Bonding Capacity, a report from Schools for Sound Finance, e-Rate, the annual audit, and construction.
- Correspondence:
  - Allan shared a very nice letter from Mr. and Mrs. Keane, and a \$150 donation from the Oige Keane Memorial Fund.
- The Consent Agenda was approved as presented.
  - Warrants, September, 2011 Payroll, and Quarterly Williams report
- Allan reviewed the 'Board Report' that includes detailed information about the district's four funds.
- The board approved the following forms required by the Santa Barbara County Education Office:
  - Authorized Signatures – District Personnel Who May Pick Up Warrants on Behalf of the District (Allan Pelletier & Gina Floyd: Commercial Warrants & Payroll Warrants)
  - Authorized Signatures – District Personnel Who May Act as Agents of the Governing Board (Allan Pelletier & Gina Floyd: Vendor Prelists & Payroll Prelists; Allan Pelletier: Contracts)
  - Resolution 2011/2012 - #3 for the Delegation of Governing Board Powers/Duties (Authority to Make Cash and Budget Transfers)
- The next regularly scheduled school board meeting will be held on Thursday, November 17, 2011 at 6:00 in the multipurpose room.
- The meeting adjourned at 6:52 pm.

Please do not hesitate to call (688-4812) or email ([apelletier@ballardschool.org](mailto:apelletier@ballardschool.org)) if you have questions.