

Board Meeting Update September 15, 2011

The agenda for this meeting is available on the school website (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, October 13, 2011 at 6:00 pm). Highlights from the meeting included:

- The minutes of the regular meeting held on Tuesday, August 9, 2011, and the special meeting held Thursday, August 18, 2011 were approved.
- Allan Pelletier reviewed the calendar of upcoming events. They include:
 - Mon, 8/29 – Fri, 9/9
Thurs, 9/15 School-wide Trimester Assessments: Reading (Dibels) & Math
Picture Day
Technology Enrichment: 5th/6th
Regular Board Meeting: 6:00
 - Tues, 9/20 SY Water District Presentation to 3rd Grade: 1:30
PTA Meeting: 2:00 pm
 - Thurs, 9/22 Technology Enrichment: 5th/6th
 - Mon, 9/26 – Fri, 9/30 School-wide Writing Assessment
 - Thurs, 9/29 Awards Assembly
 - Mon, 10/3 – Thurs, 10/6 Parent Conferences – Minimum Days
 - Fri, 10/7 Staff Development Day – No School for Students
 - Thurs, 10/13 All Staff Meeting
Regular Board Meeting: 6:00
 - Thurs, 10/27 & Fri, 10/28 Annual Audit
- Board Members' Reports
 - Shawn Knight shared information about the Santa Barbara County School Boards' Association breakfast that he attended.
- PTA Update: Allan reported that the PTA budget committee will be meeting on Friday. The PTA's first general association meeting will be held on Tuesday, September 20 at 2:00. Also, PTA President Ana Ladinig will be attending some school board meetings throughout the year to report on the PTA events and activities.
- Superintendent's Report: Allan provided updates regarding Ballard's exceptional Academic Performance Index (API), Enrichment Activities (Homework Club, Technology, and Spanish), regularly scheduled meetings that he attends, summer construction projects, and resources from Schools Legal Services and Schools for Sound Finance. He also discussed scheduling time with the board for goal setting and evaluation. Finally, the board will be moving the November meeting from Thursday, 11/10 to Thursday, 11/17. (Veteran's Day is Friday, 11/11).

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- Correspondence:
 - Santa Barbara County Office of Education: Approval of Fiscal year 2011-2012 Budget
- The Consent Agenda was approved as presented.
 - Warrants & August, 2011 Payroll
- Allan reviewed the 2010/2011 Unaudited Actuals, which were then approved by the board.
- The board approved Resolution 2011/2012 - #1 for the Adoption of the Recalculated Gann Limit for 2010/2011 and to Establish the Gann Limit for 2011/2012.
- Allan reviewed the 'Board Report' that includes detailed information about the district's four funds.
- The board approved and Interdistrict Transfer Agreement between the College School District and the Ballard School District.
- As part of its regular review of district policies, the board reviewed and discussed the following Board Policies and Administrative Regulations:
 - BP & AR 1312.1 Complaints Concerning District Employees
 - BP & AR 1312.3 Uniform Complaint Procedures
 - AR & E 1312.4 Williams Uniform Complaint Procedures
 - BP & AR 5123 Promotion / Acceleration / Retention
 - BP & AR 6163.4 Student Use of Technology
- The next regularly scheduled school board meeting will be held on Thursday, September 13, 2011 at 6:00 in the multipurpose room.
- The meeting adjourned at 7:32 pm.

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

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