If you would like to address the Solvang School Board of Education at the December 15, 2020 meeting, submit your digital public speaking card via email, by Tuesday, December 15th at 5:00 pm. Requests for a digital public speaking card be requested to Emily Pakulski, Executive Assistant to the Superintendent at epakulski@solvangerschool.org. Public speaking card request must include: your name, agenda item, subject.

**Link to join meeting:** [https://zoom.us/j/93382735578](https://zoom.us/j/93382735578)

1. Call to Order
2. Pledge of Allegiance
3. (M) Approval of Agenda
4. Introductions
5. Public Comment: *All public comment will be heard at this time. Members of the public may speak on any topic including but not limited to items that the board will take action on. Speakers will be limited to 3 minutes.*
6. Swearing in of Board Members; Durbiano, Hollister, Pyper, Winckler (SEAFORD)
7. Annual Organizational Matters and Election of Officers for 2021
   7.1 (M) Election of the Board President
   7.2 (M) Election of the Clerk of the Board
   7.3 (M) Election of the Representative to the County Committee on School District Organization
   7.4 (M) Election of the Representative to the Solvang School Education Foundation Board (Solvang Arts and Music)
   7.5 (M) Election of the Representative to the Solvang School PTO (Parent Teacher Organization)
   7.6 (M) Election of the Representative to the Solvang School ELAC (English Learner Advisory Committee)
   7.7 (M) Designate 5:30 pm on the Second Wednesday of the Month for Regular Board Meetings and Set the 2021 Regular Meeting Calendar
8. Presentations/Discussion
   8.1 COVID-19 Update; Federal and State Resources (SEAFORD)
   8.2 First Interim Budget Report 2020-2021 (STEWART)
   8.3 Local Control Funding Formula (LCFF) Budget Overview for Parents (STEWART)
9. Board Member Reports
10. Superintendent’s Report
11. (M) Approval of Consent Agenda Items
Individual consent items may be removed and considered separately at the request of a board member or staff. Supporting documentation for each item on the Consent Agenda is included in the board packet. The Superintendent recommends approval of all Consent Agenda items.

11.1 Approval of Minutes: Nov 10, 2020 (PAKULSKI)(* )
11.2 Personnel Action (PAKULSKI)(* )
11.3 Ratification of Commercial Warrants: 11/1/2020 through 11/30/2020 (STEWART)(* )
11.4 Approval of Financial Reports (STEWART)(* )
11.5 District Personnel Approved for the Release of Commercial and Payroll Warrants (PAKULSKI)(* )
11.6 District Personnel Approved to Act as District Agents (PAKULSKI)(* )
11.7 Update of District Authorized Bank Signatures for Union Bank Accounts (STEWART)(* )

12. Board Action Items

12.1 (M)(* ) 2019-20 Audit Report (STEWART)
12.2 (M)(* ) Local Control Funding Formula (LCFF) Budget Overview for Parents (STEWART)
12.3 (M)(* ) Approval of First Interim Budget Report 2020-21 (STEWART)
12.4 (R)(* ) Resolution 20-1215-01 Authority to Make Cash and Budget Transfers (STEWART)

13. Future Agenda Items

14. Adjournment

(*) Supporting material contained within the Board packet                          (M) Motion Item                                                    (R) Roll Call Item

Reasonable Accommodation for Any Individual with a Disability
Pursuant to the Rehabilitation Action 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 Solvang Elementary School District may request assistance by contacting the District Office, 565 Atterdag Rd, Solvang, CA 93463; telephone 805-688-4810 or fax 805-688-7012 at least 48 hours prior to the meeting.

The board packet containing supporting documentation is available for public inspection in the Solvang School Office and can be viewed online at www.solvangschool.org. We will make a reasonable effort to accommodate the translation of any items from the board packet upon request.