

**BOARD OF TRUSTEES AGENDA**

**Tuesday, April 9, 2019**

**Library**

**4:30 p.m. – Closed Session; 5:30 p.m. – Regular Session**

*Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours. Individuals who require special accommodations including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable time before the meeting date.*

**Governing Board Members**

Shannon Clay, President

Kelly Salas-Ernst, Clerk

Thomas Gibbons, Trustee

Daniella Pearce, Trustee

Jeania Reasner, Trustee

- I. Closed Session**
  - A. Certificated and Classified Personnel Actions**
    - i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations.**
  - B. Anticipated exposure to litigation; claimants (1)**
  
- II. Convene in Open Session**
  
- III. PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute**
  - A. Welcome Guests**
  - B. Announce Closed Session Action**
  - C. Reports**
    - i. Charter School Reports**
      - a. Family Partnership Charter School**
      - b. Trivium Charter School**
      - c. Trivium Charter School: Adventure**
      - d. Trivium Charter School: Venture**
    - ii. Teacher Reports**
    - iii. Principal's Report**
    - iv. Santa Barbara County School Board Association Report**
    - v. Public Reports**
  
- IV. ITEMS SCHEDULED FOR INFORMATION**
  - A. Facilities**
    - i. General maintenance**

- ii. Modernization/new construction
- iii. Proposition 39

**B. Facilities Use**

- i. BiCi Centro/SB Bicycle Coalition; July 27, 2019; parking lot and restrooms

**C. School Services of California report regarding new and proposed charter school legislation**

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. 2019/2020 budget and LCAP public hearing and adoption dates**

- i. June 11, 2019 regular meeting at 5:30 p.m.
- ii. June 13, 2019 special meeting at 5:00 p.m.

**B. LCAP – The public is invited to make comments and suggestions. Document may be viewed on district website at [www.blochmanusd.org](http://www.blochmanusd.org).**

**C. Golden State Water Agreement**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of March 12, 2019 Regular Meeting

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Minutes as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	

**B. Approval of Monthly Warrants – March, 2019**

<b>i. Payroll</b>	<b>\$ 149,759.60</b>
<b>ii. Commercial Warrants</b>	<b>\$ 284,337.66</b>
<b>iii. Revolving Fund</b>	<b>\$ 16,339.28</b>
<b>TOTAL</b>	<b>\$ 450,436.54</b>

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Warrants as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	

**C. Approval of Family Partnership Charter School's 2018/2019 Second Interim Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2018/2019 Second Interim Report as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**D. Approval of the following 2018/2019 Second Interim Reports:**

- i. Trivium Charter School**
- ii. Trivium Charter School: Adventure**
- iii. Trivium Charter School: Voyage**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Second Interim Reports as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**E. Approval of donations:**

- i. Jane Alfaro; \$300.00; to purchase books for Mrs. McCallister's class**
- ii. Lehigh Hanson, Inc.; \$1,760.00; crossing guard**
- iii. Jim Burubeltz; \$25.00; ASB 6<sup>th</sup> grade science camp**
- iv. The Anderson Family; \$300; ASB 6<sup>th</sup> grade science camp**
- v. The Colli Family; \$300; ASB 6<sup>th</sup> grade science camp**
- vi. The Guzman Family; \$300; ASB 6<sup>th</sup> grade science camp**
- vii. The Brenneman Family; \$200; ASB 8<sup>th</sup> grade trip**
- viii. The Harris Family; \$450; ASB 8<sup>th</sup> grade trip**
- ix. The Anderson Family; \$450; ASB 8<sup>th</sup> grade trip**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the donations as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the Benjamin Foxen Elementary School March 2019 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School March 2019 Attendance Report as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**B. Approval of First Quarter 2019 Williams Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the First Quarter 2019 Williams Report as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**C. Approval of the Declaration of Need for Fully Qualified Educators.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Declaration of Need for Fully Qualified Educators as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**D. Approval of the contract with CompuVision for wireless access point equipment:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with CompuVision as presented:**

<b>MOVED:</b>	<b>SECOND:</b>
<b>VOTE:</b>	
<b>Shannon Clay:</b>	<b>Jeania Reasner:</b>
<b>Daniella Pearce:</b>	<b>Kelly Salas-Ernst:</b>
<b>Thomas Gibbons:</b>	

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**E. Approval of the 2019/2020 Blochman Union School District calendar.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Blochman Union School District calendar as presented:**

**MOVED:** **SECOND:**  
**VOTE:**  
**Shannon Clay:** **Jeania Reasner:**  
**Daniella Pearce:** **Kelly Salas-Ernst:**  
**Thomas Gibbons:**

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**F. Approval of inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfers as presented:**

**MOVED:** **SECOND:**  
**VOTE:**  
**Shannon Clay:** **Jeania Reasner:**  
**Daniella Pearce:** **Kelly Salas-Ernst:**  
**Thomas Gibbons:**

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**VIII. PUBLIC COMMENTS**  
**PUBLIC COMMENTS ARE WELCOME**

The Blochman Union School District will receive public comments about items not appearing on today’s agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

**IX. MISCELLANEOUS AGENDA ITEMS**

- A. Items Proposed for Future Action or Discussion**
- B. Blochman Union School District Board Member Items**
- C. Items not on the Agenda**
- D. Next Scheduled Board Meeting: May 14, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.**

**X. Adjourn**

**Time:** \_\_\_\_\_

**MOVED:** **SECOND:**  
**VOTE:**  
**Shannon Clay:** **Jeania Reasner:**  
**Daniella Pearce:** **Kelly Salas-Ernst:**  
**Thomas Gibbons:**

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