

BOARD OF TRUSTEES AGENDA

Tuesday, February 12, 2019

Library

5:00 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: Voyage

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 use

February 12, 2019 Board Agenda

- i. Central Coast Classic Assoc.; 200 chairs and 8 tables; 1/30/19 – 2/4/19
- ii. Mary Sue Patterson/Jeania Reasner; MPR and kitchen; 2/23/19

B. Form 700 filing deadline is April 1, 2019. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.

C. SBCEO Interim Financial Report Analysis and Recommendations

D. CSBA Masters in Governance series will be held at the county office starting in May

E. School Accountability Plans

- i. Family Partnership Charter School
- ii. Trivium Charter School
- iii. Trivium Charter School: Adventure
- iv. Trivium Charter School: Voyage

V. ITEMS SCHEDULED FOR DISCUSSION

A. Local Control and Accountability Plan 2018/2019 Annual update and 2017 – 2020 plan

B. Facilities (no reference materials)

- i. General maintenance
- ii. Proposition 39
- iii. Modernization/new construction
- iv. Track and field maintenance
- v. Golden State Water Agreement

C. Letter from Fiona MA, Treasurer, State of California

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of January 8, 2019 Regular Meeting

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

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

B. Approval of Monthly Warrants – January 2019

i. Payroll	\$ 143,466.34
ii. Commercial Warrants	\$ 142,625.57
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 286,091.91

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

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

C. Approval of Family Partnership Charter School’s 2018/2019 P-1 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 2018/2019 P-1 Attendance Report as presented.**

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

D. Approval of the following 2018/2019 P-1 Attendance 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 above 2018/2019 P-1 Attendance Reports as presented.**

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

E. Approval of donations:

- i. Kiwanis of Santa Maria Valley Foundation; \$200.00; 7th Grade ASB**

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

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

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School’s January 2019 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the January 2019 attendance report as presented.**

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

B. Approval of 2018/2019 Consolidated Application spring data collection reports.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2018/2019 Consolidated Application data collection reports as presented.**

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

C. Approval of the Benjamin Foxen Elementary School’s 2018/2019 P-1 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Benjamin Foxen Elementary School’s 2018/2019 P-1 Attendance Report as presented.**

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

D. Approval of the fourth quarter 2018 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2018 Williams Report as presented:**

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

E. Approval of Resolution 2018-2019-4, Restroom Remodel Completion.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2018-2019-4, Restroom Remodel Completion as presented:**

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

F. Approval of the Low Performing Student Block Grant Expenditure Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Low Performing Student Block Grant Expenditure Plan as presented:**

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

G. Approval of the Buddies of Blochman vending machine offerings (competitive foods).

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Buddies of Blochman vending machine offerings as presented:**

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

H. Approval of selling and/or recycling obsolete textbooks.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the sale and/or recycling of obsolete textbooks as presented:**

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

I. Approval of inter-district transfers.

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

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

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: March 12, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

X. Adjourn

TIME: _____

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst: