

Blochman Union School District  
Benjamin Foxen School \* 4949 Foxen Canyon Road  
Santa Maria, CA 93454 \* (805) 937-1148

---

**BOARD OF TRUSTEES AGENDA**

**Tuesday, January 8, 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  
Juania 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.**
- ii. 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. Superintendent/Principal's Report**

**iv. Santa Barbara County School Board Association Report**

**v. Public Reports**

**IV. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use – none**

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. LCAP 2018/2019 Annual Update**

**B. California School Dashboard report**

**C. Facilities**

**i. General maintenance**

**ii. Proposition 39**

**iii. Golden State water agreement**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of December 11, 2018 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 – December, 2018**

**i. Payroll \$ 152,047.21**

**ii. Commercial Warrants \$ 238,188.41**

**iii. Revolving Fund \$ 0.00**

**TOTAL \$ 390,235.62**

**\*\*\* 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 the following Trivium Charter School reports:**

**i. Trivium Charter School 2017/2018 Audit report**

**ii. Trivium Charter School 2018/2019 First Interim report**

**iii. Trivium Charter School: Adventure 2018/2019 First Interim report**

**iv. Trivium Charter School: Voyage 2018/2019 First Interim report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School 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>	

---

**D. Approval of Family Partnership Charter School’s 2018/2019 First Interim report:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School’s 2018/2019 First 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>	

---

**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of December 2018 Benjamin Foxen Elementary Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 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>	

---

**B. Approval of 2017/2018 Blochman Union School District School Accountability Report Card.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2017/2018 Blochman Union School District School Accountability Report Card 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>	

---

**C. Approval of contract with Ryan Blatz Law for legal services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the contract with Ryan Blatz Law 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>	

---

**D. Election of the 2019 School Board Representative to the County Committee on School District Organization (Attachment D).**

**\*\*\*The Board elects \_\_\_\_\_ as the 2019 School Board Representative to the County Committee on School District Organization.**

<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>	

---

**E. Approval of donations:**

- i. Thomas Gibbons; \$1,000; ASB**
- ii. Edge Technical; \$2,025; server rack and cable management units**

**\*\*\* 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>	

---

**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: February 12, 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:**

---