

**BOARD OF TRUSTEES AGENDA**

**Tuesday, June 11, 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

Daniella Pearce, Clerk

Thomas Gibbons, Trustee

Jeania Reasner, Trustee

Kelly Salas-Ernst, 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**

**i. Family Partnership Charter School**

**ii. Trivium Charter School**

**iii. Trivium Charter School: Adventure**

**iv. 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**

- i. General maintenance
- ii. Modernization/new construction
- iii. Prop 39

**V. ITEMS SCHEDULED FOR DISCUSSION**

- A. Charter school oversight update
- B. Well installation

**VI. CONSENT AGENDA ITEMS**

- A. Approval of Minutes
  - i. Minutes of May 14, 2019 Regular Meeting
  - ii. Minutes of May 17, 2019 Special 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:	

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<b>B. Approval of Monthly Warrants – May, 2019</b>	
i. Payroll	\$148,774.94
ii. Commercial Warrants	\$176,873.01
iii. Revolving Fund	\$    92.96
<b>TOTAL</b>	<b>\$325,740.91</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:	

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**C. Approval of Benjamin Foxen Elementary School Attendance Report for May 2019.**

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

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

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- D. Approval of 2019 Discipline Report**
  - i. Number of students suspended – 2**
  - ii. Number of students expelled - 0**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Discipline 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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**VII. ITEMS SCHEDULED FOR ACTION**

- A. Approval of consulting agreement with Coast NetWorx, Inc.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the consulting agreement with Coast NetWorx, Inc. 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 the Agreement with Hatch & Cesario for legal services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the agreement with Hatch & Cesario for legal services 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 classified job descriptions:**
  - i. Accounting Assistant II**
  - ii. Information Technology Specialist**

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

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

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**D. Approval of the revised classified salary schedule.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the revised classified salary schedule as presented:**

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

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**E. Approval of the Consolidated Application for 2019/2020.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Consolidated Application for 2019/2020 as presented:**

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

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**F. Approval of the easement agreement with Golden State Water Company and the designation of authorized signer for the agreement.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the easement agreement with Golden State Water Company and designate \_\_\_\_\_ as the authorized signer:**

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

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**G. Approval of the 2019/2020 Proposition 55, Education Protection Act (EPA), spending plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Education Protection Act (EPA) expenditures and spending plan as presented:**

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

**H. Public Hearing regarding the 2019/2020 Adopted Budget**

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

**A PUBLIC HEARING IS REQUIRED AT THIS TIME.**

Open Public Hearing for the 2019/2020 Budget: Time: \_\_\_\_\_

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

**PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.**

Close Public Hearing for the 2019/2020 Budget: Time: \_\_\_\_\_

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

**SECOND:**  
**Jeania Reasner:**  
**Kelly Salas-Ernst:**

**I. Public Hearing regarding the 2019/2020 Local Control Accountability Plan (LCAP)**

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the

budget and the LCAP for Blochman Union School District is scheduled for June 13, 2019 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

**A PUBLIC HEARING IS REQUIRED AT THIS TIME.**

Open Public Hearing for the 2019/2020 LCAP: Time: \_\_\_\_\_

<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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PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.

Close Public Hearing for the 2019/2020 LCAP: Time: \_\_\_\_\_

<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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**J. Approval of the Level I Developer Fee Split Agreement with the Santa Maria Joint Union High School District.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Level I Developer Fee Split Agreement 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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**K. Approval of inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the inter-district transfers 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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**L. Approval that the District will pay the full cost of 6<sup>th</sup> Grade Science camp for all students.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve paying for 6<sup>th</sup> Grade Science Camp as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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**M. Approval to place an air quality sensor on the district grounds.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve placing an air quality sensor on the district grounds 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: A Special Board meeting will be held on June 13, 2019; open session at 5:00 p.m., Library to adopt the 2019/2020 budget and LCAP.**

**The next regularly scheduled board meeting will be held August 13, 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:**

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