

BOARD OF TRUSTEES AGENDA

Tuesday, March 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.**
- 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. Form 700 – Statement of Economic Interests is due April 3, 2018.

B. Facilities Use

- i. Buddies of Blochman; Multi-purpose room; two nights per week for exercise classes
- C. Public LCAP meeting will be held Tuesday, March 27, 2018 at 3:30 p.m.

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities
 - i. General maintenance
 - ii. Proposition 39
 - iii. New construction/modernization
- B. Golden State Water Agreement
- C. Community Kitchens Project

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of the February 12, 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 – February, 2019	
i. Payroll	\$ 150,984.48
ii. Commercial Warrants	\$ 72,346.27
iii. Revolving	\$ 0.00
TOTAL	\$ 223,330.75

***** 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 Attendance Report
 - i. February 2019 Attendance Report

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of donations:

- i. ERG Operating Company, LLC; \$458.78; field trip to Oceano Dunes**
- ii. Coelho Academy of Music; \$1,200; music instruction**

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval to retain the services of Moss, Levy & Hartzheim, LLP to audit the district's books and accounts for the fiscal year ending June 30, 2019.

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of the Tolling Charges MOU with Golden State Water Company.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Tolling Charges MOU as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of entering into mediation with Golden State Water Company.

***** IT IS RECOMMENDED THAT the Board of Education take action to enter into mediation with Golden State Water Company:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of voting for delegate Luz Reyes-Martin to become a member of CSBA's Delegate Assembly

***** IT IS RECOMMENDED THAT the Board of Education take action to vote for delegate Luz Reyes-Martin as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the contract with Document Tracking Services.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Document Tracking Services as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of Blochman Union School District's 2018/2019 Second Interim Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2018/2019 Second Interim report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

G. Approval of Resolution 2018-2019-5 and the associated application, Resolution and Application to Apply for Elective Coverage of State Disability Insurance for Unrepresented Classified Employees.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the resolution and application as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

H. Approval of inter-district transfer requests.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfer requests 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: April 9, 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: