

BOARD OF TRUSTEES AGENDA

Tuesday, May 14, 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: 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

- i. General maintenance
- ii. Facilities modernization and new construction
- iii. Prop 39
- B. Recognition of teachers and staff
- C. SBCEO Second Interim Report Analysis and Recommendations

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Local Control Accountability Plan – A draft of the LCAP can be found on the district’s website at www.blochmanusd.org.
- B. Well installation/consulting firm
- C. Air quality sensor

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of April 9, 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 – April, 2019

i. Payroll	\$ 148,744.62
ii. Commercial Warrants	\$ 174,431.74
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 323,176.36

***** 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 April, 2019 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve the April, 2019 attendance report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of Family Partnership Charter School’s 18/19 P-2 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 17/18 P-2 attendance report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the following 18/19 Trivium Charter School Reports:

- i. Trivium Charter School Second Interim report**
- ii. Trivium Charter School: Adventure Second Interim report**
- iii. Trivium Charter School: Voyage Second Interim report**
- iv. Trivium Charter School P-2 Attendance report**
- v. Trivium Charter School: Adventure P-2 Attendance report**
- vi. Trivium Charter School: Voyage P-2 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter School’s reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of donations:

- i. Maria Villa; \$140; ASB 6th grade science camp (class of 2022)**
- ii. Fatima Gonzalez; \$100; ASB 9th grade trip (class of 2020)**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the agreement with Santa Barbara County Education Office as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Blochman Union School District's 18/19 P-2 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 18/19 P-2 attendance report as presented:**

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

B. Approval of contract for business office consultant.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract for the business office consultant as presented:**

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

C. Approval of contract with Cencoast Construction for restroom remodeling.

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

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

D. Approval of the Agreement with Santa Barbara County Education Office for additional services.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the agreement with Santa Barbara County Education Office as presented:**

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

E. Approval of the MOU with Guadalupe Union School District for psychologist intern services.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the MOU with Guadalupe Union School District as presented:**

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

F. Approval of the Mediation Proposal with Golden State Water Company.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Mediation Proposal with Golden State Water Company as presented:**

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

G. 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:	

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: June 11, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., in the Library. A special board meeting will be held on June 13, 2019 at 5:00 p.m. in the Library to adopt the Local Control Accountability Plan (LCAP) and the 2019/2020 budget.

X. Adjourn

Time: _____

MOVED:

VOTE:

Shannon Clay:

Daniella Pearce:

Thomas Gibbons:

SECOND:

Jeania Reasner:

Kelly Salas-Ernst:
