

**BOARD OF TRUSTEES AGENDA**

**Tuesday, April 14, 2020**

**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  
Jenania 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. 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: Venture**
      - ii. Teacher Reports**
      - iii. Principal's Report**
      - iv. Public Reports**
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- IV. ITEMS SCHEDULED FOR INFORMATION**
  - A. Facilities**
    - i. General maintenance**
    - ii. Proposition 39**
    - iii. Well**

B. Facilities Use - none

V. ITEMS SCHEDULED FOR DISCUSSION

A. 2019/2020 budget and LCAP public hearing and adoption dates

- i. June 9, 2020 regular meeting at 5:30 p.m.
- ii. June 11, 2020 special meeting at 5:00 p.m.

B. LCAP – The public is invited to make comments and suggestions. Document may be viewed on district website at [www.blochmanusd.org](http://www.blochmanusd.org).

C. Natural Wellness Center

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of March 10, 2020 Regular Meeting
- ii. Minutes of March 20, 2020 Emergency 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 – March, 2020

i. Payroll	\$ 161,355.94
ii. Commercial Warrants	\$ 375,196.79
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 536,552.73

\*\*\* 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 2019/2020 Second Interim Report

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2019/2020 Second Interim Report as presented:**

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

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**D. Approval of the following 2019/2020 Second Interim 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 2019/2020 Second Interim Reports as presented:**

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

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**E. Approval of donations:**

- i. Coelho Academy of Music; \$1,200; music instruction**
- ii. Carl MacMahon/PG & E; \$700; general fund**
- iii. Natural Wellness Center; \$10,000; student counseling services**

**\*\*\* 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:**

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**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the Benjamin Foxen Elementary School March 2020 Attendance Report.  
Note the calendar was reduced to reflect the closure of school on March 13.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School March 2020 Attendance Report as presented:**

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

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

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**B. Approval of First Quarter 2020 Williams Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the First Quarter 2020 Williams Report as presented:**

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

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

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**C. Approval of the contract with Medical Billing Technologies, Inc. for Medi-Cal billing services:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Medical Billing Technologies, Inc. as presented:**

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

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

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**D. Approval of the 2020/2021 Blochman Union School District calendar.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2020/2021 Blochman Union School District calendar as presented:**

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

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

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**E. Approval of the Blochman Union School District Public Disclosure of Proposed Collective Bargaining Agreement.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Public Disclosure of Proposed Collective Bargaining Agreement as presented:**

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

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

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**F. Approval of the Collective Bargaining Agreement between Blochman Union School District and Blochman Teachers' Association for the period July 1, 2020 through June 30, 2021.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Collective Bargaining Agreement as presented:**

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

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

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**G. Approval of the Blochman Union School District 2020/2021 salary schedules:**  
i. **Certificated**  
ii. **Classified**  
iii. **Special Education Director/School Psychologist**  
iv. **Superintendent**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the salary schedules as presented:**

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

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

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**H. Approval of revised board policies:**  
i. **BP/AR 0420.4**  
ii. **BP/E 0420.41**  
iii. **BP 0420.42**  
iv. **BP 0420.43**  
v. **BP 3471**  
vi. **BP/AR 3551**  
vii. **BP 4112.2**  
viii. **E 4112.9,4212.9,4312.9**  
ix. **BP/AR 5141.52**  
x. **BP/AR 5144.1**

**xi. BP/AR 6172.1**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to 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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**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: May 12, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.**

**X. Adjourn**

**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>	