

BOARD OF TRUSTEES AGENDA

Tuesday, August 13, 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
Juania Reasner, Trustee
Daniella Pearce, Trustee

- I. Closed Session – 4:30 p.m.**
 - 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: Voyage**
 - ii. Teacher Reports**
 - iii. Superintendent/Principal’s Report**
 - iv. Public Reports**

- IV. ITEMS SCHEDULED FOR INFORMATION**
 - A. Facilities Use – October 5, 2019; Cuevas wedding; parking lot only; need insurance**
 - B. Workers’ Compensation Reports as of 6/28/19**

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities/Maintenance**
 - i. General maintenance**
 - ii. Modernization/New Construction**
 - iii. Prop 39**
 - iv. Well replacement**
- B. California Voter Rights Act**
- C. Developer fee study**
- D. Family Partnership Charter School LCAP**
- E. Trivium Charter School LCAP**
- F. Trivium Charter School: Adventure LCAP**
- G. Trivium Charter School: Voyage LCAP**

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. June 11, 2019 Regular Meeting**
 - ii. June 13, 2019 Special Meeting**
 - iii. June 19, 2019 Special Meeting**

***** The Board of Education will take action on the Minutes as presented:**

MOVED:

SECOND:

VOTE:

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

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

B. Approval of Monthly Warrants – June, 2019

i. Payroll	\$152,230.29
ii. Commercial Warrants	\$335,700.93
iii. Revolving Fund	\$ 8,817.72
TOTAL	\$496,748.94

C. Approval of Monthly Warrants – July, 2019

i. Payroll	\$ 20,939.41
ii. Commercial Warrants	\$ 84,940.47
iii. Revolving Fund	\$ 0.00
TOTAL	\$105,879.88

***** The Board of Education will take action on the Warrants as presented:**

MOVED:

SECOND:

VOTE:

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

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

D. Approval of Family Partnership Charter School's reports.

- i. 2018/2019 P-Annual Attendance Report**
- ii. 2019/2020 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School's report as presented:**

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

E. Approval of Trivium Charter School's reports.

- i. 2018/2019 Trivium Charter School P-Annual Attendance Report**
- ii. 2019/2020 Trivium Charter School Adopted Budget**
- iii. 2018/2019 Trivium Charter School: Adventure P-Annual Attendance Report**
- iv. 2019/2020 Trivium Charter School: Adventure Adopted Budget**
- v. 2018/2019 Trivium Charter School: Voyage P-Annual Attendance Report**
- vi. 2019/2020 Trivium Charter School: Voyage Adopted Budget**

***** The Board of Education will approve Trivium Charter School's reports as presented:**

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

VII. ACTION ITEMS

A. Approval of the second quarter 2019 Williams Uniform Complaint Report:

***** The Board of Education will take action on the second quarter 2019 Williams Uniform Complaint Report as presented:**

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

B. Approval of 2018/2019 Blochman Union School District annual attendance report.

***** The Board of Education will take action to approve the 2018/2019 Blochman Union School District annual attendance report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of Blochman Union School District's 2019/2020 Emergency Management Plan.

***** The Board of Education will take action to approve Blochman Union School District's 2019/2020 Emergency Management Plan as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of the contract with JMPE for electrical engineering services.

***** The Board of Education will take action to approve the contract with JMPE as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the contract with Rick Hoffman and Associates for hydro-geologist services:

***** The Board of Education will take action to approve the contract with Rick Hoffman and Associates as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the lease agreement with Class Leasing for two portable classrooms:

***** The Board of Education will take action to approve the agreement with Class Leasing as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

G. Approval of the Blochman Union School District’s 2019/2020 revised Local Control and Accountability Plan (LCAP):

***** The Board of Education will take action to approve Blochman Union School District’s 2019/2020 LCAP as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

H. Approval of donations:

- i. Coelho Academy of Music; \$1,200; music instruction**
- ii. Coast Hills Community Foundation; \$250; robotics program**
- iii. South Santa Maria Rotary Club; \$1,000; robotics program**

***** The Board of Education will take action to approve the acceptance of donations as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

I. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers 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 20 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: September 10, 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:
