

**BOARD OF TRUSTEES AGENDA**

**Tuesday, December 10, 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  
Jania 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. 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 update**

**B. Prop 39**

**C. Modernization/new construction**

**D. Facilities use – none.**

**E. Well Replacement**

**V. ITEMS SCHEDULED FOR DISCUSSION - none**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of November 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 – November 2019**

<b>i. Commercial Warrants</b>	<b>\$263,123.87</b>
<b>ii. Payroll</b>	<b>\$157,691.76</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$420,815.63</b>

**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 Benjamin Foxen Elementary School November 2019 Attendance Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2019 Attendance Report as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the contract with All American Drilling, Inc. for the well replacement project.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the contract with All American Drilling, Inc. as presented:**

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

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

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**B. Approval of Resolution 2019-2020-03 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2018/2019.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2019-2020-03 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2018/2019 as presented:**

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

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

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**C. Approval of Blochman Union School District's 2019/2020 First Interim report.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2019/2020 First Interim report as presented:**

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

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

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**D. Approval of Family Partnership Charter School's charter petition renewal request**  
**a. Indemnification Agreement**  
**b. Memorandum of Understanding**  
**c. Revised Renewal Petition**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Family Partnership Charter School's renewal request and associated documents as presented:**

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

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

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**E. Approval of Trivium Charter School's charter petition renewal requests:**

- a. Indemnification Agreement
- b. Memorandum of Understanding
- c. Trivium Charter School Revised Renewal Petition
- d. Trivium Charter School: Adventure Revised Renewal Petition
- e. Trivium Charter School: Voyage Revised Renewal Petition

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the charter school renewal requests and associated documents as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

**F. Approval of revised board policies:**

- a. BP 0410
- b. BP/AR 0420
- c. BP/AR 0420.4
- d. BP/E 0420.41
- e. BP 0420.42
- f. BP/AR 0450
- g. BP/AR 0460
- h. BP 0520
- i. BP 0520.1
- j. BP 1100
- k. BP 1112
- l. AR 1220
- m. BP/AR 1312.1
- n. BP/AR 1312.3
- o. AR 1312.4
- p. AR 1330
- q. AR 1325
- r. BP 1330
- s. AR 1340
- t. BP 1400
- u. BP 1431
- v. BP/AR 3100
- w. AR 3230
- x. BP/AR 3260
- y. BP 3290
- z. AR 3311.1
- aa. BP/AR 3320
- bb. AR 3460
- cc. BP 3510
- dd. BP/AR 3511
- ee. AR 3514.2
- ff. BP/AR 3515

gg. BP 3515.4  
hh. BP 3515.7  
ii. BP/AR 3516  
jj. AR 3517  
kk. BP 3540  
ll. AR 3541  
mm. AR 3551  
nn. BP 3553  
oo. BP/AR 4030  
pp. BP 4111,4211,4311  
qq. BP 4116  
rr. AR 4117.7,4317.7  
ss. BP/AR 4119.11,4219.11,4319.11  
tt. AR 4144,4244,4344  
uu. AR 4157.2, 4257.2,4357.2  
vv. BP/AR 4158,4258,4358  
ww. AR 4161.1,4361.1  
xx. AR 4161.8,4261.8,4361.8  
yy. BP/AR 4200  
zz. BP 4216  
aaa. BP/AR 4218  
bbb. AR 4261.1  
ccc. BP 5022  
ddd. AR 5022  
eee. BP/AR 5111  
fff. AR 5111.1  
ggg. AR 5113  
hhh. BP/AR 5117  
iii. BP/AR 5125  
jjj. BP/AR 5125.1  
kkk. BP 5131  
lll. BP/AR 5131.2  
mmm. AR 5131.41  
nnn. BP 5131.8  
ooo. BP/AR 5132  
ppp. BP/AR 5136  
qqq. AR 5141.32  
rrr. BP/AR 5141.52  
sss. BP/AR 5141.6  
ttt. BP/AR 5142  
uuu. AR 5144.1  
vvv. BP 5145.3  
www. BP/E 5145.6  
xxx. BP 5145.9  
yyy. BP/AR 6142.1  
zzz. BP 6162.5  
aaaa. BP 6170.1  
bbbb. AR 6174

cccc. BP/AR 6175  
dddd. BP 6179  
eeee. AR 6183  
ffff. BP 6190  
gggg. BP/AR7140  
hhhh. BB 9110  
iiii. BB/E 9321  
jjjj. BB 9322  
kkkk. BB/E 9323.2  
llll. BB 9323  
mmmm. BB 9324

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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**G. Approval to delete the following obsolete board policies:**

**a. BP 6161.3, BP 1020, AR 3312.2, AR 4161.3, BB 9321.1, AR 4116, AR 4117.6**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to delete the obsolete board policies as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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**H. Approval of donations:**

**a. Mary Cota, \$100, General Fund**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the donations 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: Special Meeting, December 17, 2019. This is the annual Organizational Meeting. The next regular board meeting will be held on January 14, 2020, closed session at 5:00 p.m.; open session at 5:30 p.m., Library.**

**X. Adjourn**

**TIME:** \_\_\_\_\_

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**