

**BOARD OF TRUSTEES AGENDA**

**Tuesday, February 11, 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  
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. 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. Public Reports**

**IV. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use – none.**

B. Form 700 filing deadline is April 1, 2020. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.

- C. School Accountability Plans
- i. Family Partnership Charter School
  - ii. Trivium Charter School
  - iii. Trivium Charter School: Adventure
  - iv. Trivium Charter School: Voyage

V. ITEMS SCHEDULED FOR DISCUSSION

A. Local Control and Accountability Plan

B. Facilities (no reference materials)

- i. General maintenance
- ii. Proposition 39
- iii. Well

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of January 14, 2020 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:

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B. Approval of Monthly Warrants – January 2020

i. Payroll	\$ 158,177.87
ii. Commercial Warrants	\$ 51,467.09
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 209,644.96

\*\*\* 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:

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**C. Approval of Family Partnership Charter School's 2018/2019 Audit Adjustments to CALPADS Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2018/2019 Audit Adjustments to CALPADS Report 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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**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School's January 2020 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the January 2020 attendance report 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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**B. Approval of the fourth quarter 2019 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2019 Williams Report 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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**C. Approval of Resolution 2019-2020-04, Well Replacement Completion.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2019-2020-04, Well Replacement Completion 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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**D. Approval of Benjamin Foxen Elementary School’s School Accountability Report Card.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Benjamin Foxen Elementary School’s School Accountability Report Card as presented:**

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

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**E. Approval of the Department of Health Care Services Provider Participation Agreement.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Department of Health Care Services Provider Participation Agreement as presented:**

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

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**F. Approval of the job description and salary schedule for the Special Education Director/School Psychologist position:**  
**i. Job description**  
**ii. Salary Schedule**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description and salary schedule as presented:**

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

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**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:**

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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: March 10, 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: