

**BOARD OF TRUSTEES AGENDA**

**Tuesday, January 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: Voyage**

**ii. Teacher Reports**

**iii. Superintendent/Principal's Report**

**iv. Public Reports**

**IV. ITEMS SCHEDULED FOR INFORMATION**

- A. Facilities use – Buddies of Blochman; 2/23/2020; 8:00 a.m. – 4:00 p.m.; parking lot; low cost spay and neuter clinic**

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. LCAP Goals**

- i. Improve math test scores**
- ii. Improve our English Language Learner reclassification rate**
- iii. Reduce our Chronic Absenteeism rate**

**B. Facilities**

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

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of December 10, 2019 Regular Meeting**
- ii. Minutes of December 17, 2019 Special 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 – December, 2019**

<b>i. Payroll</b>	<b>\$ 164,090.51</b>
<b>ii. Commercial Warrants</b>	<b>\$ 161,050.99</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 325,141.50</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 the following Trivium Charter School reports:**

- i. Trivium Charter School 2018/2019 Audit report**
- ii. Trivium Charter School 2019/2020 First Interim report**
- iii. Trivium Charter School: Adventure 2019/2020 First Interim report**
- iv. Trivium Charter School: Voyage 2019/2020 First Interim report**
- v. Trivium Charter School 2109/2020 P-1 Attendance report**
- vi. Trivium Charter School: Adventure 2019/2020 P-1 Attendance report**
- vii. Trivium Charter School: Voyage 2019/2020 P-1 Attendance report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports 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 Family Partnership Charter School’s reports:**
- i. Family Partnership Charter School 2018/2019 audit report**
  - ii. Family Partnership Charter School 2019/2020 First Interim report**
  - iii. Family Partnership Charter School 2019/2020 P-1 Attendance report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School’s reports 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 December 2019 Benjamin Foxen Elementary Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 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 Blochman Union School District’s 2019/2020 P-1 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Blochman Union School District’s 2019/2020 P-1 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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**C. Approval of 2018/2019 Blochman Union School District School Accountability Report Card.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Blochman Union School District School Accountability Report Card 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 the following revised board policies and administrative regulations:  
BP2121, BP3600, AR4030, BP4033, BP4151-4251-4351, BP5117, AR5117, AR5125,  
BP5131.2, AR5131.2, BP5141.21, AR5141.21, BP6143, AR6143, BP6154, AR6174,  
AR6175**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the revised board policies and administrative regulations 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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**E. Approval of the contract with Casa Pacifica Centers for Families and Children for mental health services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the contract with Casa Pacifica Centers for Families and Children 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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**F. Approval of inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education 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: February 11, 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:**

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