

BOARD OF TRUSTEES AGENDA

Tuesday, June 9, 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

i. Family Partnership Charter School

ii. Trivium Charter School

iii. Trivium Charter School: Adventure

iv. Trivium Charter School: Voyage

ii. Teacher Reports

iii. Superintendent/Principal's Report

iv. Public Reports - none

IV. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

i. General maintenance

ii. Prop 39

iii. Well

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Charter school oversight update
- B. Santa Barbara County Education Office Analysis of Collective Bargaining Agreement

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of May 12, 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:	

B. Approval of Monthly Warrants – May, 2020	
i. Payroll	\$161,548.13
ii. Commercial Warrants	\$142,968.70
iii. Revolving Fund	\$ 0.00
TOTAL	\$304,516.83

***** 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 2019/2020 Discipline Report
 - i. Number of students suspended (in school) – 2
 - ii. Number of students suspended (out of school) - 0
 - iii. Number of students expelled - 0

***** IT IS RECOMMENDED THAT the Board of Education approve the Discipline 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 Superintendent’s contract for fiscal year 2020/2021.

***** IT IS RECOMMENDED THAT the Board of Education approve the Superintendent’s contract for 2020/2021 as presented:**

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

B. Approval of the consulting agreement with Nancy B Shafer, CPA for fiscal oversight services.

***** IT IS RECOMMENDED THAT the Board of Education approve the agreement with Nancy B Shafer, CPA for fiscal oversight services as presented:**

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

C. Approval of Resolution 19-20-6: Order of Election.

***** IT IS RECOMMENDED THAT the Board of Education approve Resolution 19-20-6: Order of Election as presented:**

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

D. Approval of the COVID-19 Operations Written Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the COVID-19 Operations Written Report as presented:**

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

E. Approval of the 2020/2021 Proposition 55, Education Protection Act (EPA), spending plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Education Protection Act (EPA) expenditures and spending plan as presented:**

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

F. Public Hearing regarding the 2020/2021 Adopted Budget

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing for the 2020/2021 Budget: Time: _____

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

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.

Close Public Hearing for the 2020/2021 Budget: Time: _____

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

G. Approval of the following revised board policies:

- i. BP/AR 0430**
- ii. BP/AR/E(1)/E(2) 1312.3**
- iii. AR 1312.4; Delete E(3) and E(4)**
- iv. BP/AR 1340**
- v. AR 3231**

- vi. BP/E 4112.9,4212.9,4312.9
- vii. BP/AR 4113
- viii. BP/AR/E 4119.42,4219.42,4319.42
- ix. BP/AR 4119.43,4219.43,4319.43
- x. BP 4151,4251,4351
- xi. BP 5141.5
- xii. BP/AR 5145.3
- xiii. BP/AR 6020
- xiv. BP/AR 6115
- xv. AR 6173.4

***** 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:	

H. Approval of the 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:	

**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: The next regularly scheduled board meeting will be held August 11, 2020; 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:
