

BOARD OF TRUSTEES AGENDA

Tuesday, March 10, 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. Form 700 – Statement of Economic Interests is due April 1, 2020.

B. Facilities Use – Jenania Reasner; multipurpose room and parking lot; 3/7/2020

C. Santa Barbara County Education Office – notice of approval of Blochman Union School District's First Interim Report.

V. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities

- i. General maintenance**
- ii. Proposition 39**
- iii. Well**
- iv. New construction/modernization**

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of the February 11, 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 – February, 2020

i. Payroll	\$ 162,757.61
ii. Commercial Warrants	\$ 327,366.43
iii. Revolving	\$ 425.00
TOTAL	\$ 490,549.04

***** 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 February 2020 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve the 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 to retain the services of Moss, Levy & Hartzheim, LLP to audit the district's books and accounts for the fiscal year ending June 30, 2020.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the audit contract as presented:**

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

B. Approval of the contract with Document Tracking Services.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Document Tracking Services as presented:**

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

C. Approval of Blochman Union School District's 2019/2020 Second Interim Report.

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

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

D. Approval of donations:

i. California Women for Agriculture; \$200; School Garden 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:	

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: April 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: