

BOARD OF TRUSTEES AGENDA

Tuesday, May 12, 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. Principal's Report**
 - iv. Public Reports**
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- IV. ITEMS SCHEDULED FOR INFORMATION**
 - A. Facilities**
 - i. General maintenance**

- ii. Prop 39
- B. Recognition of teachers and staff
- C. SBCEO Second Interim Report Analysis and Recommendations

V. ITEMS SCHEDULED FOR DISCUSSION

- A. COVID-19 response
- B. Distance learning update
- C. Community concerns over donation

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of April 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:	

B. Approval of Monthly Warrants – April, 2020

i. Payroll	\$ 163,209.22
ii. Commercial Warrants	\$ 89,009.49
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 252,218.71

*** 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 Family Partnership Charter School’s 19/20 P-2 attendance report.

*** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 19/20 P-2 attendance report as presented:

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

- D. Approval of the following 19/20 Trivium Charter School Reports:**
- i. Trivium Charter School P-2 Attendance report**
 - ii. Trivium Charter School: Adventure P-2 Attendance report**
 - iii. Trivium Charter School: Voyage P-2 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter School's reports as presented:**

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

VII. ITEMS SCHEDULED FOR ACTION

- A. Approval of Blochman Union School District's 19/20 P-2 attendance report.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 19/20 P-2 attendance report as presented:**

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

- B. Approval of contract with Central Coast Water Heaters 4 Less for domestic water line replacement.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Central Coast Water Heaters 4 Less as presented:**

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

- C. Approval of the Santa Barbara County Special Education Local Plan Area (SBCSELPA) Local Plan revision.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the SBCSELPA local plan revision as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of the Level I Developer Fee Split Agreement with Santa Maria Joint Union High School District.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Level I Developer Fee Split Agreement with Santa Maria Joint Union High School District as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of Resolution 19-20-5 Candidate's Statements of Qualifications.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 19-20-5 Candidate's Statements of Qualifications as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the following new board policies:
i. BP 4113.5, 4213.5, 4313.5: Working Remotely
ii. BP 6157 (a): Distance Learning

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

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: June 9, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., in the Library.

X. Adjourn

Time: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
