

BOARD OF TRUSTEES AGENDA

Tuesday, November 12, 2019

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. Superintendent/Principal's Report

iv. Public Reports

IV. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – Velosport Jr. Development Team; January 19, 2020; parking lot/restroom use.

B. State testing scores

C. Charter School Complaint Notice and Form

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V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities update**
- B. Prop 39**
- C. Modernization/New Construction**
- D. Local Control Accountability Plan (LCAP)**
- E. Date for 2019 Organizational Meeting**

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. Minutes of October 8, 2019 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 – October, 2019

| | |
|-------------------------------|---------------------|
| i. Commercial Warrants | \$ 74,246.06 |
| ii. Payroll | \$160,347.94 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$234,594.00 |

***** IT IS RECOMMENDED THAT the Board of Education approve the Warrants as presented:**

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

C. Approval of donations.

- i. Santa Maria Kiwanis for Kids; \$600; The Patch field trip**
- ii. Blaze Pizza; \$213.81; ASB 7th grade class**

***** 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: | |

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2019 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School October 2019 report as presented:**

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

B. Approval of the Blochman Union School District June 30, 2019 audit report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the June 30, 2019 audit report as presented:**

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

C. Approval of contract with TSA for 403(b)/457(b) plan administration.

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

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

D. Approval of contract with 19-6 Architects to determine layout of water lines.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19-6 Architects as presented:**

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

E. Public Hearing regarding the approval of charter school renewal petitions:

- i. Family Partnership Charter School**
- ii. Trivium Charter School**
- iii. Trivium: Adventure Charter School**
- iv. Trivium: Voyage Charter School**

Open public hearing – 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 – Time: _____

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

F. Approval to discard or surplus obsolete or damaged items:

- i. Obsolete instructional materials**
- ii. Obsolete or damaged furniture and equipment**
- iii. Victory refrigerator, serial #H0405280**

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the disposition or surplus as presented:**

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

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: | |

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: December 10, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library. This meeting will be the annual organizational meeting.

X. Adjourn

TIME: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
