

BOARD OF TRUSTEES AGENDA

Tuesday, October 8, 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.**
 - B. Conference with labor negotiator: Doug Brown, Agency Negotiator**
- 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. SBCEO Approval of the 2019/2020 Adopted Budget**
 - B. SBCEO Approval of the 2019/2020 LCAP**
 - C. Facilities Use – none.**

V. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities

- i. General Maintenance**
- ii. Proposition 39**
- iii. Modernization/New construction**

B. PG&E power outages

C. Bench for Chris Miller

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of September 10, 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 – September, 2019

i. Commercial Warrants	\$ 176,568.82
ii. Payroll	\$ 154,172.96
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 330,741.78

*****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 2018/2019 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Family Partnership Unaudited Financial Statements as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

D. Approval of the 2018/2019 Charter School Unaudited Actual Financial Statements:

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

***** IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Charter School Unaudited Actual Financial Statements as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

E. Acceptance of Gifts/Donations/Grants

<u>Donor</u>	<u>Amount</u>	<u>Designation</u>
Jane Alfaro	\$200	McCallister classroom budget
Richard Brenneman	\$500	General Fund
CoastHills	\$250	Robotics Club

***** IT IS RECOMMENDED THAT the Board of Education approve the acceptance of gifts, donations, and grants as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

VII. ITEMS SCHEDULED FOR ACTION

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

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

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of third quarter 2019 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2019 Williams Report as presented:**

MOVED:

VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of the contract addendum with Westech Electrical Contractors.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract addendum with Westech Electrical Contractors as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of the 2018/2019 California School Dashboard Local Indicators.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2018/2019 California School Dashboard Local Indictors as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the 2019/2020 Comprehensive School Safety Plan.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Comprehensive School Safety Plan as presented:**

MOVED:

VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

F. 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 November 12, 2019; 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:
