

Blochman Union School District
Benjamin Foxen School * 4949 Foxen Canyon Road
Santa Maria, CA 93454 * (805) 937-1148

BOARD OF TRUSTEES AGENDA

Tuesday, December 8, 2020

Library

5:00 p.m. – Closed Session; 5:30 p.m. – Regular Session

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor’s Stay at Home Executive Order N-33-20, Blochman Union School District no longer allows in-person meeting participation for community members. The following alternative participation methods are available:

- If you wish to participate in this public meeting through a Zoom webinar, please register in advance at the following address:

<https://zoom.us/meeting/register/tJYpcOisqTMoHN12HSJ706RHnH3pjbFj-xk2>

After registering, you will receive a confirmation email containing information about joining the meeting.

- If you do not have internet access please call 805-937-1148 ext. 113 to make arrangements to participate via telephone.

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
Juania 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. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities update**
- B. Prop 39**
- C. Facilities use – none.**
- D. Learning Continuity and Attendance Plan county approval**

V. ITEMS SCHEDULED FOR DISCUSSION - none

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. Minutes of November 10, 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 – November 2020

i. Commercial Warrants	\$147,807.58
ii. Payroll	\$169,611.87
iii. Revolving Fund	\$ 0.00
TOTAL	\$317,419.45

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 Benjamin Foxen Elementary School November 2020 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2020 Attendance Report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Resolution 12-08-2020 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2019/2020.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 12-08-2020 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2019/2020 as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of Blochman Union School District's 2019/2020 audit report.

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of Blochman Union School District's 2020/2021 First Interim report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2020/2021 First Interim report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of Blochman Union School District's 2020/2021 Budget Overview for Parents.

***** A PUBLIC HEARING IS REQUIRED*****

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:

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2020/2021 Budget Overview for Parents as presented:**

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

- E. Approval of donations:**
- a. Golden State Water Company; \$300; Operation Gobble**
 - b. South Santa Maria Rotary Foundation; \$500; Robotics Club**

***** 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: Special Meeting, December 15, 2020. This is the annual Organizational Meeting. The next regular board meeting will be held on January 12, 2021, 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: