

**BOARD OF TRUSTEES AGENDA**

**Tuesday, March 9, 2021**

**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:

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.

[https://zoom.us/meeting/register/tJEucOyhqjssG9TUBJLb8eOKVDuPzxF8b\\_OZ](https://zoom.us/meeting/register/tJEucOyhqjssG9TUBJLb8eOKVDuPzxF8b_OZ)

*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  
Daniella Pearce, Clerk  
Thomas Gibbons, Trustee  
Jania Reasner, Trustee  
Kelly Salas-Ernst, 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. Form 700 – Statement of Economic Interests is due April 1, 2021.**

**B. Facilities Use – Erickson wedding; parking lot; June 19, 2021; 7:00 a.m. to midnight**

**C. Public hearing: Golden State Water Company Water Storage Tank and Access Road**

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities**

**i. General maintenance**

**ii. Proposition 39**

**iii. California Voting Rights Act**

**iv. COVID-19**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of the February 9, 2021 Regular Meeting**

**ii. Minutes of the March 2, 2021 Special 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, 2021**

|                                |                      |
|--------------------------------|----------------------|
| <b>i. Payroll</b>              | <b>\$ 169,452.85</b> |
| <b>ii. Commercial Warrants</b> | <b>\$ 144,419.98</b> |
| <b>iii. Revolving</b>          | <b>\$ 0.00</b>       |
| <b>TOTAL</b>                   | <b>\$ 313,872.83</b> |

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

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

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

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**C. Approval of the Benjamin Foxen Elementary School February 2021 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Benjamin Foxen Elementary School February 2021 Attendance Report as presented:**

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

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

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**D. Approval of Trivium Charter School’s 2019/2020 audit report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2019/2020 Trivium Charter School audit report as presented:**

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

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

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**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, 2021.**

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

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

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

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

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

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**C. Approval of Blochman Union School District’s 2020/2021 Second Interim Report.**

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

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

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

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**D. Approval of Resolution 03-09-2021, Reduction or Elimination of Certain Certificated Services:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 03-09-2021, Reduction or Elimination of Certain Certificated Services as presented:**

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

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

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**E. Approval of Resolution 03-09-2021-1, Designation of the Official Representative to the Santa Barbara County Schools Self-Insurance Program for Employees (SIPE):**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 03-09-2021-1, Designation of Official Representative to SIPE as presented:**

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

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

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**F. Approval of the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 as presented:**

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

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

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**G. Approval of the Amendment to the Bargaining Agreement between Blochman Union School District and Blochman Teachers' Association:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the amendment to the Bargaining Agreement as presented:**

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

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

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**H. Approval of the Blochman Union School District's revised School Reopening Plan:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised School Reopening Plan as presented:**

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

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

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**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 13, 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:**

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