

**BOARD OF TRUSTEES AGENDA**

**Tuesday, November 10, 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/tJcsf-mggjIvGNBwGRvLYDkIj1I5MNj0fCY5>

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 use – none.**
- B. AB992 – New Brown Act Provision**

**V. ITEMS SCHEDULED FOR DISCUSSION**

- A. Facilities update**
- B. Prop 39**

**VI. CONSENT AGENDA ITEMS**

- A. Approval of Minutes**
  - i. Minutes of October 13, 2020 Regular Meeting**
  - ii. Minutes of October 22, 2020 Special Meeting**

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

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

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**B. Approval of Monthly Warrants – October, 2020**

|                               |                      |
|-------------------------------|----------------------|
| <b>i. Commercial Warrants</b> | <b>\$ 219,733.66</b> |
| <b>ii. Payroll</b>            | <b>\$ 80,570.07</b>  |
| <b>iii. Revolving Fund</b>    | <b>\$ 0.00</b>       |
| <b>TOTAL</b>                  | <b>\$ 300,303.73</b> |

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

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

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**C. Approval of Family Partnership Charter School's revised 2019/2020 Unaudited Actuals report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s revised 2019/2020 Unaudited Actuals report as presented:**

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

**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School October 2020 Attendance Report**

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

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

**B. Approval of the 2020/2021 Benjamin Foxen Elementary School Plan for Student Achievement.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School Plan for Student Achievement as presented:**

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

**C. Approval of the Blochman Union School District’s 2020-2021 Comprehensive School Safety Plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Blochman Union School District’s 2020-2021 Comprehensive School Safety Plan as presented:**

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

**D. Approval of the revised Blochman Union School District board policies:**

- i. E1113; BP3280; BP3530P; AR3530; BP 4119.11,4219.11,4319.11; AR 4119.11,4219.11,4319.11; AR4119.12,4219.12,4319.12; E4119.12,4219.12,4319.12; BP4157,4257,4357; AR4157,4257,4357; AR4157.1,4257.1,4357.1; BP5113.1; AR5113.1; AR5113.11; BP5145.7; AR5145.7; AR5145.71; E5145.71; BP6161.1; AR6161.1, E6161.1; E(1)9323.2

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Blochman Union School District revised board policies as presented:**

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

**E. Approval of inter-district transfers.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfers as presented:**

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

**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 regularly scheduled board meeting: December 08, 2020 closed session at 5:00 p.m.; open session at 5:30 p.m., Library. A special board meeting will be held on Tuesday, December 15, 2020 at 5:00 p.m. in the 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:**

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