

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

BOARD OF TRUSTEES AGENDA

Tuesday, October 13, 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/tJUduysrD4rE9URR_S2J7XII3DFvj0pujTR

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
Jania Reasner, Trustee

I. Closed Session

A. Certificated and Classified Personnel Actions

- 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

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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 Report**

IV. ITEMS SCHEDULED FOR INFORMATION

- A. SBCEO Approval of the 2020/2021 Adopted Budget**
- B. Facilities Use – none.**
- C. Family Partnership Charter School Learning Continuity and Attendance Plan**
- D. Learning Continuity and Attendance Plans**
 - i. Trivium Charter School**
 - ii. Trivium Charter School: Adventure**
 - iii. Trivium Charter School: Voyage**

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities**
 - i. General Maintenance**
 - ii. Proposition 39**
- B. Golden State Water Company – notice from SBC Planning Commission**
- C. School reopening plan**

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. Minutes of September 8, 2020 Regular Meeting**
 - ii. Minutes of September 15, 2020 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 – September, 2020

i. Commercial Warrants	\$ 140,823.75
ii. Payroll	\$ 172,956.99
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 313,780.74

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

MOVED:

SECOND:

VOTE:

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

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

C. Approval of the 2019/2020 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2019/2020 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 2019/2020 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 2019/2020 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>
Coelho Academy of Music	\$600	Music Instruction

***** 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 2020 Attendance Report

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

MOVED:

SECOND:

VOTE:

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

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

B. Approval of third quarter 2020 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2020 Williams Report as presented:**

MOVED:

SECOND:

VOTE:

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

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

C. Approval of the contract with Bill Korn Inspections for DSA inspections of the solar shade project.

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

MOVED:

SECOND:

VOTE:

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

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

D. Approval of the contract with Earth Systems for materials testing and inspection of the solar shade project.

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

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

E. Approval of the contract with Tunnell Roofing Co., Inc. for roofing repairs.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Tunnell Roofing Co., Inc. as presented:**

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

F. Approval of the revised 2020/2021 classified salary schedule.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2020/2021 classified salary schedule as presented:**

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

G. 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 10, 2020; 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:
