BOARD OF TRUSTEES AGENDA Tuesday, April 12, 2022 Library 5:30 p.m. – Regular Session

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

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

You are invited to a Zoom meeting.

When: Apr 12, 2022 05:30 PM Pacific Time (US and Canada)

Register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZ0qfu2prT8iE9w2iZelBVs71KNeCDeSxI-1

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

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. PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute
- II. Welcome Guests
- III. Reports
 - A. Charter School Reports
 - i. Family Partnership Charter School
 - ii. Trivium Charter School
 - iii. Trivium Charter School: Adventure
 - iv. Trivium Charter School: Venture
 - **B.** Teacher Reports
 - C. Principal's Report

IV. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities
 - i. General maintenance
- B. Facilities Use Taylor Estes; 7 tables/40 chairs; 3/19/2022

V. <u>ITEMS SCHEDULED FOR DISCUSSION</u>

- A. 2022/2023 budget and LCAP public hearing and adoption dates
 - i. June 14, 2022 regular meeting at 5:30 p.m.
 - ii. June 16, 2022 special meeting at 5:00 p.m.
- B. LCAP The public is invited to make comments and suggestions.
- C. Board meeting times for 2022/2023
- D. Developer fee study
- E. PG & E License Agreement

VI. <u>CONSENT AGENDA ITEMS</u>

- A. Approval of Minutes
 - i. Minutes of March 8, 2022 Regular Meeting

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

MOVED: SECOND:

VOTE:

Shannon Clay:
Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

B. Approval of Monthly Warrants - March, 2022

i. Payroll \$ 174,845.45 ii. Commercial Warrants \$ 51,417.68 iii. Revolving Fund \$ 0.00 TOTAL \$ 226,263.13

*** 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 2021/2022 Second Interim Report for Family Partnership Charter School:

*** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2021/2022 Second Interim Report as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner: Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

- D. Approval of the following 2021/2022 Second Interim Reports:
 - i. Trivium Charter School
 - ii. Trivium Charter School: Adventureiii. Trivium Charter School: Voyage
- *** IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 Second Interim Reports as presented:

MOVED: SECOND:

VOTE:

Shannon Clay:
Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

VII. <u>ITEMS SCHEDULED FOR ACTION</u>

A. Approval of the Benjamin Foxen Elementary School March 2022 Attendance Report.

*** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School March 2022 Attendance Report as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner: Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

B. Approval of First Quarter 2022 Williams Report

*** IT IS RECOMMENDED THAT the Board of Education approve the First Quarter 2022 Williams Report as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

C. Approval of the 2022/2023 Blochman Union School District calendar.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 Blochman Union School District calendar as presented:

MOVED: SECOND:

VOTE:

Shannon Clay:
Daniella Pearce:

Jeania Reasner:
Kelly Salas-Ernst:

Thomas Gibbons:

D. Approval of the Blochman Union School District Public Disclosure of Proposed Collective Bargaining Agreement.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the Public Disclosure of Proposed Collective Bargaining Agreement as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

E. Approval of the Collective Bargaining Agreement between Blochman Union School District and Blochman Teachers' Association for the period July 1, 2022 through June 30, 2024.

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

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner: Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

- F. Approval of the Blochman Union School District 2022/2023 salary schedules:
 - i. Certificated
 - ii. Classified
 - iii. Special Education Director/School Psychologist
 - iv. Superintendent

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 salary schedules as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

- G. Approval of the Blochman Union School District 2023/2024 salary schedules:
 - i. Certificated
 - ii. Classified
 - iii. Special Education Director/School Psychologist
 - iv. Superintendent

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 salary schedules as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

H. Approval of the revised 2020/2021 and 2021/2022 Consolidated Application:

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2020/2021 and 2021/2022 Consolidated Application as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

I. Approval of the contract with Document Tracking Services:

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the contact with Document Tracking Services as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

- J. Approval of revised board policies:
 - i. BP 4030; E 4112.9; E4212.9; E4312.9; AR5111; BP5111; AR5113; E5145.6; AR6173; BP6173; E6173; BYLAW9322

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies as presented:

MOVED: SECOND:

VOTE:

Shannon Clay:
Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

K. Approval of the inter-district transfers:

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the interdistrict 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: May 10, 2022; open session at 5:30 p.m.; Library.
- X. <u>CLOSED SESSION</u> The board will consider and may act upon the following items during 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. Stipends for extra work created by the pandemic

AI.	A. Report of action taken during closed session.		
XII.	<u>Adjourn</u>		
Time: _			
MOVE VOTE:		SECOND:	
Shannon Clay:		Jeania Reasner:	
Daniella Pearce:		Kelly Salas-Ernst:	