

BOARD OF TRUSTEES AGENDA

Tuesday, December 14, 2021

Library

5:00 p.m. – Closed Session; 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:

<https://us06web.zoom.us/meeting/register/tZlvcOyqrDopHtFFXNEOaL4HvzwsS9F00VMA>

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**
 - 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. Facilities use – none.
- C. ESSER III Expenditure Plan – county approval

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Solar panel efficiency

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of November 9, 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 2021

i. Commercial Warrants	\$266,288.42
ii. Payroll	\$173,885.58
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 440,174.00

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:	

VII. ITEMS SCHEDULED FOR ACTION

- A. Approval of the Governing Board meeting schedule for 2022 (Attachment B).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022 Governing Board meeting schedule as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Election of the 2021 School Board President (Attachment C).

*****The Board elects _____ as the 2021 School Board President.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Election of the 2021 School Board Clerk/Secretary (Attachment C).

*****The Board elects _____ as the 2021 School Board Clerk/Secretary.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Election of the 2021 School Board Representative to the County Committee on School District Organization (Attachment D).

*****The Board elects _____ as the 2021 School Board Representative to the County Committee on School District Organization.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of district personnel for Release of Commercial and Payroll warrants (Attachment F).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel for release of commercial and payroll warrants as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the district personnel to act as District Agents (Attachment G).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel to act at district agents as presented:**

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

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers (Attachment H-1).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating the Authority to Make Cash and Budget Transfers as presented:**

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

H. Approval of Benjamin Foxen Elementary School November 2021 Attendance Report.

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

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

I. Approval of Blochman Union School District's 2020/2021 audit report.

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

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

J. Tabled: Approval of the Blochman Union School District’s Educator Effectiveness Block Grant.

Motion to take this item from the table:

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 Educator Effectiveness Block Grant as presented:**

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

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

L. Approval of donations:

- a. Patricio’s Pizza; \$200; ASB
- b. Jane Alfaro; \$250; General Fund
- c. Golden State Water Company; \$300; to purchase food gift cards for students

***** 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. The next regular board meeting will be held on January 11, 2022, 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: