

BOARD OF TRUSTEES AGENDA

Tuesday, February 8, 2022

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/tZlvd--pqDwrHtA_i6t34ACDEBm9vBaU_zlU

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 arrange for participation 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
Jenania 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. Principal's Report

IV. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities use – none.
- B. Form 700 filing deadline is April 1, 2022. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.
- C. Santa Barbara County Education Office First Interim Financial Report Analysis and Recommendations
- D. School Accountability Plans
 - i. Family Partnership Charter School
 - ii. Trivium Charter School
 - iii. Trivium Charter School: Adventure
 - iv. Trivium Charter School: Voyage

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Local Control and Accountability Plan (LCAP) Mid-Year Review
 - i. Supplement to the Annual Update to the LCAP
 - ii. LCAP Actions and Services Mid-Year report
 - iii. Updated Budget Overview for Parents
- B. Local Control and Accountability Plan
- C. Facilities
 - i. General maintenance

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of January 11, 2022 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 – January 2022

i. Payroll	\$ 170,332.98
ii. Commercial Warrants	\$ 171,422.35
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 341,755.33

***** 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 charter school P-1 attendance reports:

- i. Trivium Charter School
- ii. Trivium Charter School: Adventure
- iii. Trivium Charter School: Voyage

***** IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 charter school P-1 attendance reports as presented.**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

D. Approval of the 2020/2021 Family Partnership audit report

***** IT IS RECOMMENDED THAT the Board of Education approve the 2020/2021 Family Partnership audit report as presented:**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School's January 2022 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the January 2022 attendance report as presented.**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of the fourth quarter 2021 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2021 Williams Report as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of Blochman Union School District's 2020/2021 School Accountability Report Card.

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

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

D. Approval of Blochman Union School District's Revised Reopening Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District's Revised Reopening Plan as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the contract with Moss, Levy & Hartzheim, LLP to provide audit services for the 2021/2022 fiscal year.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Moss, Levy & Hartzheim, LLP as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the 2021/2022 Consolidated Application.

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

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

G. Approval of Resolution 2022-02-08 to designate authority for the disposition of assets

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-02-08 to designate authority for the disposition of assets as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

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: March 8, 2022; closed session at 5:00 p.m.; open session at 5:30 p.m., Library

X. Adjourn

TIME: _____

MOVED:

VOTE:

Shannon Clay:

Daniella Pearce:

Thomas Gibbons:

SECOND:

Jeania Reasner:

Kelly Salas-Ernst:
