

BOARD OF TRUSTEES AGENDA

Tuesday, January 11, 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/tZwsdO-urzMrG9EZ8gic5wC3WmROa2D4W6Zl>

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
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 – Jeania Reasner; 10 tables; 12/12/2021
- B. Golden State Water Company Notice of Intent to Abandon Pipeline Easement and Tank Easement
- C. Family Partnership Charter School Educator Effectiveness Block Grant

V. ITEMS SCHEDULED FOR DISCUSSION

- A. LCAP Goals
 - i. Improve math, science, and English language arts test scores
 - ii. Improve our English Language Learner reclassification rate
 - iii. Improve school engagement and climate
- B. Facilities
 - i. General maintenance

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of December 14, 2021 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 – December, 2021	
i. Payroll	\$ 185,366.96
ii. Commercial Warrants	\$ 177,410.29
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 362,777.25

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

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- C. Approval of the following Trivium Charter School reports:**
- i. Trivium Charter School 2021/2022 First Interim report**
 - ii. Trivium Charter School: Adventure 2021/2022 First Interim report**
 - iii. Trivium Charter School: Voyage 2021/2022 First Interim report**
 - iv. Trivium Charter School 2020/2021 Audit Report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

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- D. Approval of Family Partnership Charter School's reports:**
- i. Family Partnership Charter School 2021/2022 First Interim report**
 - ii. Family Partnership Charter School 2021/2022 P-1 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School's reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

- A. Approval of December 2021 Benjamin Foxen Elementary Attendance Report**

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of Blochman Union School District’s 2021/2022 P-1 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve Blochman Union School District’s 2021/21022 P-1 Attendance Report as presented:**

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

C. Approval of the following revised board policies and administrative regulations: BP 0420.42; BP 1312.3; AR 1312.3; E 1312.3 (1); AR 3515.6; AR 4217.3; AR 5125; AR 5145.3; BP 5148.2; AR 5148.2; AR 6112; BP 6112; BP 6143; AR 6143; BP 6170.1; BB 9320 (note BP and AR 6158 were not revised at this time).

***** IT IS RECOMMENDED THAT the Board of Education approve the revised board policies and administrative regulations as presented:**

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

D. Approval of donations:

- i. \$405.55; various parents to Blochman Union School District**
- ii. \$40.00; various parents to Blochman ASB**

***** IT IS RECOMMENDED THAT the Board of Education 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. Next Scheduled Board Meeting: February 8, 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:
