BOARD OF TRUSTEES AGENDA Tuesday, June 14, 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: Jun 14, 2022 05:30 PM Pacific Time (US and Canada)

Register in advance for this meeting: https://us06web.zoom.us/meeting/register/tZwpd-6upjkvGNO7TZDhujAcCeYSIC3Cg8i6

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. <u>PUBLIC SESSION</u>: 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: Voyage
 - **B.** Teacher Reports
 - C. Superintendent/Principal's Report

IV. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

- i. General maintenance
- B. Facility use
 - i. Santa Barbara County Fire; June 1, 2022; community meeting
 - ii. Cinco Campanas 4-H; June 26, 2022; 12:00 p.m. 8:00 p.m. 4-H meeting
 - iii. Cinco Campanas 4-H; 1st and 3rd Wednesday of each month until 2024; 4-H meetings

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Charter school oversight update
- B. Expanded Learning Opportunity Funding
- C. New marquee for front of school
- **D.** Remembrance for Peggy Salas

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

A. Approval of Minutes i. Minutes of May 10, 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 Warran	ts – Ma	y, 2022
i. Payroll	\$269	,020.19
ii. Commercial Warrants	\$228	,919.02
iii. Revolving Fund	\$	0.00
TOTAL	\$497	,939.21

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

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

C. Approval of 2021/2022 Discipline Report

- i. Number of students suspended (in school) 0
- ii. Number of students suspended (out of school) 0
- iii. Number of students expelled 0

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

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

VII. ITEMS SCHEDULED FOR ACTION

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

*** IT IS RECOMMENDED THAT the Board of Education approve the May 2022 attendance report as presented:

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

B. Approval of the contract with American Star Tours for student transportation services.

******* IT IS RECOMMENDED THAT the Board of Education approve the contract with American Star Tours as presented:

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

C. Approval of the contract with Wallace Group for engineering services related to the fire hydrant service.

******* IT IS RECOMMENDED THAT the Board of Education approve the contract with Wallace Group as presented:

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

D. Approval of Blochman Union School District's Local School Wellness Policy Triennial Assessment.

******* IT IS RECOMMENDED THAT the Board of Education approve the Local School Wellness Policy Triennial Assessment as presented:

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

E. Approval of Resolution 2022-06-14, Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate.

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

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

F. Public Hearing regarding the 2022 Developer Fee Justification Study

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing for the 2022 Developer Fee Justification Study: Time:

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

SECOND:

Jeania Reasner: Kelly Salas-Ernst:

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.

Close Public Hearing for the 2022 Developer Fee Justification Study: Time:

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

Jeania Reasner: Kelly Salas-Ernst:

G. Approval of Resolution 2022-06-14-01, the Adoption of the 2022 Developer Fee Justification Study.

******* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-06-14-01, the Adoption of the 2022 Developer Fee Justification Study as presented:

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

H. Approval of Resolution 2022-06-14-02, increase in school facilities fees and approval of CEQA exemption.

******* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-06-14-02, increase in school facilities fees and approval of CEQA exemption as presented:

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

I. Approval of the Level I Developer Fee Split Agreement with the Santa Maria Joint Union High School District.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the Level I Developer Fee Split Agreement with the Santa Maria Joint Union High School District as presented:

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:
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J. Approval of the 2022/20232 Proposition 55, Education Protection Act (EPA), spending plan.

******* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 Education Protection Act (EPA) expenditures and spending plan as presented:

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

K. Public Hearing regarding the 2022/2023 Adopted Budget

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing for the 2022/2023 Adopted Budget: Time:

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

Jeania Reasner: Kelly Salas-Ernst:

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.

Close Public Hearing for the 2022/2023 Adopted Budget: Time:

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

L. Public Hearing regarding the following documents:

- i. Budget Overview for Parents
- ii. 2022-2023 Local Control Accountability Plan
- iii. Local Performance Indicator Self-Reflection

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the budget and the LCAP and associated documents for Blochman Union School District is scheduled for June 16, 2022 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing.	Time:	
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MOVED: VOTE: Shannon Clay: Daniella Pearce: Thomas Gibbons: SECOND:

Jeania Reasner: Kelly Salas-Ernst:

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.

Close Public Hearing. Time:

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

Jeania Reasner: Kelly Salas-Ernst:

M. Approval of donations: i. Franziska Shepard, \$590; donated equipment

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

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

VIII. <u>PUBLIC COMMENTS</u> <u>PUBLIC COMMENTS ARE WELCOME</u>

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 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. <u>MISCELLANEOUS AGENDA ITEMS</u>

- 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: A Special Meeting will be held June 16, 2022 at 5:00 p.m. in the library to adopt the budget and the LCAP with associated documents. The next regularly scheduled board meeting will be held August 9, 2022 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.
- XI. <u>RECONVENE IN OPEN SESSION</u> A. Report of action taken during closed session.
- XII. <u>ADJOURN</u>

Time: _____

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

SECOND:

Jeania Reasner: Kelly Salas-Ernst: