BOARD OF TRUSTEES AGENDA Tuesday, March 8, 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: Mar 8, 2022 05:30 PM Pacific Time (US and Canada)

Register in advance for this meeting: https://us06web.zoom.us/meeting/register/tZMkfu2hpzsoEtWPGzg7n8IQkYLEJ3BiZRWC

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
 - 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. Form 700 Statement of Economic Interests is due April 1, 2022.
- B. Facilities Use Eric Kattan; parking lot; October 22, 2022; 2:00 p.m. 10:30 p.m.

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities
 - i. General maintenance
- B. Mask mandate
- C. Board meeting times for 2022/2023
- **D.** Developer fee increase

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

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

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

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

B. Approval of Monthly Warrants – February, 2022			
i.	Payroll	\$176	5,520.41
ii.	Commercial Warrants	\$175	5,291.65
iii.	Revolving	\$	0.00
	TOTAL	\$ 351	,812.06

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

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

C. Approval of Family Partnership Charter School's 2020/2021 Audit Adjustments to CALPADS.

*** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2020/2021 Audit Adjustments to CALPADS as presented: **SECOND:**

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

VII. ITEMS SCHEDULED FOR ACTION

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

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

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

B. Approval of the contract with Fighting Back Santa Maria Valley.

******* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Fighting Back Santa Maria Valley as presented:

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

C. Approval of Blochman Union School District's 2021/2022 Second Interim Report.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2021/2022 Second Interim report as presented:

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

SECOND:

Jeania Reasner: Kelly Salas-Ernst:

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 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: April 13, 2021; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.
- X. **CLOSED SESSION – The board will consider and may act upon the following items** during closes 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. Conference with labor negotiator; Doug Brown, district negotiator.

XI. **Reconvene in open session** A. Report of action taken during closed session

XII. Adjourn

TIME:

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