

BOARD OF TRUSTEES AGENDA

Tuesday, November 9, 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/tZMkdeuorDMrHNzQ8oFgpAZZLd_vMmpZm316

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
Daniella Pearce, Clerk
Thomas Gibbons, Trustee
Jenia Reasner, Trustee
Kelly Salas-Ernst, 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 – none.
- B. Prop 39
- C. Charter School ESSER III Expenditure Plans
 - i. Trivium Charter School
 - ii. Trivium Charter School: Adventure
 - iii. Trivium Charter School: Voyage

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities update
- B. Blochman Union School District's Educator Effectiveness Plan 2021
- C. Local Control and Accountability Plan (LCAP)

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of October 12, 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 – October, 2021	
i. Commercial Warrants	\$ 169,083.83
ii. Payroll	\$ 174,349.18
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 343,433.01

***** 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 Benjamin Foxen Elementary School October 2021 Attendance Report

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

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

B. Approval of the Blochman Union School District’s 2021/2022 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s 2021/2022 Comprehensive School Safety Plan as presented:**

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

C. Approval of the revised certificated salary schedule.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised certificated salary schedule as presented:**

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

D. Approval of the 2020/2021 Blochman Union School District Annual and Five-Year Developer Fee report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2020/2021 Annual and Five-Year Developer Fee report as presented:**

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

E. Approval of the Blochman Union School District’s revised ESSER III Expenditure Plan.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised ESSER III Expenditure Plan as presented:**

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

F. Approval of the Blochman Union School District’s Educator Effectiveness Block Grant.

*****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:	

G. Approval of the Letter of Agency with Summa Solutions LLC for E-Rate consulting services.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Letter of Agency with Summa Solutions LLC as presented:**

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

H. Approval of the revised Blochman Union School District Wellness Policy.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Blochman Union School District Wellness Policy as presented:**

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

I. Approval of the Acceptance of Work and Notice of Completion for Westech Systems, Inc. design and installation of the solar photovoltaic system located at 4949 Foxen Canyon Road, Santa Maria, CA 93454.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Acceptance of Work and Notice of Completion for Westech Systems, Inc., as presented:**

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

J. Approval of the disposition of 115 ASUS TP200s tablets for \$480.

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

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

K. Approval of donations:

i. Jane Alfaro, in memory of Al Fumis, \$200, General Fund

*****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. Next regularly scheduled board meeting: December 14, 2021 closed session at 5:00 p.m.; open session at 5:30 p.m., Library. This meeting will also be the annual organizational meeting.

X. Adjourn

TIME: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
