

BOARD OF TRUSTEES AGENDA

Tuesday, October 12, 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/tZwsceCrqzMvH92kc4V85UdWPfpbXC0IaiNv>

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

Jeania 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 Report

IV. ITEMS SCHEDULED FOR INFORMATION

- A. SBCEO Approval of the 2021/2022 Adopted Budget
- B. Approved Independent Study Requirement Waiver
- C. Facilities Use – none.

V. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities
 - i. General Maintenance
 - ii. Proposition 39
- B. Plexiglass desk shields

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of September 14, 2021 Regular Meeting

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

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

B. Approval of Monthly Warrants – September, 2021

i. Commercial Warrants	\$ 99,391.55
ii. Payroll	\$ 174,129.81
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 273,521.36

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

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

C. Approval of the 2020/2021 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2020/2021 Family Partnership Unaudited Financial Statements as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

D. Approval of the 2020/2021 Charter School Unaudited Actual Financial Statements:

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

***** IT IS RECOMMENDED THAT the Board of Education approve the 2020/2021 Charter School Unaudited Actual Financial Statements as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School September 2021 Attendance Report

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

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

B. Approval of third quarter 2021 Williams Report.

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

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

C. Approval of the Memorandum of Understanding with WestEd for survey administration.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Memorandum of Understanding with WestEd for survey administration as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

D. Approval of the revised Medi-Cal Administrative Activities Claiming Agreement.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Medi-Cal Administrative Activities Claiming Agreement as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

E. Approval of the contract with Walker Medical Wellness for COVID-19 testing.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Walker Medical Wellness as presented:**

MOVED:

SECOND:

VOTE:

**Shannon Clay:
Daniella Pearce:
Thomas Gibbons:**

**Jeania Reasner:
Kelly Salas-Ernst:**

F. Approval of the Department of Health Care Services Provider Participation Agreement Addendum.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Department of Health Care Services Provider Participation Agreement Addendum as presented:**

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

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

G. Approval of the ESSER III Expenditure Plan.

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

MOVED:

VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

H. Approval of the Learning Recovery Plan.

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

MOVED:

VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

I. Approval of the revised board policies: BP 0470, BP 3516.5, BP 4131, BP 6120, BP 6164.4, AR 6164.4, BP 6164.41, AR 6164.41, BP 6164.5, AR 6164.5.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies 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 November 9, 2021; 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:
