BOARD OF TRUSTEES AGENDA Tuesday, August 9. 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:

When: Aug 9, 2022 05:30 PM Pacific Time (US and Canada)

Register in advance for this meeting: https://us06web.zoom.us/meeting/register/tZUkcOiprDIsHNVAT3Dcnr7hDcsC5PVNPiIt

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 Use none
- B. Workers' Compensation Reports as of 7/1/2021
- C. Analysis of Public Disclosure of Proposed Collective Bargaining Agreements

V. <u>ITEMS SCHEDULED FOR DISCUSSION</u>

- A. Facilities/Maintenance
 - i. General maintenance
 - ii. Marquee/remembrance for Peggy Salas
- **B.** Expanded Learning Opportunities Grant
- C. Title I grant
- D. School Safety
- E. 2022/2023 45-Day Budget Revision

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

- A. Approval of Minutes
 - i. June 14, 2022 Regular Meeting
 - ii. June 16, 2022 Special Meeting
 - iii. June 30, 2022 Special Meeting

*** The Board of Education will take action to approve the Minutes as presented:

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

B. Approval of Monthly Warrants – June 2022		
i.	Payroll	\$178,974.56
ii.	Commercial Warrants	\$ 60,849.28
iii.	Revolving Fund	\$ 38,781.00
	TOTAL	\$278,604.84
C. Appro	oval of Monthly Warrants -	– July 2022
i.	Payroll	\$ 43,581.85
ii.	Commercial Warrants	\$ 345,272.65
iii.	Revolving Fund	\$ 0.00
	TOTAL	\$388,854.50

*** The Board of Education will take action to approve the Warrants as presented:

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

D. Approval of Family Partnership Charter School's reports.

- i. 2021/2022 P-Annual Attendance Report
- ii. 2022/2023 Local Control Accountability Plan
- iii. 2021/2022 Local Performance Indicator Self-Reflection
- iv. 2022/2023 Adopted Budget

*** The Board of Education will approve Family Partnership Charter School's report as presented:

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

E. Approval of Trivium Charter School's reports.

- i. Trivium Charter School
 - a. 2021/2022 P-Annual Attendance Report
 - b. 2022/2023 Local Control Accountability Plan
 - c. 2021/2022 Local Performance Indicator Self-Reflection
 - d. 2022/2023 Adopted Budget
- ii. Trivium Charter School: Adventure
 - a. 2021/2022 P-Annual Attendance Report
 - b. 2022/2023 Local Control Accountability Plan
 - c. 2021/2022 Local Performance Indicator Self-Reflection
 - d. 2022/2023 Adopted Budget
- iii. Trivium Charter School: Voyage
 - a. 2021/2022 P-Annual Attendance Report
 - b. 2022/2023 Local Control Accountability Plan
 - c. 2021/2022 Local Performance Indicator Self-Reflection
 - d. 2022/2023 Adopted Budget

******* The Board of Education will approve Trivium Charter School's reports as presented:

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

Jeania Reasner: Kelly Salas-Ernst:

VII. <u>ACTION ITEMS</u>

A. Approval of the second quarter 2022 Williams Uniform Complaint Report:

*** The Board of Education will take action to approve the second quarter 2022 Williams Uniform Complaint Report as presented:

B. Approval of the June 2022 Benjamin Foxen Elementary School attendance report.

*** The Board of Education will take action to approve the June 2022 Benjamin Foxen Elementary School attendance report as presented:

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

C. Approval of Resolution 2022-08-09, to Designate Authority for Disposition of Assets:

*** The Board of Education will take action to approve Resolution 2022-08-09, to Designate Authority for Disposition of Assets as presented:

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

D. Approval of the Blochman Union School District Attendance reports i. 2021/2022 P-2 Corrected

ii. 2021/2022 Annual

*** The Board of Education will take action to approve the Blochman Union School District Attendance reports as presented:

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

E. Approval of the Blochman Union School District's Classified Employee Compensation Handbook:

*** The Board of Education will take action to approve the Blochman Union School District's Classified Employee Compensation Handbook as presented:

SECOND:

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

Jeania Reasner: Kelly Salas-Ernst:

F. Approval of the revised Education Protection Act Reports:

- i. 2021/2022 Unaudited Actuals
- ii. 2022/2023 Budget

*** The Board of Education will take action to approve the revised Education Protection Act Reports as presented:

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

G. Approval of the following job descriptions:

i. Categorical Program Coordinator

ii. School Nurse

*** The Board of Education will take action to approve the job descriptions as presented:

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

H. Approval of the revised School Reopening Plan:

******* The Board of Education will take action to approve the revised school reopening plan as presented:

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

I. Approval of updated board policies:

i. BP 0420.41, E(1) 0420.41, E(1) 1113, AR 1312.4, E(2) 1312.4, BP 3110, AR 3517, E(1) 3517, BP 3523, AR 3523, BP 3550, AR 3550, BP 3551, AR 3551, BP 3553, AR 3553, AR 4112.2, AR 4161.8, AR 4261.8, AR 4361.8, AR 6173.1.

*** The Board of Education will take action to approve the updated board policies as presented:

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

Jeania Reasner: Kelly Salas-Ernst:

J. Approval of the inter-district transfers.

*** The Board of Education will take action to approve the inter-district transfers as presented:

MOVED:	SECOND:
VOTE:	
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 20 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. <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: September 13, 2022; open session 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: