

BOARD OF TRUSTEES AGENDA

Tuesday, February 14, 2023

Library

5:30 p.m. – Regular Session

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. PUBLIC SESSION: 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. Principal's Report

IV. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use

i. County of Santa Barbara; Gym for meeting; 1/21/2023

ii. Cinco Campanas 4-H; Gym for meeting; 2/8/2023

iii. Pacific Christian School; Gym for basketball game; 2/2/2023

B. Form 700 filing deadline is April 1, 2023. Please log on to eDisclosure at

<https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.

C. Santa Barbara County Education Office First Interim Financial Report Analysis and Recommendations

D. School Accountability Plans

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

V. ITEMS SCHEDULED FOR DISCUSSION

A. Local Control and Accountability Plan

B. Facilities

- i. General maintenance**
- ii. Facilities upgrade report**

C. Golden State Water tanks on hill

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of January 11, 2023 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 – January 2023

i. Payroll	\$ 208,120.00
ii. Commercial Warrants	\$ 205,702.34
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 413,822.34

***** 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’s January 2023 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the January 2023 attendance report as presented.**

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

B. Approval of the fourth quarter 2022 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2022 Williams Report 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 School Accountability Report Card.

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

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

D. Approval of Blochman Union School District’s Revised Reopening Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s Revised Reopening Plan as presented:**

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

E. Approval of the contract with Moss, Levy & Hartzheim, LLP to provide audit services for the 2022/2023 fiscal year.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Moss, Levy & Hartzheim, LLP as presented:**

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

F. Approval of the job description for the Site Coordinator.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Site Coordinator as presented:**

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

G. Approval of the 2022-2023 and 2023-2024 classified salary schedules (adding the Site Coordinator position).

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022-2023 and 2023-2024 classified salary schedules as presented:**

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

H. Approval of the contract with 19six Architects for facilities upgrades.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19six Architects as presented:**

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

I. Approval of the RESOLUTION No. 2023-02-14 to approve Request for Proposals for Pre-Construction and Lease-Leaseback Services.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution No. 2023-02-14 to approve Request for Proposals for Pre-Construction and Lease-Leaseback Services as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

J. Approval of donations:

- i. Klondike Pizza; \$620.65; 8th grade ASB**
- ii. Santa Maria Kiwanis for Kids; \$500; Robotics Club**
- iii. Vanessa Cota; 20 signed copies of *King Cabbage***

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Site Coordinator as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

K. Approval of the inter-district transfers.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfers 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: March 14, 2023; open session at 5:30 p.m., Library**

X. CLOSED SESSION: The board will consider and may act on the following during closed session:

- A. Certificated and Classified Personnel Actions**
 - i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.**
 - ii. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/ Reassignment**

XI. RECONVENE IN OPEN SESSION

- A. Report of action taken during closed session.**

XII. Adjourn

TIME: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
