

BOARD OF TRUSTEES AGENDA
Tuesday, January 10, 2023
RESCHEDULED TO THURSDAY, JANUARY 12, 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
Jania 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. **Superintendent/Principal's Report**
- IV. **ITEMS SCHEDULED FOR INFORMATION - none**
- V. **ITEMS SCHEDULED FOR DISCUSSION**
 - A. **LCAP Goals**
 - i. **Goal 1 - Improve student outcomes in math.**
 - ii. **Goal 2 - Improve student outcomes in science.**
 - iii. **Goal 3 – Improve English Learner ELPAC test scores and reclassification rates.**

- iv. Goal 4 – Improve school engagement, including parent involvement, pupil engagement, and school climate.
- v. Goal 5 – Improve student outcomes in English/Language Arts.

B. Status of water tanks on the hill.

C. Facilities

- i. General maintenance
- ii. Cafeteria improvements

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of December 13, 2022 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 – December, 2022

| | |
|-------------------------|----------------------|
| i. Payroll | \$196,918.18 |
| ii. Commercial Warrants | \$313,458.98 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$ 510,377.16 |

***** 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: | |

C. Approval of the following Trivium Charter School reports:

- i. Trivium Charter School 2022/2023 First Interim report
- ii. Trivium Charter School: Adventure 2022/2023 First Interim report
- iii. Trivium Charter School: Voyage 2022/2023 First Interim report
- iv. Trivium Charter School 2021/2022 Audit Report

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- D. Approval of Family Partnership Charter School’s reports:**
- i. Family Partnership Charter School 2022/2023 First Interim report**
 - ii. Family Partnership Charter School 2022/2023 P-1 Attendance report**
 - iii. Family Partnership Charter School 2021/2022 Audit Report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School’s reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

- A. Approval of December 2022 Benjamin Foxen Elementary Attendance Report**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the attendance report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- B. Approval of Blochman Union School District’s 2022/2023 P-1 Attendance Report**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2022/21023 P-1 Attendance Report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- C. Approval of the following revised board policies and administrative regulations: BP 0403; AR 0403; BP 0450; AR 0450; BP 0460; AR 0460; BP 3250; AR 3250; BP 3260;**

AR 3260; BP 3460; AR 3460; BP 3515; AR 3515; AR 3516.2; BP 3540; BP 5131.7; AR 5131.7; AR 5141.3; BP 5142; AR 5142; BP 5148.2; AR 5148.2; BP 5148.3; AR 5148.3; AR 6164.4; BB 9220; BB 9223; BB 9323.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies and administrative regulations as presented:**

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

D. Approval to allow Golden State Water Company to remove the two water tanks on the hill once they are abandoned by Golden State Water Company.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve that Golden State Water Company remove the two water tanks on the hill as presented:**

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

E. Approval to keep the two water tanks on the hill once they are abandoned by Golden State Water Company.

***** IT IS RECOMMENDED THAT the Board of Education take action to keep the two water tanks on the hill 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 Scheduled Board Meeting: February 14, 2022; 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:
