

**BOARD OF TRUSTEES AGENDA**

**Tuesday, June 13, 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. Superintendent/Principal's Report**

**IV. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities**

- i. General maintenance**
- ii. Renovation project**

**B. Facility use – Cinco Campanas 4-H; 6/25/2023; meeting**

**V. ITEMS SCHEDULED FOR DISCUSSION**

- A. Charter school oversight update**
- B. Memorial for Peggy Salas**

**VI. CONSENT AGENDA ITEMS**

- A. Approval of Minutes**
  - i. Minutes of May 9, 2023 Regular Meeting**
  - ii. Minutes of May 16, 2023 Special Meeting**

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

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

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- B. Approval of Monthly Warrants – May, 2023**
  - i. Payroll** **\$210,546.78**
  - ii. Commercial Warrants** **\$310,264.97**
  - iii. Revolving Fund** **\$ 41,405.00**
  - TOTAL** **\$562,216.75**

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

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

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- C. Approval of 2022/2023 Discipline Report**
  - i. Number of students suspended (in school) – 6**
  - ii. Number of students suspended (out of school) - 3**
  - iii. Number of students expelled – 0**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Discipline Report as presented:**

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

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**VII. ITEMS SCHEDULED FOR ACTION**

- A. Approval of the Benjamin Foxen Elementary School’s May 2023 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the May 2023 attendance report as presented:**

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

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

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**B. Approval of the revised 2023/2024 school calendar.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2023/2024 school calendar as presented:**

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

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

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**C. Approval of the job description for the Food Service Manager position.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Food Service Manager position as presented:**

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

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

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**D. Approval of the revised 2023/2024 classified salary schedule.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2023/2024 classified salary schedule as presented:**

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

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

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**E. Approval of the revised 2022/2023 classified salary schedule.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2022/2023 classified salary schedule as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**F. Approval of the 2023/2024 Consolidated Application.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 Consolidated Application as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**G. Approval of the contract with KENCO Construction Services, Inc. for inspection services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with KENCO Construction Services, Inc. as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**H. Approval of the Santa Barbara County Special Education Local Planning Area (SELPA) 2023-24 Local Plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Santa Barbara County Special Education Local Planning Area (SELPA) 2023-24 Local Plan as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**I. Approval of the revised Expanded Learning Opportunities Program plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Expanded Learning Opportunities Program plan as presented:**

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

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**J. Approval of the 2023/2024 Proposition 55, Education Protection Act (EPA), spending plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 Education Protection Act (EPA) expenditures and spending plan as presented:**

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

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**K. Public Hearing regarding the 2023/2024 Adopted Budget**

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

**A PUBLIC HEARING IS REQUIRED AT THIS TIME.**

Open Public Hearing for the 2023/2024 Adopted Budget: Time: \_\_\_\_\_

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

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**PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.**

Close Public Hearing for the 2023/2024 Adopted Budget: Time: \_\_\_\_\_

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

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

- L. Public Hearing regarding the following documents:**
- i. Budget Overview for Parents**
  - ii. 2023/2024 Local Control Accountability Plan**
  - iii. Local Performance Indicator Self-Reflection**

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the budget and the LCAP and associated documents for Blochman Union School District is scheduled for June 15, 2023 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

**A PUBLIC HEARING IS REQUIRED AT THIS TIME.**

Open Public Hearing. Time: \_\_\_\_\_

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

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

**PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME.**

Close Public Hearing. Time: \_\_\_\_\_

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

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

- M. Approval of donations:**
- i. Santa Maria Kiwanis for Kids; \$3,359.29; ASB 8<sup>th</sup> Grade**
  - ii. Doug Brown; \$370.00; ASB 7<sup>th</sup> Grade**
  - iii. Klondike Pizza; \$500.00; ASB 8<sup>th</sup> Grade**
  - iv. Ellison Environmental, Inc.; \$150.00; ASB Dance**

**v. Doug Brown; \$178.00; ASB 7<sup>th</sup> Grade**

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

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

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**N. Approval of inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the interdistrict transfers as presented:**

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

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**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: A Special Meeting will be held June 15, 2023, at 5:00 p.m. in the library to adopt the budget and the LCAP with associated documents. The next regularly scheduled board meeting will be held August 8, 2023 at 5:30 p.m., Library.**

**X. CLOSED SESSION – 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. 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:**

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