

**BOARD OF TRUSTEES AGENDA**  
**Tuesday, March 14, 2023 (Rescheduled to March 16, 2023 due to Inclement Weather)**  
**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**
  - 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's Report**
- IV. **ITEMS SCHEDULED FOR INFORMATION**
  - A. **Form 700 – Statement of Economic Interests is due April 3, 2023.**
- V. **ITEMS SCHEDULED FOR DISCUSSION**
  - A. **Facilities**
    - i. **General maintenance**
    - ii. **Facilities upgrade report**
  - B. **Golden State Water – tanks on hill**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of the February 14, 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 – February, 2023**

<b>i. Payroll</b>	<b>\$ 206,041.99</b>
<b>ii. Commercial Warrants</b>	<b>\$ 474,949.26</b>
<b>iii. Revolving</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 680,991.25</b>

**\*\*\* 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 Family Partnership Charter School’s 2021/2022 Audit Adjustments to CALPADS.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 2021/2022 Audit Adjustments to CALPADS as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

**D. Approval of Trivium Charter School’s 2022/2023 P-1 Attendance Reports**

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

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter School’s 2022/2023 P-1 Attendance Reports as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the Benjamin Foxen Elementary School February 2023 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Benjamin Foxen Elementary School February 2023 Attendance Report as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**B. Approval of the contract with Tao Rossini, A Professional Corporation for legal services relating to facilities upgrades.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Tao Rossini, A Professional Corporation as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**C. Approval of Blochman Union School District's 2022/2023 and 2023/2024 Transportation Plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2022/2023 and 2023/2024 Transportation Plan as presented:**

**MOVED:  
VOTE:**

**SECOND:**

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

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

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**D. Approval of Blochman Union School District's revised 2022/2023 school calendar.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s revised 2022/2023 school calendar 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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**E. Approval of Blochman Union School District’s 2022/2023 Second Interim Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2022/2023 Second Interim 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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**F. Approval of donations**

**i. Mr. and Mrs. Esquivias; \$150; ASB 8<sup>th</sup> Grade Science Camp**

**\*\*\* 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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**G. Approval of inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district 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: April 13, 2021; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.**

**X. CLOSED SESSION – The board will consider and may act upon the following items during closes session:**

- A. Certificated and Classified Personnel Actions**
  - i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations**
- B. Conference with labor negotiator; Doug Brown, district negotiator.**

**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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