

**BOARD OF TRUSTEES AGENDA**

**Tuesday, May 9, 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**
    - i. General maintenance**
    - ii. Cafeteria upgrades**
  - B. Recognition of teachers and staff**
  - C. SBCEO Second Interim Report Analysis and Recommendations**
- V. ITEMS SCHEDULED FOR DISCUSSION**
  - A. 2023/2024 Local Control and Accountability Plan (LCAP)**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of April 11, 2023 Regular Meeting**
- ii. Minutes of April 18, 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>	

**B. Approval of Monthly Warrants – April, 2023**

<b>i. Payroll</b>	<b>\$ 211,707.65</b>
<b>ii. Commercial Warrants</b>	<b>\$ 215,097.39</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 426,805.04</b>

**\*\*\* 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>	

**C. Approval of Family Partnership Charter School 2022/2023 P-2 Attendance report:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School 2022/2023 P-2 Attendance 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>	

**D. Approval of following 2022/2023 charter school reports:**

- i. Trivium Charter School 2022/2023 Second Interim report**
- ii. Trivium Charter School: Adventure 2022/2023 Second Interim report**
- iii. Trivium Charter School: Voyage 2022/2023 Second Interim report**
- iv. Trivium Charter 2022/2023 P-2 Attendance report**

- v. Trivium Charter School: Adventure 2022/2023 P-2 Attendance report
- vi. Trivium Charter School: Voyage 2022/2023 P-2 Attendance report

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter Schools 2022/2023 reports 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 April 2023 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School attendance 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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**B. Approval of the 2023/2024 contract for the Special Education Director/School Psychologist.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 contract for the Special Education Director/School Psychologist 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 the 2023/2024 contract for the Interim Business Manager.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 contract for the Interim Business Manager 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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**D. Approval of the contract with 19.6 Architects for DSA closeout services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19.6 Architects 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 Resolution 2023-05-09, Resolution approving the Guaranteed Maximum Price for the Benjamin Foxen Elementary School MUR and School Renovation Project (Phase I).**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2023-05-09 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. Doug Brown, \$365, ASB 8<sup>th</sup> grade**  
**ii. Nancy Shafer, \$20, ASB 7th 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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**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: June 13, 2023; open session at 5:30 p.m., in the Library. There will be a Special Board meeting on June 15, 2023 at 5:00 p.m. to approve the LCAP and the 2023/2024 budget.**

**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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