

Blochman Union School District  
Benjamin Foxen School \* 4949 Foxen Canyon Road  
Santa Maria, CA 93454 \* (805) 937-1148

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**BOARD OF TRUSTEES AGENDA**

**Tuesday, October 11, 2022**

**Library**

**5:30 p.m. – Regular Session**

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

- If you wish to participate in this public meeting through a Zoom webinar, please register in advance at the following address:

<https://us06web.zoom.us/meeting/register/tZEkcGqrT4iHNMaq3jNgFvewrovLDU0zfHD>

Register in advance before 5:15 p.m. on October 11 for this meeting:

After registering, you will receive a confirmation email containing information about joining the meeting.

- If you do not have internet access please call 805-937-1148 ext. 113 to make arrangements to participate via telephone.

*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  
Jenania Reasner, Trustee

**I. PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute**

**II. Welcome Guests**

**III. Reports**

**A. Charter School Reports**

- Family Partnership Charter School**
- Trivium Charter School**
- Trivium Charter School: Adventure**

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- iv. Trivium Charter School: Voyage
- B. Teacher Reports
- C. Superintendent/Principal's Report

**IV. ITEMS SCHEDULED FOR INFORMATION**

**A. SBCEO Approval of the 2022/2023 Adopted Budget**

**B. Facilities Use**

- i. C.A.R.E. for Paws; parking lot and bathrooms; 10/9/2022; low cost clinic for cats and dogs

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities**

- i. General Maintenance

**B. Golden State Water Company proposed Amendment to Easement Agreement**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of September 13, 2022 Regular Meeting

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

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Daniella Pearce:**

**Thomas Gibbons:**

**Jeania Reasner:**

**Kelly Salas-Ernst:**

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**B. Approval of Monthly Warrants – September, 2022**

i. Commercial Warrants	\$260,642.41
ii. Payroll	\$195,641.22
iii. Revolving Fund	\$ 0.00
<b>TOTAL</b>	<b>\$456,283.63</b>

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

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Daniella Pearce:**

**Thomas Gibbons:**

**Jeania Reasner:**

**Kelly Salas-Ernst:**

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**C. Approval of the 2021/2022 Family Partnership Unaudited Actual Financial Statements**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 Family Partnership Unaudited Financial Statements as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**D. Approval of the 2021/2022 Charter School Unaudited Actual Financial Statements:**

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

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 Charter School Unaudited Actual Financial Statements as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**VII. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School September 2022 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School September 2022 Attendance Report as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**B. Approval of third quarter 2022 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2022 Williams Report as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**C. Approval of the Memorandum of Understanding with WestEd for survey administration.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the Memorandum of Understanding with WestEd for survey administration as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**D. Approval of the revised classified salary schedules for 2022/2023 and 2023/2024.**

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

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**E. 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 Golden State Water Company remove the two water tanks on the hill once they are abandoned by Golden State Water Company:**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**F. 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 approve keeping the two water tanks on the hill once they are abandoned by Golden State Water Company:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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**G. Approval of the revised board policies: BP 4118, AR 4118, BP 4119.1, BP 4219.1, BP 4319.1, BP 4140, BP 4240, BP 4340, AR 4161.2, AR 4261.2, AR 4361.2, AR 4161.5, AR 4261.5, AR 4361.5, BP 4216, BP 4218, AR 4218, BP 6158, AR 6158, BP 6164.2, BP 7110, BP 7150, AR 7150, BB 9100.**

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

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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

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

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Jeania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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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 November 8, 2022; open session 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:**

**VOTE:**

**Shannon Clay:**

**Daniella Pearce:**

**Thomas Gibbons:**

**SECOND:**

**Jeania Reasner:**

**Kelly Salas-Ernst:**

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