

**BOARD OF TRUSTEES AGENDA**

**Tuesday, August 8, 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 Use – none**

**B. Workers' Compensation Report as of 7/2/2023**

**V. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities/Maintenance**

**i. General maintenance**

**ii. Kitchen/MUR remodel**

**VI. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. June 13, 2023 Regular Meeting**

**ii. June 15, 2023 Special Meeting**

**\*\*\* The Board of Education will take action to approve the Minutes as presented:**

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

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**B. Approval of Monthly Warrants – June 2023**

<b>i. Payroll</b>	<b>\$219,457.51</b>
<b>ii. Commercial Warrants</b>	<b>\$259,102.36</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$478,559.87</b>

**C. Approval of Monthly Warrants – July 2022**

<b>i. Payroll</b>	<b>\$ 65,322.89</b>
<b>ii. Commercial Warrants</b>	<b>\$621,048.03</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$686,370.92</b>

**\*\*\* The Board of Education will take action to approve the Warrants as presented:**

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

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- D. Approval of Family Partnership Charter School’s reports.**
- i. 2022/2023 P-2 Revised Attendance Report**
  - ii. 2022/2023 P-Annual Attendance Report**
  - iii. 2023/2024 Local Control Accountability Plan**
  - iv. 2022/2023 Local Performance Indicator Self-Reflection**
  - v. 2023/2024 Adopted Budget**

**\*\*\* The Board of Education will approve Family Partnership Charter School’s report as presented:**

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

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- E. Approval of Trivium Charter School’s reports.**
- i. Trivium Charter School**

- a. 2022/2023 P-Annual Attendance Report
- b. 2023/2024 Local Control Accountability Plan
- c. 2022/2023 Local Performance Indicator Self-Reflection
- d. 2023/2024 Adopted Budget
- ii. Trivium Charter School: Adventure
  - a. 2022/2023 P-Annual Attendance Report
  - b. 2023/2024 Local Control Accountability Plan
  - c. 2022/2023 Local Performance Indicator Self-Reflection
  - d. 2023/2024 Adopted Budget
- iii. Trivium Charter School: Voyage
  - a. 2022/2023 P-Annual Attendance Report
  - b. 2023/2024 Local Control Accountability Plan
  - c. 2022/2023 Local Performance Indicator Self-Reflection
  - d. 2023/2024 Adopted Budget

\*\*\* The Board of Education will approve Trivium Charter School’s 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>	

**VII. ACTION ITEMS**

**A. Approval of the second quarter 2023 Williams Uniform Complaint Report:**

\*\*\* The Board of Education will take action to approve the second quarter 2023 Williams Uniform Complaint 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>	

**B. Approval of the June 2023 Benjamin Foxen Elementary School attendance report.**

\*\*\* The Board of Education will take action to approve the June 2023 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>	

**C. Approval of Resolution 2023-08-08, to Designate Authority for Disposition of Assets:**

**\*\*\* The Board of Education will take action to approve Resolution 2023-08-08, to Designate Authority for Disposition of Assets 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 Blochman Union School District Attendance reports**

- i. 2022/2023 P-2 Corrected**
- ii. 2022/2023 Annual**

**\*\*\* The Board of Education will take action to approve the Blochman Union School District Attendance 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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**E. Approval of the 2023/2024 Consolidated Application.**

**\*\*\* The Board of Education will take action to approve the 2023/2024 Consolidated Application 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 the contract with 19-6 Architects for electrical service upgrades.**

**\*\*\* The Board of Education will take action to approve the contract with 19-6 Architects for electrical service upgrades 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 the Application for Provisional Intern permit.**

**\*\*\* The Board of Education will take action to approve the Application for Provisional Intern permit 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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**H. Approval of the Blochman Union School District’s 2023/2024 Integrated Pest Management Plan.**

**\*\*\* The Board of Education will take action to approve the 2023/2024 Integrated Pest Management 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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**I. Approval of updated board policies:**

- i. BP0420.41, E(1)0420.41, BP1113, E(1)1113, BP4112.2, AR4112.2, E(1)4112.9, E(1)4212.9, E(1)4312.9, BP4140, BP4240, BP4340, AR4161.1, AR4261.1, AR4361.1, AR4161.2, AR4261.2, AR4361.2, AR4161.8, AR4261.8, AR4361.8, BP5117, BP5141.5, BP5141.6, AR5141.6, BP5145.6, E(1)5145.6, BP6159.2, BP6173.4, BP6174, AR6174, BB9322**
- ii. Delete: AR6173.4**

**\*\*\* The Board of Education will take action to approve the updated board policies 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 donations:**

- i. Various; \$524; ASB Class of 2024 8<sup>th</sup> grade trip.**

**\*\*\* The Board of Education will 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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**K. Approval of the inter-district transfers.**

**\*\*\* The Board of Education will take action to approve the inter-district transfers as presented:**

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

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

**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 20 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: September 12, 2023; 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:**