

BOARD OF TRUSTEES AGENDA
Tuesday, December 12, 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. Board agendas can be found on the district's website at www.blochmanusd.org.

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 update**
 - B. **Facilities use - none**
- V. **ITEMS SCHEDULED FOR DISCUSSION - none.**
- VI. **CONSENT AGENDA ITEMS**
 - A. **Approval of Minutes**
 - i. **Minutes of November 14, 2023 Regular Meeting**

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Approval of Monthly Warrants – November 2023

i. Commercial Warrants	\$114,746.08
ii. Payroll	\$209,296.71
iii. Revolving Fund	\$ 0.00
TOTAL	\$324,042.79

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

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Approval of Trivium Charter Schools 2022/23 audit report

***** IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter Schools 2022/23 audit report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of the Governing Board meeting schedule for 2024

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024 Governing Board meeting schedule as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

B. Election of the 2024 School Board President.

*****The Board elects _____ as the 2024 School Board President.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

C. Election of the 2024 School Board Clerk/Secretary

*****The Board elects _____ as the 2024 School Board Clerk/Secretary.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

D. Election of the 2024 School Board Representative to the County Committee on School District Organization.

*****The Board elects _____ as the 2024 School Board Representative to the County Committee on School District Organization.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of district personnel for Release of Commercial and Payroll warrants:

- i. Doug Brown, Superintendent**
- ii. Nancy Shafer, Interim Business Manager**
- iii. Deanna Barnes, Accounting Assistant II**
- iv. Kimberly Troeger, School Secretary**

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel for release of commercial and payroll warrants as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the district personnel to act as District Agents:

- i. Doug Brown, Superintendent**
- ii. Nancy Shafer, Interim Business Manager**

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel to act at district agents as presented:**

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

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating the Authority to Make Cash and Budget Transfers as presented:**

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

H. Approval of Benjamin Foxen Elementary School November 2023 Attendance Report.

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

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

I. Approval of Blochman Union School District’s 2022/2023 audit report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2022/2023 audit report as presented:**

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

J. Approval of the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan as presented:**

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

K. Approval of revised board policies:

- a. BP0410; BP1312.2; AR1312.2; E1312.2-E1; BP 1312.3; AR 1312.3; AR1312.4; E(1)1312.4; E(2)1312.4; BP5145.3; BP6143; AR6143; BP6161.1; AR6161.1; E(1)6161.1; BP6161.11; BP6163.1**

*****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:

L. Approval of Blochman Union School District’s 2023/2024 First Interim report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2023/2024 First Interim report as presented:**

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

M. Approval of donations:

- a. Golden State Water Company; \$300; to purchase food gift cards for students**

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

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

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. The next regular board meeting will be held on January 9, 2024, open session at 5:30 p.m., Library.**

X. CLOSED SESSION: The board will consider and may act on the following items during closed session:

- A. Certificated and Classified Personnel Actions**
 - i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.**
 - ii. Liability claim pursuant to California Government Code Section 54956.95**
 - a. Claimant: EG**
 - b. Name of agency claimed against: Blochman Union School District**

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: