

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

BOARD OF TRUSTEES AGENDA
Tuesday, February 13, 2024
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
Jenia 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 use – none.**
 - B. Form 700 filing deadline is April 3, 2024. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.**
 - C. Santa Barbara County Education Office First Interim Financial Report Analysis and Recommendations**

D. California Kids Investment and Development Savings Program

E. School Accountability Plans

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

V. ITEMS SCHEDULED FOR DISCUSSION

A. Family Partnership Charter School’s iAchieve! program

B. Local Control and Accountability Plan

C. Facilities

- i. General maintenance**

VI. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of January 9, 2024 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 – January 2024

| | |
|--------------------------------|----------------------|
| i. Payroll | \$ 210,154.82 |
| ii. Commercial Warrants | \$ 228,952.02 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$ 439,106.84 |

***** 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 2023/2024 P-1 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 2023/2024 P-1 attendance report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- D. Approval of the following 2023/2024 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 the above listed 2023/2024 P-1 attendance reports as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

VII. ITEMS SCHEDULED FOR ACTION

- A. Approval of Benjamin Foxen Elementary School’s January 2024 attendance report.**

***** IT IS RECOMMENDED THAT the Board of Education approve the January 2024 attendance report as presented.**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- B. Approval of the fourth quarter 2023 Williams Report.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2023 Williams Report as presented:**

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

SECOND:
Jeania Reasner:
Kelly Salas-Ernst:

- C. Approval of Benjamin Foxen Elementary School’s 2022/2023 School Accountability Report Card.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Benjamin Foxen Elementary School’s 2022/2023 School Accountability Report Card as presented:**

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

D. Approval to re-elect Dr. Peter Wright to the CSBA Delegate Assembly for Santa Barbara County.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the re-election of Dr. Peter Wright to the CSBA Delegate Assembly as presented:**

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

E. Approval of the contract with 19-6 Architects for the electrical distribution system upgrade.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19-6 Architects as presented:**

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

F. Approval of donations:
i. Martin Marietta; \$1,000; crossing guard.

***** 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. Next Scheduled Board Meeting: March 12, 2024; open session at 5:30 p.m., Library**

X. CLOSED SESSION: The board will consider and may act on the following 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.**

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:
