

BOARD OF TRUSTEES AGENDA

Tuesday, May 14, 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

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. Facility upgrades

B. Facilities Use

i. Cinco Companas 4H; 5/11/2024; multi-use room; letter writing class

ii. Lauren Jacobs; 10/12/2024; parking lot

iii. Fatima Balbona; 6/15/2024; 15 tables

C. Recognition of teachers and staff

D. SBCEO Analysis and Recommendations

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- i. Second Interim Financial Report
- ii. Public Disclosure of Proposed Collective Bargaining Agreement
- E. License Agreement with Pacific Gas & Electric Company for public safety power shut off
- F. Elections Candidate Filing

The candidate filing period opens July 15, 2024 and closes at 5:00 p.m. on August 9, 2024. If an incumbent fails to file by the deadline, the filing period is extended to 5:00 p.m. on August 14, 2024, for anyone else other than the incumbent(s) to file.

Candidate filing appointments will be available at the County Elections Division Main Office and Santa Maria Elections Division Branch Office. In May, our office will post the initial draft of the 2024 School and Special District Candidate Filing Guide. Should you have any questions regarding the packet or candidate filing, please call the Elections Division at (805) 696-8957 or email your question(s) to candidatefiling@countyofsb.org.

V. **ITEMS SCHEDULED FOR DISCUSSION**

- A. 2024/2025 Local Control and Accountability Plan (LCAP) and 2023/2024 Annual Update

VI. **CONSENT AGENDA ITEMS**

- A. Approval of Minutes
 - i. Minutes of April 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 – April, 2024

i. Payroll	\$212,086.43
ii. Commercial Warrants	\$343,324.80
iii. Revolving Fund	\$ 0.00
TOTAL	\$555,411.23

***** 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 2023/2024 P-2 Attendance report:
*** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School 2023/2024 P-2 Attendance report as presented:**

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

D. Approval of following 2023/2024 charter school reports:

- i. Trivium Charter 2023/2024 P-2 Attendance report**
- ii. Trivium Charter School: Adventure 2023/2024 P-2 Attendance report**
- iii. Trivium Charter School: Voyage 2023/2024 P-2 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter Schools 2023/2024 reports as presented:**

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

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School April 2024 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School April 2024 attendance report as presented:**

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

B. Approval of the 2024/2025 Consolidated Application for Funding.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024/2025 Consolidated Application for Funding as presented:**

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

C. Approval of the Public Works Contract for Services under the California Uniform Public Construction Cost Accounting Act with Diani Building Corp. for the replacement of windows in the Multi-Use Room.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Diani Building Corp. as presented:**

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

D. Approval of Resolution 2024-05-14-1, Order of Election and Resolution 2024-05-14-2, Candidate’s Statement of Qualifications.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2024-05-14-1, Order of Election and Resolution 2024-05-14-2, Candidate’s Statement of Qualifications as presented:**

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

E. Approval of Resolution 2024-05-14-3, Resolution approving the Guaranteed Maximum Price for the Benjamin Foxen Elementary School Renovation Project (partial Phase II).

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2024-05-14-3 as presented:**

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

F. Approval of the revised 2024/2025 Benjamin Foxen Elementary School calendar.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2024/2025 Benjamin Foxen Elementary School calendar as presented:**

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

G. Approval of the revised Arts, Music, and Instructional Materials Discretionary Block Grant plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Arts, Music, and Instructional Materials Discretionary Block Grant plan as presented:**

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

H. Approval of donations:

- i. Doug Brown, \$450, ASB 8th grade**
- ii. Doug Brown, \$70, ASB 8th grade**
- iii. Mr. & Mrs. Goodchild; \$243.40; ASB 7th grade**

***** 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:

I. Approval of the Lease-Leaseback Contract with Diani Building Corp. for the door replacement project.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Lease-Leaseback Contract with Diani Building Corp. as presented:**

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

J. 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:

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 11, 2024; open session at 5:30 p.m., in the Library. There will be a Special Board meeting on June 13, 2024 at 5:00 p.m. to approve the LCAP and the 2024/2025 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:
