

BOARD OF TRUSTEES AGENDA
Tuesday, November 14, 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 use – none**
- V. **ITEMS SCHEDULED FOR DISCUSSION**
 - A. **Facilities update**
 - B. **Electrical Distribution System Assessment**
 - C. **Local Control and Accountability Plan (LCAP)**
- VI. **CONSENT AGENDA ITEMS**
 - A. **Approval of Minutes**
 - i. **Minutes of October 10, 2023 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 – October, 2023

i. Commercial Warrants	\$ 418,355.02
ii. Payroll	\$ 104,888.51
iii. Revolving Fund	\$ 100.00
TOTAL	\$ 523,343.53

***** 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:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2023 Attendance Report

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

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

B. 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:

C. Approval of the 2022/2023 Blochman Union School District Annual and Five-Year Developer Fee report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 Annual and Five-Year Developer Fee report as presented:**

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

D. Approval of revised board policies:

- i. 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 revised board policies as presented:**

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

E. Approval of the Santa Barbara SIPE District Personnel to Fulfill Positions.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Santa Barbara SIPE District Personnel to Fulfill Positions as presented:**

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

F. Approval of Resolution 2023-11-14 and Notice of Completion for the MUR and School Renovation Phase I completion.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2023-11-14 and Notice of Completion for the MUR and School Renovation Phase I as presented:**

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

G. Approval of donations:

i. Doug Brown, \$325; ASB 8th Grade Class

*****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:

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:

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 regularly scheduled board meeting: December 12, 2023, open session at 5:30 p.m., Library. This meeting will also be the annual organizational meeting.

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: