BOARD OF TRUSTEES AGENDA Wednesday, November 12, 2025 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. <u>ITEMS SCHEDULED FOR INFORMATION</u>

A. Facilities use - none

V. <u>ITEMS SCHEDULED FOR DISCUSSION</u>

- A. Facilities update
- B. Mandatory board training
- C. Local Control and Accountability Plan (LCAP)

VI. <u>CONSENT AGENDA ITEMS</u>

- A. Approval of Minutes
 - i. Minutes of October 14, 2025 Regular Meeting

| *** IT IS RECOMMENDED THAT the Board of Education approve the minutes as presented: | | | | |
|---|--|--|--|--|
| MOVED: VOTE: | SEC | SECOND: | | |
| Shannon Clay: | .Jean | ia Reasner: | | |
| Daniella Pearce: | | Zalas-Ernst: | | |
| Thomas Gibbons: | • | | | |
| | | | | |
| B. Appro | oval of Monthly Warrants | – October, 2025 | | |
| | Commercial Warrants | \$ 107,013.32 | | |
| | Payroll | \$ 245,480.55 | | |
| | Revolving Fund | \$ 0.00 | | |
| 111. | TOTAL | · | | |
| | IOIAL | \$ 352,493.87 | | |
| *** IT IS RECO | MMENDED THAT the Bo | oard of Education approve the Warrants as | | |
| MOVED: VOTE: | SEC | OND: | | |
| Shannon Clay: | Jean | ia Reasner: | | |
| Daniella Pearce: | | Kelly Salas-Ernst: | | |
| Thomas Gibbons: | • | | | |
| ii. iii. *** IT IS RECO | Trivium Charter School Trivium Charter School: Trivium Charter School: MMENDED THAT the B | | | |
| MOVED: | SEC | OND: | | |
| VOTE: | | | | |
| Shannon Clay: | | ia Reasner: | | |
| Daniella Pearce: | Kelly | Salas-Ernst: | | |
| Thomas Gibbons: | | | | |
| D. Appro | oval of the 2024/2025 Trivi | um Charter School's audit report: | | |
| | MMENDED THAT the Bos audit report as presented | oard of Education approve the 2024/2025 Trivium: | | |
| MOVED: | SEC | OND: | | |
| VOTE: | | | | |
| Shannon Clay: | Jean | ia Reasner: | | |
| Daniella Pearce: | Kelly | Salas-Ernst: | | |
| Thomas Gibbons: | · | | | |

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2025 Attendance Report

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School October 2025 Attendance Report as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

B. Approval of the 2024/2025 Blochman Union School District Annual and Five-Year Developer Fee report.

***IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024/2025 Annual and Five-Year Developer Fee report as presented:

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

Thomas Gibbons:

- C. Approval of donations:
 - i. Panda Express; \$252.73; ASB 8th Grade
 - ii. Urbane Café; \$200.00; ASB 8th Grade
 - iii. Doug Brown; \$100.00; ASB 8th 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:

D. Approval of inter-district transfers.

***IT IS RECOMMENDED THAT the Board of Education take action to approve the interdistrict 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 9, 2025, open session at 5:30 p.m., Library. This will be the annual organizational meeting.
- X. <u>CLOSED SESSION</u> 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. <u>RECONVENE IN OPEN SESSION</u>

A. Report of action taken during closed session.

| XII. <u>Adjourn</u> | | |
|---------------------|--------------------|--|
| TIME: | | |
| MOVED: | SECOND: | |
| VOTE: | | |
| Shannon Clay: | Jeania Reasner: | |
| Daniella Pearce: | Kelly Salas-Ernst: | |
| Thomas Gibbons: | | |