BOARD OF TRUSTEES AGENDA

Tuesday, June 11, 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. Superintendent/Principal's Report

IV. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities
 - i. General maintenance
 - ii. Renovation project

V. ITEMS SCHEDULED FOR DISCUSSION

A. Charter school oversight update

VI. CONSENT AGENDA ITEMS

- A. Approval of Minutes
 - i. Minutes of May 14, 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 - May, 2024

i. Payroll
 ii. Commercial Warrants
 iii. Revolving Fund
 TOTAL
 \$211,569.27
 \$106,916.27
 \$0.00
 \$318,485.54

*** 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 2023/2024 Discipline Report
 - i. Number of students suspended (in school) -3
 - ii. Number of students suspended (out of school) 1
 - iii. Number of students expelled 0

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

MOVED: SECOND:

VOTE:

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

Thomas Gibbons:

VII. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School's May 2024 attendance report.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the May 2024 attendance report as presented:

MOVED:	SECOND:		
VOTE: Shannon Clay: Daniella Pearce: Thomas Gibbons:	Jeania Reasner: Kelly Salas-Ernst:		
B. Approval of t spending plan	he 2024/2025 Proposition 55, Education Protection Act (EPA),		
*** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024/2025 Education Protection Act (EPA) expenditures and spending plan as presented:			
MOVED: VOTE:	SECOND:		
Shannon Clay: Daniella Pearce: Thomas Gibbons:	Jeania Reasner: Kelly Salas-Ernst:		
C. Public Hearin	ng regarding the 2024/2025 Adopted Budget		
shall hold a public hearir Education Code Section established by the State I	42127 requires that each year the Governing Board of the school district ag on the budget to be adopted for the subsequent year. Pursuant to 33127, the adopted budget complies with the standards and criteria as Board of Education. Public inspection of the budget prior to the hearing Union School District, 4949 Foxen Canyon Rd., Santa Maria, CA		
A PUBLIC HEARING	IS REQUIRED AT THIS TIME.		
Open Public Hearing for the 2024/2025 Adopted Budget: Time:			
MOVED: VOTE:	SECOND:		
Shannon Clay: Daniella Pearce: Thomas Gibbons:	Jeania Reasner: Kelly Salas-Ernst:		
PUBLIC COMMENTS A	ARE ENCOURAGED AT THIS TIME.		
Close Public Hearing for	the 2024/2025 Adopted Budget: Time:		
MOVED:	SECOND:		
VOTE: Shannon Clay: Daniella Pearce: Thomas Gibbons:	Jeania Reasner: Kelly Salas-Ernst:		

- D. Public Hearing regarding the following documents:
 - i. Budget Overview for Parents
 - ii. 2023/2024 Annual Update
 - iii. 2024/2025 Local Control Accountability Plan
 - iv. Action Tables
 - v. LCAP Instructions
 - vi. Local Indicators

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the budget and the LCAP and associated documents for Blochman Union School District is scheduled for June 13, 2024 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing.	Time:	
MOVED: VOTE: Shannon Clay: Daniella Pearce: Thomas Gibbons:	SECOND: Jeania Reasner: Kelly Salas-Ernst:	
	ARE ENCOURAGED AT THIS TIME. Time:	
MOVED: VOTE: Shannon Clay: Daniella Pearce: Thomas Gibbons:	SECOND: Jeania Reasner: Kelly Salas-Ernst:	

E. Approval of the Blochman Union School District Workplace Violence Prevention Plan.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District Workplace Violence Prevention Plan as presented:

MOVED: SECOND:

VOTE:

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

Thomas Gibbons:

F. 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 Scheduled Board Meeting: A Special Meeting will be held June 13, 2024, at 5:00 p.m. in the library to adopt the budget and the LCAP with associated documents. The next regularly scheduled board meeting will be held August 13, 2024 at 5:30 p.m., Library.
- 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. RECONVENE IN OPEN SESSION

A. Report of action taken during closed session.

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