

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
APRIL 14, 2020**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on April 14, 2020, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

Members present: Shannon Clay, Thomas Gibbons, Daniella Pearce, Jeania Reasner, and Kelly Salas-Ernst.

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:30 p.m. and then welcomed guests.

I. Announce Closed Session Action – Mrs. Salas-Ernst reported that no action was taken.

II. Reports

i. Charter School Reports

- a. **Family Partnership Charter School** – see attached report
- b. **Trivium Charter Schools** – none.

- ii. **Teacher Reports** – Mrs. Arkinson and Mr. Wells reported that all upper grade teachers were already using Google classroom prior to school closure so the transition to online learning was good for these students. Teachers are collaborating with each other on how to most effectively transition to on-line learning. So far 90% of the students have participated in on-line instruction using Zoom.
- iii. **Superintendent/Principal's Report** – Mr. Brown reported that as of March 13 we had 215 students. He distributed the on-line teaching schedule and indicated that teachers are committed to giving more work to students who request it. He will announce a grading scheme soon. He thanked the staff for their dedication to the school. He expressed his appreciation to the parents for helping students obtain 90% on-line attendance. He asked for people to submit ideas for graduation. He also indicated that he would like to continue to have ASB meetings.
- iv. **Public Reports** – Mrs. Grant reported that she isn't receiving notifications regarding assignments until after the assignments were already due. Mrs. Arkinson said she will make sure to send out an email to parents at the beginning of each week so parents will be able to follow up with their students regarding assignment due dates.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

- i. **General maintenance** – We are getting ready to start the domestic and irrigation water pipe replacements.

- ii. **Proposition 39** – DSA still won't approve the project. We are hoping to get a one year extension from the state for this project.
- iii. **Well** – The electrical pole was placed in the wrong location and PG & E would not set the wiring until the pole was moved. The new installation date is now June 6, 2020.

B. Facilities Use - none

IV. ITEMS SCHEDULED FOR DISCUSSION

- A. 2019/2020 budget and LCAP public hearing and adoption dates** – The LCAP deadline has been extended until December 15 so we only need to have one meeting in June. That meeting will be the regularly scheduled meeting on June 9, 2020.
- B. LCAP** – The public is invited to make comments and suggestions. Document may be viewed on district website at www.blochmanusd.org.
- C. Natural Wellness Center** – Mr. Brown indicated that they will be donating \$10,000 per quarter to assist with counseling services. Correction: Natural Healing Center

V. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. **Minutes of March 10, 2020 Regular Meeting**
 - ii. **Minutes of March 20, 2020 Emergency Meeting**

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

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

- B. Approval of Monthly Warrants – March, 2020**
 - i. **Payroll** **\$ 161,355.94**
 - ii. **Commercial Warrants** **\$ 375,196.79**
 - iii. **Revolving Fund** **\$ 0.00**
 - TOTAL** **\$ 536,552.73**

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

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

C. Approval of Family Partnership Charter School’s 2019/2020 Second Interim Report

***** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 2019/2020 Second Interim Report as presented:**

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

D. Approval of the following 2019/2020 Second Interim 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 2019/2020 Second Interim Reports as presented:**

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

E. Approval of donations:

- i. Coelho Academy of Music; \$1,200; music instruction**
- ii. Carl MacMahon/PG & E; \$700; general fund**
- iii. Natural Wellness Center; \$10,000; student counseling services Correction: Natural Healing Center**

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

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

VI. ITEMS SCHEDULED FOR ACTION

- A. Approval of the Benjamin Foxen Elementary School March 2020 Attendance Report. Note the calendar was reduced to reflect the closure of school on March 13.**

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School March 2020 Attendance Report as presented:**

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

B. Approval of First Quarter 2020 Williams Report

***** IT IS RECOMMENDED THAT the Board of Education approve the First Quarter 2020 Williams Report as presented:**

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

C. Approval of the contract with Medical Billing Technologies, Inc. for Medi-Cal billing services:

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Medical Billing Technologies, Inc. as presented:**

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

D. Approval of the 2020/2021 Blochman Union School District calendar.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2020/2021 Blochman Union School District calendar as presented:**

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

E. Approval of the Blochman Union School District Public Disclosure of Proposed Collective Bargaining Agreement.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Public Disclosure of Proposed Collective Bargaining Agreement as presented:**

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

F. Approval of the Collective Bargaining Agreement between Blochman Union School District and Blochman Teachers' Association for the period July 1, 2020 through June 30, 2021.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Collective Bargaining Agreement as presented:**

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

G. Approval of the Blochman Union School District 2020/2021 salary schedules:

- i. Certificated**
- ii. Classified**
- iii. Special Education Director/School Psychologist**
- iv. Superintendent**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the salary schedules as presented:**

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

Mr. Brown indicated that this was originally a two year agreement but with the current situation regarding the pandemic the teachers agreed to change it to a one year agreement.

H. Approval of revised board policies:

- i. BP/AR 0420.4**
- ii. BP/E 0420.41**
- iii. BP 0420.42**
- iv. BP 0420.43**
- v. BP 3471**
- vi. BP/AR 3551**

- vii. BP 4112.2
- viii. E 4112.9,4212.9,4312.9
- ix. BP/AR 5141.52
- x. BP/AR 5144.1
- xi. BP/AR 6172.1

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfers as presented:**

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

VII. PUBLIC COMMENTS - Mrs. Grant expressed her appreciation to the teachers who came to the meeting. She also questioned the grading metrics that were used in past LCAPs. Mrs. Shafer indicated that the LCAP template has been revised and that we will be relying more on the Dashboard data rather than student grades. Information regarding the LCAP is posted on the district website.

VIII. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion** – none.
- B. Blochman Union School District Board Member Items** – Mrs. Salas-Ernst expressed her sorrow for the kindergarten and 8th grade students who will not have a traditional graduation and for the 8th grade students who will not be able to go on their class trip.
- C. Items not on the Agenda** - none
- D. Next Scheduled Board Meeting: May 12, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.**

IX. Adjourn

Time: 7:01 p.m.

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