

**MINUTES OF THE BOARD OF TRUSTEES
 BLOCHMAN UNION SCHOOL DISTRICT
 AUGUST 13, 2019**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on August 13, 2019, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

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

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 the board took action to approve the following:

Pos#	Empld	Days	Position	FTE
63	45	222.00	Accounting Assistant II	0.71250
43	33	193.00	ASB Bookkeeper	0.09375
33	33	198.00	Cafeteria Coordinator	0.50000
21	12	198.00	Head Cook	0.68750
62	59	195.00	Instructional Assistant	0.81250
60	68	195.00	Instructional Assistant	0.78125
30	74	195.00	Instructional Assistant	0.78125
56	67	195.00	Instructional Assistant	0.78125
36	38	195.00	Instructional Assistant	0.78125
31	18	218.00	Library Assistant	1.00000
51	64	260.00	Maintenance/Grounds	1.00000
52	65	196.00	Maintenance/Grounds	0.75000
65	78	235.00	Maintenance/Grounds	0.40000
18	58	213.00	School Secretary	0.90625
27	75	215.00	Special Education Director	0.50000
50	60	183.00	Speech/language	0.36000
16	5	215.00	Superintendent/Principal	1.00000
8	50	183.00	Teacher	1.00000
53	66	183.00	Teacher	1.00000
4	10	183.00	Teacher	1.00000
3	17	183.00	Teacher	1.00000
7	23	183.00	Teacher	1.00000
58	72	183.00	Teacher	0.36000
61	72	183.00	Teacher	0.36000
5	25	183.00	Teacher	1.00000
2	71	183.00	Teacher	1.00000
64	77	183.00	Teacher	1.00000
1	40	183.00	Teacher	1.00000
59	73	183.00	Teacher	1.00000
6	46	183.00	Teacher	1.00000
42	33	193.00	Van Driver	0.40625

Maintenance/Grounds; .75 FTE; on leave of absence until November, 2019; substitute to cover

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

II. REPORTS

A. Charter School Reports

- i. Family Partnership Charter School** - none
- ii. Trivium Charter Schools** - Trisha Vais reported that they have just finished 4 out of 5 orientations. They hired 8 new teachers and are ready to start the new school year.

B. Teacher Reports - none

C. Superintendent/Principal's Report – Doug Brown reported that current enrollment is 209 students. The Strawberry Shortcake Social is Wednesday and students return to school on the 15th. Back to School Night is August 22nd. The teachers are piloting a new science curriculum and Joni Arnold has put together a new reading program. The B.O.B fundraiser will be held on October 19th.

D. Public Reports – none.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities Use – October 5, 2019; Cuevas wedding; parking lot only; need insurance

B. Workers' Compensation Reports as of 6/28/19 – The board reviewed the report.

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities/Maintenance

- i. General maintenance** – The restroom and electrical repairs have been completed.
- ii. Modernization/New Construction** – We are still waiting for the state to sell bonds.
- iii. Prop 39** – We are still waiting for the state to sell bonds.
- iv. Well replacement** – We are waiting for the electrical engineer's report.

B. California Voter Rights Act – The board discussed the requirements of the act.

C. Developer fee study – The board discussed the cost of a new developer fee study and it was determined that a new study was not necessary at this time.

D. Family Partnership Charter School LCAP

E. Trivium Charter School LCAP

F. Trivium Charter School: Adventure LCAP

G. Trivium Charter School: Voyage LCAP

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. June 11, 2019 Regular Meeting**
- ii. June 13, 2019 Special Meeting**
- iii. June 19, 2019 Special Meeting**

***** The Board of Education will take action on the Minutes as presented:**

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

B. Approval of Monthly Warrants – June, 2019

i. Payroll	\$152,230.29
ii. Commercial Warrants	\$335,700.93
iii. Revolving Fund	\$ 8,817.72
TOTAL	\$496,748.94

C. Approval of Monthly Warrants – July, 2019

i. Payroll	\$ 20,939.41
ii. Commercial Warrants	\$ 84,940.47
iii. Revolving Fund	\$ 0.00
TOTAL	\$105,879.88

***** The Board of Education will take action on the Warrants as presented:**

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

D. Approval of Family Partnership Charter School’s reports.

- i. 2018/2019 P-Annual Attendance Report**
- ii. 2019/2020 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School’s report as presented:**

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

E. Approval of Trivium Charter School’s reports.

- i. 2018/2019 Trivium Charter School P-Annual Attendance Report**
- ii. 2019/2020 Trivium Charter School Adopted Budget**
- iii. 2018/2019 Trivium Charter School: Adventure P-Annual Attendance Report**
- iv. 2019/2020 Trivium Charter School: Adventure Adopted Budget**
- v. 2018/2019 Trivium Charter School: Voyage P-Annual Attendance Report**
- vi. 2019/2020 Trivium Charter School: Voyage Adopted Budget**

***** The Board of Education will approve Trivium Charter School's reports as presented:**

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

VII. ACTION ITEMS

A. Approval of the second quarter 2019 Williams Uniform Complaint Report:

***** The Board of Education will take action on the second quarter 2019 Williams Uniform Complaint Report as presented:**

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

B. Approval of 2018/2019 Blochman Union School District annual attendance report.

***** The Board of Education will take action to approve the 2018/2019 Blochman Union School District annual attendance report as presented:**

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

C. Approval of Blochman Union School District's 2019/2020 Emergency Management Plan.

***** The Board of Education will take action to approve Blochman Union School District's 2019/2020 Emergency Management Plan as presented:**

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

D. Approval of the contract with JMPE for electrical engineering services.

***** The Board of Education will take action to approve the contract with JMPE as presented:**

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

E. Approval of the contract with Rick Hoffman and Associates for hydro-geologist services:

***** The Board of Education will take action to approve the contract with Rick Hoffman and Associates as presented:**

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

F. Approval of the lease agreement with Class Leasing for two portable classrooms:

***** The Board of Education will take action to approve the agreement with Class Leasing as presented:**

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

G. Approval of the Blochman Union School District's 2019/2020 revised Local Control and Accountability Plan (LCAP):

***** The Board of Education will take action to approve Blochman Union School District's 2019/2020 LCAP as presented:**

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

H. Approval of donations:

- i. Coelho Academy of Music; \$1,200; music instruction**
- ii. Coast Hills Community Foundation; \$250; robotics program**

iii. South Santa Maria Rotary Club; \$1,000; robotics program

***** The Board of Education will take action to approve the acceptance of donations as presented:**

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

I. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers as presented:**

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

VIII. PUBLIC COMMENTS - none

IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion - none**
- B. Blochman Union School District Board Member Items -none**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: September 10, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

X. Adjourn

Time: 5:53 p.m.

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