

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
FEBRUARY 11, 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 February 11, 2020, with a closed session at 5:00 p.m. and an open session at 5:31 p.m.

Members present: Shannon Clay, Thomas Gibbons (absent during closed session), Daniella Pearce (absent during closed session), Jeania Reasner, and Kelly Salas-Ernst.

**PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:31 p.m. and then welcomed guests.**

**I. Announce Closed Session Action** – Mrs. Salas-Ernst reported that the board took action to approve the hiring of a .25 FTE Instructional Assistant for math tutoring.

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

|                         |                       |                           |                          |
|-------------------------|-----------------------|---------------------------|--------------------------|
| <b>MOVED:</b>           | <b>Jeania Reasner</b> | <b>SECOND:</b>            | <b>Kelly Salas-Ernst</b> |
| <b>VOTE:</b>            |                       |                           |                          |
| <b>Shannon Clay:</b>    | <b>Aye</b>            | <b>Jeania Reasner:</b>    | <b>Aye</b>               |
| <b>Daniella Pearce:</b> | <b>Absent</b>         | <b>Kelly Salas-Ernst:</b> | <b>Aye</b>               |
| <b>Thomas Gibbons:</b>  | <b>Absent</b>         |                           |                          |

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**II. Reports**

**i. Charter School Reports**

- a. Family Partnership Charter School - none**
- b. Trivium Charter School - none**
- c. Trivium Charter School: Adventure - none**
- d. Trivium Charter School: Voyage - none**

**ii. Teacher Reports - none**

**iii. Principal’s Report** – Mr. Brown reported we currently have 212 students. Both basketball teams are doing well. The Robotics Club gave presentations in the classrooms. The Valentine lunch is on Friday. He thanked Orcutt Union School District for inviting our K-5 teachers to attend math professional development with them.

**iv. Public Reports - none**

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use – none.**

B. Form 700 filing deadline is April 1, 2020. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.

C. The Board reviewed the following School Accountability Plans:

- i. Family Partnership Charter School
- ii. Trivium Charter School
- iii. Trivium Charter School: Adventure
- iv. Trivium Charter School: Voyage

**IV. ITEMS SCHEDULED FOR DISCUSSION**

A. **Local Control and Accountability Plan** – The Board reviewed and discussed the focus for the upcoming three years. The district will focus on improving math test scores, improving science test scores, improving outcomes for English Language Learners, and improving school climate.

B. **Facilities (no reference materials)**

- i. **General maintenance** – Joe Shank has a plan for separating the water lines.
- ii. **Proposition 39** – We are still trying to get DSA approval.
- iii. **Well** – We are waiting for PG & E to install the electric line. They are telling us it will be about three weeks.

**V. CONSENT AGENDA ITEMS**

A. **Approval of Minutes**

- i. **Minutes of January 14, 2020 Regular Meeting**

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

|                         |                       |                           |                       |
|-------------------------|-----------------------|---------------------------|-----------------------|
| <b>MOVED:</b>           | <b>Thomas Gibbons</b> | <b>SECOND:</b>            | <b>Jeania Reasner</b> |
| <b>VOTE:</b>            |                       |                           |                       |
| <b>Shannon Clay:</b>    | <b>Aye</b>            | <b>Jeania Reasner:</b>    | <b>Aye</b>            |
| <b>Daniella Pearce:</b> | <b>Aye</b>            | <b>Kelly Salas-Ernst:</b> | <b>Aye</b>            |
| <b>Thomas Gibbons:</b>  | <b>Aye</b>            |                           |                       |

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**B. Approval of Monthly Warrants – January 2020**

- i. **Payroll** \$ 158,177.87
- ii. **Commercial Warrants** \$ 51,467.09
- iii. **Revolving Fund** \$ 0.00
- TOTAL** \$ 209,644.96

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

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

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**C. Approval of Family Partnership Charter School’s 2018/2019 Audit Adjustments to CALPADS Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s 2018/2019 Audit Adjustments to CALPADS Report as presented.**

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

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**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School’s January 2020 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the January 2020 attendance report as presented.**

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

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**B. Approval of the fourth quarter 2019 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2019 Williams Report as presented:**

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

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**C. Approval of Resolution 2019-2020-04, Well Replacement Completion.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2019-2020-04, Well Replacement Completion as presented:**

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

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**D. Approval of Benjamin Foxen Elementary School’s School Accountability Report Card.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Benjamin Foxen Elementary School’s School Accountability Report Card as presented:**

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

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**E. Approval of the Department of Health Care Services Provider Participation Agreement.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Department of Health Care Services Provider Participation Agreement as presented:**

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

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**F. Approval of the job description and salary schedule for the Special Education Director/School Psychologist position:**  
**i. Job description**  
**ii. Salary Schedule**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description and salary schedule 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:** **Aye**

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**G. Approval of inter-district transfers.**

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

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

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**VII. PUBLIC COMMENTS - none**

**VIII. 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: March 10, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

**IX. Adjourn**

**TIME: 6:10 p.m.**

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

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