

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
JANUARY 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 January 14, 2020, with a closed session at 5:00 p.m. and an open session at 5:34 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 5:34 p.m. and then welcomed guests.

I. Announce Closed Session Action – Mrs. Salas-Ernst reported that the board took no action.

II. Reports

i. Charter School Reports

- a. Family Partnership Charter School** – Steve Torres reported that they are finishing senior presentations. There will be a trip to Disneyland in March. They are almost ready to launch their new website. They are currently conducting parent/teacher conferences. The annual Science Fair is February 7, 2020 at the Abel Maldonado Center.
- b. Trivium Charter School** - none
- c. Trivium Charter School: Adventure** - none
- d. Trivium Charter School: Voyage** - none

ii. Teacher Reports - none

iii. Superintendent/Principal's Report – Doug Brown reported that enrollment is 209. The Christmas Program was successful. Amy Sage did a great job organizing the program. Basketball season has started. The Robotics Club participated in the Los Angeles Regional tournament and won the Judge's Award. We are getting ready for the Valentine Day lunch.

iv. Public Reports - none

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – Buddies of Blochman; 2/23/2020; 8:00 a.m. – 4:00 p.m.; parking lot; low cost spay and neuter clinic

IV. ITEMS SCHEDULED FOR DISCUSSION

A. LCAP Goals

- i. Improve math test scores** – We are adding more intervention services and teacher training.

- ii. **Improve our English Language Learner reclassification rate** – We have assigned this to two bi-lingual staff members and we are already seeing improvements in the reclassification rate.
- iii. **Reduce our Chronic Absenteeism rate** – Our rate is fairly low but we did have an increase in chronic absenteeism during the 2018/2019 school year. We continue to offer incentive to the children to attend school.

B. Facilities

- i. **General maintenance** – We need to keep working on the gym floor. We are currently working to find the domestic water lines.
- ii. **Proposition 39** – They took the project to DSA but they still need more information.
- iii. **Well Replacement** – This project is going well and should be completed soon.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. **Minutes of December 10, 2019 Regular Meeting**
- ii. **Minutes of December 17, 2019 Special Meeting**

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

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

B. Approval of Monthly Warrants – December, 2019

i. Payroll	\$ 164,090.51
ii. Commercial Warrants	\$ 161,050.99
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 325,141.50

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

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

C. Approval of the following Trivium Charter School reports:

- i. **Trivium Charter School 2018/2019 Audit report**
- ii. **Trivium Charter School 2019/2020 First Interim report**
- iii. **Trivium Charter School: Adventure 2019/2020 First Interim report**
- iv. **Trivium Charter School: Voyage 2019/2020 First Interim report**
- v. **Trivium Charter School 2109/2020 P-1 Attendance report**

- vi. **Trivium Charter School: Adventure 2019/2020 P-1 Attendance report**
- vii. **Trivium Charter School: Voyage 2019/2020 P-1 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports as presented:**

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

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

- i. **Family Partnership Charter School 2018/2019 audit report**
- ii. **Family Partnership Charter School 2019/2020 First Interim report**
- iii. **Family Partnership Charter School 2019/2020 P-1 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School’s reports as presented:**

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of December 2019 Benjamin Foxen Elementary Attendance Report

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

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

B. Approval of Blochman Union School District’s 2019/2020 P-1 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve Blochman Union School District’s 2019/2020 P-1 Attendance Report as presented:**

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

C. Approval of 2018/2019 Blochman Union School District School Accountability Report Card.

No action was taken. This item will be moved to the February agenda.

D. Approval of the following revised board policies and administrative regulations: BP2121, BP3600, AR4030, BP4033, BP4151-4251-4351, BP5117, AR5117, AR5125, BP5131.2, AR5131.2, BP5141.21, AR5141.21, BP6143, AR6143, BP6154, AR6174, AR6175

***** IT IS RECOMMENDED THAT the Board of Education approve the revised board policies and administrative regulations as presented:**

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

E. Approval of the contract with Casa Pacifica Centers for Families and Children for mental health services.

***** IT IS RECOMMENDED THAT the Board of Education approve the contract with Casa Pacifica Centers for Families and Children as presented:**

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

F. Approval of inter-district transfers.

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

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

VII. PUBLIC COMMENTS - Shane Clement noted that there will be a low cost mobile veterinarian clinic on February 23. The clinic will provide spay, neutering, vaccinations, and microchip services. Stacey Grant asked whether the new law regarding suspending children affect the school? Mr. Brown noted that we already have a very low suspension rate so it really won't have any impact. She also questioned the math test scores. She feel Common Core is the problem.

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: February 11, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

IX. Adjourn

TIME: 6:15 p.m.

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