

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
JUNE 9, 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 June 9, 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, Jeania Reasner, and Kelly Salas-Ernst. Absent: 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 following action was taken:  
Resource teacher resignation; 1.0 FTE

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

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**II. Reports**

**A. Charter School Reports**

- i. **Family Partnership Charter School – none**
- ii. **Trivium Charter School – see attached**
- iii. **Trivium Charter School: Adventure – see attached**
- iv. **Trivium Charter School: Voyage – see attached**

**B. Teacher Reports** – Mrs. Arkinson reported that the conversion to distance learning was very challenging. It was successful in that the number of students participating in Zoom meeting was quite high. However, many of her students didn't complete enough course work. She felt distance learning was difficult for students and parents. She suggests using Google classroom for all grades.

**C. Superintendent/Principal's Report** – Attendance in distance learning was good but many students didn't turn in their work. Having in person classes is important to students. Mr. Brown discussed options for reopening school in the fall. We could potentially limit classes to 16 students. Another option is to split classes in half with one week on and one week off. Busing is also an issue as you can only have 14 students in an 84 passenger bus.

**D. Public Reports - none**

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities**

- i. General maintenance** – The plumber is almost finished with the domestic pipe repairs. A PG & E transformer blew out and damaged the wiring leading to the school which we will have to repair.
- ii. Prop 39** – We are making progress with DSA. The state has granted everyone a one-year extension to complete the project.
- iii. Well** – We are still waiting for the power to be hooked up to the pump.

**IV. ITEMS SCHEDULED FOR DISCUSSION**

- A. Charter school oversight update** – The required annual visits have been made. The charter schools are doing well.
- B. Santa Barbara County Education Office Analysis of Collective Bargaining Agreement**

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of May 12, 2020 Regular Meeting**

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

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

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**B. Approval of Monthly Warrants – May, 2020**

- i. Payroll** \$161,548.13
- ii. Commercial Warrants** \$142,968.70
- iii. Revolving Fund** \$ 0.00
- TOTAL** \$304,516.83

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

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

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**C. Approval of 2019/2020 Discipline Report**

- i. Number of students suspended (in school) – 2**
- ii. Number of students suspended (out of school) - 0**
- iii. Number of students expelled - 0**

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

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Daniella Pearce</b>
<b>1VOTE:</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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**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Superintendent’s contract for fiscal year 2020/2021.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Superintendent’s contract for 2020/2021 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>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**B. Approval of the consulting agreement with Nancy B Shafer, CPA for fiscal oversight services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the agreement with Nancy B Shafer, CPA for fiscal oversight services 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>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**C. Approval of Resolution 19-20-6: Order of Election.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Resolution 19-20-6: Order of Election as presented:**

<b>MOVED:</b>	<b>Kelly Salas-Ernst</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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**D. Approval of the COVID-19 Operations Written Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the COVID-19 Operations Written Report as presented:**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Daniella Pearce</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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**E. Approval of the 2020/2021 Proposition 55, Education Protection Act (EPA), spending plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Education Protection Act (EPA) expenditures and spending plan 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>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**F. Public Hearing regarding the 2020/2021 Adopted Budget**

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

**A PUBLIC HEARING IS REQUIRED AT THIS TIME.**

Open Public Hearing for the 2020/2021 Budget: Time: 6:36 p.m.

<b>MOVED:</b>	<b>Daniella Pearce</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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**PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME. – no public comments**

Close Public Hearing for the 2020/2021 Budget: Time: 6:46 p.m.

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

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**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2020/2021 Adopted Budget 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

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**G. Approval of the following revised board policies:**

- i. BP/AR 0430
- ii. BP/AR/E(1)/E(2) 1312.3
- iii. AR 1312.4; Delete E(3) and E(4)
- iv. BP/AR 1340
- v. AR 3231
- vi. BP/E 4112.9,4212.9,4312.9
- vii. BP/AR 4113
- viii. BP/AR/E 4119.42,4219.42,4319.42
- ix. BP/AR 4119.43,4219.43,4319.43
- x. BP 4151,4251,4351
- xi. BP 5141.5
- xii. BP/AR 5145.3
- xiii. BP/AR 6020
- xiv. BP/AR 6115
- xv. AR 6173.4

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies as presented:**

**Mrs. Salas-Ernst objected to the policy regarding gender.**

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

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**H. Approval of the inter-district transfers.**

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

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

<b>MOVED:</b>	<b>Daniella Pearce</b>	<b>SECOND:</b>	<b>Thomas Gibbons</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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**VII. PUBLIC COMMENTS - none**

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**VIII. MISCELLANEOUS AGENDA ITEMS**

**A. Items Proposed for Future Action or Discussion - none**

**B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst and Mrs. Reasner thanked the teachers and congratulated the graduates.**

**C. Items not on the Agenda**

**D. Next Scheduled Board Meeting: The next regularly scheduled board meeting will be held August 11, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., Library.**

**IX. Adjourn**

**Time: 6:51 p.m.**

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

<b>MOVED:</b>	<b>Daniella Pearce</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>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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## Trivium blurb for board meeting

message

Trisha Vais <tvais@triviumcharter.org>

From: Douglas Brown <dbrown@blochmanusd.org>

Date: Tue, Jun 9, 2020 at 4:48 PM

Hi Doug,

Would you please share this with the board?

Trivium finished the year strong. Our students were required to finish their courses in order to receive full credit and we offered our ACE day classes in a virtual platform to support all of our students. For the handful of students who had a difficult time finishing their courses, we have offered an option to extend their time to finish their coursework.

Our High School graduation was held in-person at the Santa Maria Learning Center with the physical distancing, etc.... The graduation was a huge success and we were able to livestream it too. We conducted 8th grade drive-thru graduations at each center and we received a lot of positive feedback from the parents and students.

Our enrollment requests are very high right now for the upcoming school year; however, I expect the numbers may fluctuate depending on how the summer goes and the recommendations for school reopening plans.

Overall, we are doing well although i'm sure everyone will be happier when schools return to their normal way of operating :)

See you soon!

**Trisha Vais**, Executive Director, *Trivium Charter School*, phone 805-291-1303  
tvais@triviumcharter.org, [www.triviumcharter.org](http://www.triviumcharter.org), find us on Facebook.