

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
NOVEMBER 12, 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 November 12, 2019, with a closed session at 5:00 p.m. and an open session at 6:00 p.m.

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

**PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 6:00 p.m. and then welcomed guests.**

**I. Announce Closed Session Action** – Mrs. Reasner reported that the board took no action.

**II. Reports**

**A. Charter School Reports**

- i. Family Partnership Charter School** – Steven Torres reported that students have taken several field trips, including a trip to Hearst Castle. Students have also been participating in Biography Days. They have started their LCAP meetings and they are very focused on the standards.
- ii. Trivium Charter Schools** – Trisha Vais reported that they are still enrolling students. Students are participating in a “Kidnap Mystery”, a Classical Showcase, and they have finished I-Ready testing.

**B. Teacher Reports** – none.

**C. Superintendent/Principal’s Report** – Mr. Brown reported that current enrollment is 208. Students went to Science Camp in Cambria this year but next year the plan is to return to the camp near Lake Cachuma. The B.O.B. fundraiser was very successful. The Halloween Carnival was very successful and thank you to the Garey Store for donating \$100 in prize money. The Robotic Team finished in first place at their tournament. A special thanks to Christina Gordillo, Blaga Nichols, and Coach Evan for their efforts.

**D. Public Reports** – none.

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use – Velosport Jr. Development Team; January 19, 2020; parking lot/restroom use.**

**B. State testing scores** – The board reviewed a report outlining the 2019 test score results.

**C. Charter School Complaint Notice and Form**

**IV. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities update** – Joe Shank is continuing to update and repair the facilities.

**B. Prop 39** – We are still waiting for DSA approval.

- C. **Modernization/New Construction** – We are still waiting for state matching money to become available.
- D. **Local Control Accountability Plan (LCAP)**. The county met with us to review the new LCAP template.
- E. **Date for 2019 Organizational Meeting** – The board decided the organizational meeting will take place on December 17, 2019 at 5:00 p.m.

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of October 8, 2019 Regular Meeting**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the minutes 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**B. Approval of Monthly Warrants – October, 2019**

<b>i. Commercial Warrants</b>	<b>\$ 74,246.06</b>
<b>ii. Payroll</b>	<b>\$160,347.94</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$234,594.00</b>

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Warrants 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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**C. Approval of donations.**

- i. Santa Maria Kiwanis for Kids; \$600; The Patch field trip**
- ii. Blaze Pizza; \$213.81; ASB 7<sup>th</sup> grade class**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the minutes 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School October 2019 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School October 2019 report 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**B. Approval of the Blochman Union School District June 30, 2019 audit report.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the June 30, 2019 audit report 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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**C. Approval of contract with TSA for 403(b)/457(b) plan administration.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with TSA 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**D. Approval of contract with 19-6 Architects to determine layout of water lines.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19-6 Architects 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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**E. Public Hearing regarding the approval of charter school renewal petitions:**

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

**Open public hearing – Time: 6:18 p.m.**

<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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The district asked the charter school for a time extension for approving the charter renewals. The district also asked for some changes to the petitions and that the charter schools sign a new MOU and Indemnification Agreement. The vote to approve the renewals will take place at the next regularly scheduled board meeting. There were no public comments.

**Close public hearing – Time: 6:31 p.m.**

<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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**F. Approval to discard or surplus obsolete or damaged items:**

- i. Obsolete instructional materials**
- ii. Obsolete or damaged furniture and equipment**
- iii. Victory refrigerator, serial #H0405280**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the disposition or surplus 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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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:**

<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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**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: December 10, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library. A Special Meeting will be held on December 17, 2019 at 5:00 p.m.**

**IX. Adjourn**

**TIME: 6:32 p.m.**

<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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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