

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
OCTOBER 8, 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 October 8, 2019, with a closed session at 5:00 p.m. and an open session at 5:35 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 5:35 p.m. and then welcomed guests.**

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

**II. Reports**

**A. Charter School Reports**

**i. Family Partnership Charter School** – Steven Torres reported that current enrollment is 350 which is an increase of 18 students over last year. Participation was good at Back to School Night. He presented a charter renewal petition to the Board. They are focusing on student performance. Student sub-groups are performing close to the general population. They are placing an emphasis on personalized learning. The Articles of Incorporation have been updated and the name of the corporation has been changed.

**ii. Trivium Charter Schools** – Trisha Vais presented charter renewal petitions for all three Trivium charter schools. She indicated that the only changes from the current petition reflect changes in law.

**B. Teacher Reports** – none.

**C. Superintendent/Principal's Report** – Mr. Brown reported that current enrollment is 208. The 6<sup>th</sup> grade class went to Science Camp in Cambria. There was good attendance at the parent conferences. The large annual fundraiser for B.O.B. will be held next Saturday. There will be an all you can eat taco bar, auction, and corn hull tournament.

**D. Public Reports** – none.

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. SBCEO Approval of the 2019/2020 Adopted Budget**

**B. SBCEO Approval of the 2019/2020 LCAP**

**C. Facilities Use** – none.

**IV. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities**

- i. **General Maintenance** – Joe Shank has been working on various maintenance projects around the school.
  - ii. **Proposition 39** – The plans should be submitted to DSA in one week.
  - iii. **Modernization/New construction** – We are still waiting for the state to sell bonds. The bond sale is schedule for the March 2020 ballot.
- B. PG&E power outages** – PG & E will give us 48 hour notice before turning off the power.
- C. Bench for Chris Miller** – Mr. Gibbons discussed his desire to place a bench in Mr. Miller’s honor somewhere on campus.

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of September 10, 2019 Regular Meeting**

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

**MOVED:**                    Jeania Reasner                    **SECOND:**                    Thomas Gibbons

**VOTE:**

<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>Aye</b>		

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

<b>i. Commercial Warrants</b>	<b>\$ 176,568.82</b>
<b>ii. Payroll</b>	<b>\$ 154,172.96</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 330,741.78</b>

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

**MOVED:**                    Thomas Gibbons                    **SECOND:**                    Kelly Salas-Ernst

**VOTE:**

<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>Aye</b>		

**C. Approval of the 2018/2019 Family Partnership Unaudited Actual Financial Statements**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Family Partnership Unaudited Financial Statements as presented:**

**MOVED:**            Jeania Reasner                    **SECOND:**            Thomas Gibbons

**VOTE:**

<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>Aye</b>		

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**D. Approval of the 2018/2019 Charter School Unaudited Actual Financial Statements:**

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

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2018/2019 Charter School Unaudited Actual Financial Statements as presented:**

**MOVED:**            Jeania Reasner                    **SECOND:**            Kelly Salas-Ernst

**VOTE:**

<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>Aye</b>		

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**E. Acceptance of Gifts/Donations/Grants**

<b><u>Donor</u></b>	<b><u>Amount</u></b>	<b><u>Designation</u></b>
Jane Alfaro	\$200	McCallister classroom budget
Richard Brenneman	\$500	General Fund
CoastHills	\$250	Robotics Club

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the acceptance of gifts, donations, and grants as presented:**

**MOVED:**            Kelly Salas-Ernst                    **SECOND:**            Jeania Reasner

**VOTE:**

<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>Aye</b>		

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**VI. ITEMS SCHEDULED FOR ACTION**

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

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School September 2019 report as presented:**

**MOVED:** Kelly Salas-Ernst                      **SECOND:** Thomas Gibbons

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

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**B. Approval of third quarter 2019 Williams Report.**

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

**MOVED:** Thomas Gibbons                      **SECOND:** Kelly Salas-Ernst

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

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**C. Approval of the contract addendum with Westech Electrical Contractors. Mr. Gibbons asked for clarification on the contract.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract addendum with Westech Electrical Contractors as presented:**

**MOVED:** Thomas Gibbons                      **SECOND:** Jeania Reasner

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

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**D. Approval of the 2018/2019 California School Dashboard Local Indicators.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the 2018/2019 California School Dashboard Local Indictors 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:** Aye

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**E. Approval of the 2019/2020 Comprehensive School Safety Plan.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the 2019/2020 Comprehensive School Safety Plan 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: Aye

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**F. Approval of the 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:** Kelly Salas-Ernst  
**VOTE:**  
Shannon Clay: Aye      Jeania Reasner: Aye  
Daniella Pearce: Absent      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 November 12, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

**IX. Adjourn**

**TIME:** 6:40 p.m.

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

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