

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
NOVEMBER 10, 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 November 10, 2020, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

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

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:30 p.m. and then welcomed guests. She noted that no one chose to join the meeting through Zoom.

I. Announce Closed Session Action – Mrs. Salas-Ernst reported that no action was taken.

A. Reports

i. Charter School Reports

- a. Family Partnership Charter School** – The Family Partnership report is attached at the end of these minutes.
- b. Trivium Charter School** – Ms. Vais reported that enrollment is 825 and that they are running a deficit in funding. They surveyed parents and only 20% want to return to in person instruction before the holidays. They will survey again. They are seeking to borrow cash to cover the cash deferral period. They are looking at starting online events.

ii. Teacher Reports – none.

- iii. Superintendent/Principal's Report** – Mr. Brown reported that current enrollment is 174. Second and third grade has returned to campus. Things have gone well. Reopening slowly has been beneficial. We haven't had to quarantine anyone yet. Teachers are happy to have students back in the classrooms. Less than 10% of students have chosen independent study over returning to the classroom. Other districts have staff not wanting to return but our staff has been on board.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – none.

B. AB992 – New Brown Act Provision

III. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities update – Mr. Brown reported that we are continuing to update and improve the facilities. The landscaping is looking better.

B. Prop 39 - The solar project will start November 17 and should be done by the end of the year.

IV. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of October 13, 2020 Regular Meeting**
- ii. Minutes of October 22, 2020 Special Meeting**

***** IT IS RECOMMENDED THAT the Board of Education approve the minutes 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:	Absent		

B. Approval of Monthly Warrants – October, 2020

i. Commercial Warrants	\$ 219,733.66
ii. Payroll	\$ 80,570.07
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 300,303.73

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

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

C. Approval of Family Partnership Charter School’s revised 2019/2020 Unaudited Actuals report.

***** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School’s revised 2019/2020 Unaudited Actuals report as presented:**

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2020 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School October 2020 Attendance Report 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:	Absent		

B. Approval of the 2020/2021 Benjamin Foxen Elementary School Plan for Student Achievement.

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School Plan for Student Achievement as presented:**

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

C. Approval of the Blochman Union School District's 2020-2021 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education approve the Blochman Union School District's 2020-2021 Comprehensive School Safety Plan 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:	Absent		

- D. Approval of the revised Blochman Union School District board policies:**
- i. E1113; BP3280; BP3530P; AR3530; BP 4119.11,4219.11,4319.11; AR 4119.11,4219.11,4319.11; AR4119.12,4219.12,4319.12; E4119.12,4219.12,4319.12; BP4157,4257,4357; AR4157,4257,4357; AR4157.1,4257.1,4357.1; BP5113.1; AR5113.1; AR5113.11; BP5145.7; AR5145.7; AR5145.71; E5145.71; BP6161.1; AR6161.1, E6161.1; E(1)9323.2**

***** IT IS RECOMMENDED THAT the Board of Education approve the Blochman Union School District revised board policies as presented:**

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

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

VI. PUBLIC COMMENTS - none.

VII. MISCELLANEOUS AGENDA ITEMS

A. Items Proposed for Future Action or Discussion - none

B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst wished everyone a happy Thanksgiving.

C. Items not on the Agenda - none

D. Next regularly scheduled board meeting: December 08, 2020 closed session at 5:00 p.m.; open session at 5:30 p.m., Library. A special board meeting will be held on Tuesday, December 15, 2020 at 5:00 p.m. in the Library. This meeting will be the annual organizational meeting.

VIII. Adjourn

TIME: 6:07 p.m.

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

FPCS FAMILY PARTNERSHIP CHARTER SCHOOL

PO Box 490, Santa Maria, CA 93456 • (805) 348 3333 • fax (805) 348 3334 • www.FPCharter.org

Charter School Report for Blochman USD Board Meeting
FAMILY PARTNERSHIP CHARTER SCHOOL
Tuesday, November 10, 2020

1. 1st Semester Progress

FPCS teachers continue to implement an instructional model that includes teacher directed lessons, online activities and assignments, small-group student support, and individual student (and parent) meetings. Teachers have also planned and implemented virtual enrichment activities and events such as Art classes, Poetry Readings, Biography Day, Virtual Lunches and Recess, and Physical Fitness Days, and Student Share Days. In addition, interventions and supports for struggling students continue to be identified and implemented.

2. FPCS Enrollment

The current enrollment for FPCS is 479 students which is 100+ more students than we had registered at this time last year. All of our teachers' student rosters are now at their capacity so we are not enrolling additional students at this time. Each learning center has a waitlist of 10-20 students and those lists continue to grow daily. The cap placed on school funding for the current school year by SB98 will result in FPCS not being funded for an approximate increase in ADA of 100. We continue to calculate our attendance for all students using the non-classroom based criteria and are prepared to report the ADA accordingly. In addition, FPCS enrollment and attendance records are being maintained in the event that they are required for the class action litigation related to defunded non-classroom based charter school students.

3. School Reopening Plans

FPCS informed our families last month that in-person instruction at the learning centers will resume on January 19, 2021. The three major factors contributing to this decision were:

- More than half of the families who responded to surveys in mid-October indicated that they preferred to return in January and that they would not participate in classes at the learning centers if they began in November or December.
- The protocols in place for confirmed COVID-19 cases and individuals in contact with confirmed cases may contribute to entire learning centers having to close temporarily/periodically.
- The school calendar in November and December includes holidays and breaks in which families may travel or gather and bringing students together intermittently during these months could increase the spread of the disease.

4. Preparations for In-Person Instruction

FPCS is continuing to review and revise the reopening plan using the most current information from health and education agencies. Learning centers and classrooms are being set-up to ensure physical distancing, equipment and supplies are being ordered and distributed to meet health and safety protocols, and class schedules are being developed to maximize in-person instruction. Families will receive virtual tours of the learning centers and training on the health and safety protocols and procedures in the month of December in preparation for the return of students.