

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
OCTOBER 13, 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 October 13, 2020, with a closed session at 5:00 p.m. and an open session at 5:31 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 5:31 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 the board accepted the temporary employment of a custodian until December 31, 2020.

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

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

II. Reports

i. Charter School Reports

- a. Family Partnership Charter School - none**
- b. Trivium Charter Schools – Mrs. Vais reported that the total enrollment is 850 students which is down a little from the beginning of the year. Cash flow will be an issue because of the deferrals. They are reviewing reopening plans.**

ii. Teacher Reports – none.

- iii. Superintendent/Principal Report – Mr. Brown reported that the current enrollment is 175. Today was the first day for in-person learning for kindergarten. The morning student drop off went fairly well. The county is officially in the Red Tier and we can technically bring all grades back.**

III. ITEMS SCHEDULED FOR INFORMATION

- A. SBCEO Approval of the 2020/2021 Adopted Budget**
- B. Facilities Use – none.**
- C. Family Partnership Charter School Learning Continuity and Attendance Plan**
- D. Learning Continuity and Attendance Plans**

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

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities

- i. General Maintenance – The portable is finished. We need to finish the speech office.
 - ii. Proposition 39 – Everything is in place to start the project, possibly November 2.
- B. Golden State Water Company – notice from SBC Planning Commission – It was noted that there seems to be some irregularities with the notice.**
- C. School reopening plan – Mr. Brown discussed dates for bringing students back for in-person instruction (see attached).**

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of September 8, 2020 Regular Meeting
- ii. Minutes of September 15, 2020 Special Meeting

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

B. Approval of Monthly Warrants – September, 2020

i. Commercial Warrants	\$ 140,823.75
ii. Payroll	\$ 172,956.99
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 313,780.74

*****IT IS RECOMMENDED THAT the Board of Education approve the Warrants 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

C. Approval of the 2019/2020 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2019/2020 Family Partnership Unaudited Financial Statements 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

D. Approval of the 2019/2020 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 2019/2020 Charter School Unaudited Actual Financial Statements as presented:**

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

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

E. Acceptance of Gifts/Donations/Grants

<u>Donor</u>	<u>Amount</u>	<u>Designation</u>
Coelho Academy of Music	\$600	Music Instruction

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

VI. ITEMS SCHEDULED FOR ACTION

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

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School September 2020 Attendance Report as presented:**

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

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

B. Approval of third quarter 2020 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2020 Williams Report 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

C. Approval of the contract with Bill Korn Inspections for DSA inspections of the solar shade project.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Bill Korn Inspections 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

D. Approval of the contract with Earth Systems for materials testing and inspection of the solar shade project.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Earth Systems as presented:**

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

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

E. Approval of the contract with Tunnell Roofing Co., Inc. for roofing repairs.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Tunnell Roofing Co., Inc. 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		

F. Approval of the revised 2020/2021 classified salary schedule.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2020/2021 classified salary schedule as presented:**

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

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

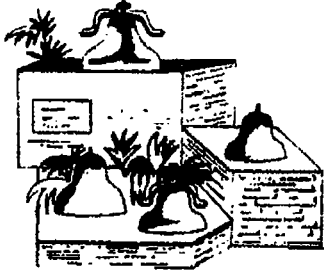
VII. PUBLIC COMMENTS - none

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 10, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

IX. Adjourn at 6:10 p.m.

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



Blochman Union School District

BENJAMIN FOXEN ELEMENTARY SCHOOL

4949 Foxen Canyon Road
Santa Maria, CA 93454

(805) 937-1148 • FAX (805) 937-2291

Tentative on Campus Start Dates

Tentative on Campus start dates are subject to change. Please call the school office if you have any questions.

Kindergarten	Tuesday, October 13, 2020
1 st Grade	Monday, October 26, 2020
2 nd and 3 rd Grade	Monday, November 9, 2020
4 th and 5 th Grade	Monday, November 30, 2020
6 th , 7 th and 8 th Grades	Monday, January 11, 2021

*Please note: It is our hope that coming back to school will go smoothly and that these dates will be accurate, however these dates are subject to change!