

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
JUNE 8, 2021**

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 8, 2021, 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

- I. PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:35 p.m. and then welcomed guests. She noted that board member Daniella Pearce and Steve Torres of Family Partnership Charter School attended the meeting via Zoom.**

Announce Closed Session Action – Mrs. Salas-Ernst reported that the board took action to approve the following personnel action:

Superintendent stipend payable 6/30//2021

It was also moved that Mrs. Shafer will receive an additional payment for preparing the Federal Addendum.

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

I. Reports

A. Charter School Reports

- i. Family Partnership Charter School** – Steve Torres reported that graduation for twelfth grade was held outdoors at the Elks Lodge. Fifty-eight students graduated. They also held a promotion ceremony for the eighth-grade students. He was pleased to report that they are retaining most of their students next year. Current enrollment for 2021/2022 is approximately 420 students. They have a waiting list. The Orcutt Montessori facility is for sale but it looks like the new owner will allow them to continue with the lease.
- ii. Trivium Charter Schools** – Trisha Vais reported that they finished school last Thursday. Twenty-nine twelfth graders graduated. She is expecting a higher enrollment for next year. They currently have 966 students enrolled for 2021/2022. However, to be conservative, she built the budget assuming they would have 850

students. The only change for next year is that plan to add an after-school program of one hour and 15 minutes for extra remediation.

B. **Teacher Reports** – none.

C. **Superintendent/Principal’s Report** - Doug Brown reported that current enrollment is 172 students. Graduation will be held tomorrow. There are 17 students graduating from kindergarten and 18 students graduating from 8th grade. David Guerra will be the 8th grade valedictorian. It was a close race as three other students came very close. The district plans to offer a summer reading program and offer an after-school program during the 2021/2022 school year. Teachers will return to school on August 12 and students will return on August 18. Mr. Brown is a little concerned about not having bussing.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

- i. **General maintenance** – We have been getting bids for parking lot maintenance and to pave the access road by the bus barn.
- ii. **Prop 39** – The solar panel project is still not complete. They are waiting on PG & E to hook up the panels.

III. ITEMS SCHEDULED FOR DISCUSSION

- A. **Charter school oversight update** – Mr. Brown noted that due to the pandemic, all charter school visits were conducted virtually.
- B. **Crossing guard** – Chris Goodchild will take over the crossing guard duties for the 2021/2022 school year.

IV. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. **Minutes of May 11, 2021 Regular 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 – May, 2021

i. Payroll	\$198,672.37
ii. Commercial Warrants	\$269,900.86
iii. Revolving Fund	\$ 0.00
TOTAL	\$468,573.23

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

C. Approval of 2020/2021 Discipline Report

- i. Number of students suspended (in school) – 2**
- ii. Number of students suspended (out of school) - 1**
- iii. Number of students expelled - 0**

***** IT IS RECOMMENDED THAT the Board of Education approve the Discipline 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 the Benjamin Foxen Elementary School’s May 2021 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the May 2021 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 Level I Developer Fee Split Agreement with the Santa Maria Joint Union High School District.

***** IT IS RECOMMENDED THAT the Board of Education approve the Level I Developer Fee Split Agreement 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

C. Approval of Superintendent’s contract for fiscal year 2021/2022.

***** IT IS RECOMMENDED THAT the Board of Education approve the Superintendent's contract for 2021/2022 as presented:**

Discussion: Mrs. Clay noted that the board is delighted with Mr. Brown. He gives the district a sense of stability and makes the school feel like a family.

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

D. 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:**

Discussion: Mrs. Clay thanked Mrs. Shafer for a job well done.

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

E. Approval of Blochman Union School District's Internet Safety Policy.

***** IT IS RECOMMENDED THAT the Board of Education approve the Internet Safety Policy 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		

F. Approval of the 2021/2022 Proposition 55, Education Protection Act (EPA), spending plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2021/2022 Education Protection Act (EPA) expenditures and spending 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		

G. Public Hearing regarding the 2021/2022 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 2021/2022 Adopted Budget: Time: 6:12 p.m.

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

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME. There were no public comments.

Close Public Hearing for the 2021/2022 Adopted Budget: Time: 6:13 p.m.

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

H. Public Hearing regarding the following documents:

- i. Annual Update for Developing the 2021/2022 Local Control and Accountability Plan Year and the Annual Update for the 2019/2020 Local Control and Accountability Plan Year**
- ii. 2021-2024 Local Control Accountability Plan**
- iii. Budget Overview for Parents**
- iv. Local Performance Indicator Self-Reflection**

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the budget and the LCAP and associated documents for Blochman Union School District is scheduled for June 10, 2021 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing. Time: 6:14 p.m.

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

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME. There were no public comments.

Close Public Hearing. Time: 6:15 p.m.

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

I. Approval of donations:
i. Patricio's Pizza; \$300; ASB general fund

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the donations 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		

VI. PUBLIC COMMENTS

- A. Krysten Nunes and Lisa Harris, who are both instructional assistants at the school, asked the board to save the garden and keep it in the current location. They would like to upgrade the garden and maintain it with volunteer hours. The board agreed to keep the garden until it must be relocated if the district adds additional classrooms.

- B. Trisha Vais noted that the legislature sent AB 1316 to the inactive file. She is currently watching the budget trailer bill which would prevent new non-classroom based charter schools from re-opening. Trivium is ranked in the top 10 of non-classroom based charter schools in California. Ms. Vais was able to meet with Jordan Cunningham (R) and Steve Bennett (D). They both agreed that school of choice is important.

VII. MISCELLANEOUS AGENDA ITEMS

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

B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst thanked the staff for a job well done. Mrs. Reasner thanked the staff and noted that everyone is doing an outstanding job. Mrs. Pearce commented that several former Blochman students are at the top of their class at Trivium. Mrs. Clay wished everyone an enjoyable summer. She also thanked Mr. Brown and Mrs. Shafer for their work. She indicated that she could not be more pleased with them and that they compliment each other well. She also expressed condolences to the Christensen family for the passing of Theresa. Theresa was a long time Blochman employee who started the Lifetime Bobcat Award tradition. She was a legacy to us and we loved her.

C. Items not on the Agenda – none.

D. Next Scheduled Board Meeting: A Special Meeting will be held June 10, 2021 at 5:00 p.m. in the library to adopt the budget and the LCAP with associated documents. The next regularly scheduled board meeting will be held August 10, 2021; closed session at 5:00 p.m.; open session at 5:30 p.m., Library.

VIII. Adjourn

Time: 6:24 p.m.

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