

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
FEBRUARY 8, 2022**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on February 8, 2022. Closed session was held at 5:00 p.m. and open session at 5:30 p.m.

Members present: Shannon Clay, Daniella Pearce (absent during closed session), 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 5:30 p.m. and then welcomed guests. She noted no one attended via Zoom. Mrs. Salas-Ernst reported the following closed session actions were taken:
- a. Maintenance/Grounds; .63 FTE; resigned effective 2/4/2022

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

II. Reports

A. Charter School Reports

- i. Family Partnership Charter School – Stephanie Eggert reported that current enrollment is 415. She reported the following events for each center:
 - a. Morro Bay –
 - a. Parent conferences
 - b. Poetry festival
 - b. Santa Maria –
 - a. Parent conferences by request
 - b. New preschool will open in spring
 - c. 4th and 5th grade students will go to La Purisima this month
 - c. K – 5 home study –
 - a. Leonardo and Sam virtual field trip through Cal Poly
 - b. Planning a NASA virtual field trip
 - d. Orcutt –
 - a. Grades 6 – 8 has a field trip planned to Refugio State Park to discover the Chumash heritage
 - b. Grades 9 – 12 will partner with a local graphic artist to design/create a center banner
 - e. San Luis Obispo –
 - a. Grades 6 – 8 are working on forensics and plastics in the ocean units

- b. Grades 9 -12 visited on-site with a Cuesta College Enrollment Specialist
 - f. Solvang –
 - a. Center is at capacity with a waiting list
 - b. They had three early graduates at mid-year. One student passed the CAHSEE.
 - ii. Trivium Charter Schools – Trisha Vais reported that they are in the middle of their WASC review, which is going well. Enrollment for next year is increasing. They are refining programs to give flexibility for virtual learning. They had their first winter formal last weekend. Over 150 students participated at an outdoor venue at Black Lake Country Club.
 - iii. Teacher Reports – none.
 - iv. Principal’s Report – Doug Brown reported that current enrollment is 175. We are currently two weeks into basketball season. The boys team is 1 and 2; the girls team is 1 and 1. The first field trip for the year is scheduled soon to Cal Poly. The students will be giving out Valentine’s pencils. We just finished the I-Ready testing and are seeing improvements. Current COVID information is as follows: 71% of Santa Barbara County residents, ages 5 and above, are vaccinated; 73% of staff members are vaccinated; the case rate is 86.46 per 100,000 in the county; 5 staff members and 58 students have tested positive for COVID. The lifting of the mask mandate does not apply to schools.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – none.

B. Form 700 filing deadline is April 1, 2022. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.

C. Santa Barbara County Education Office First Interim Financial Report Analysis and Recommendations

D. School Accountability Plans – the board reviewed the following plans:

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

III. ITEMS SCHEDULED FOR DISCUSSION

A. Local Control and Accountability Plan (LCAP) Mid-Year Review – the board reviewed and discussed the following plans:

- i. Supplement to the Annual Update to the LCAP
- ii. LCAP Actions and Services Mid-Year report
- iii. Updated Budget Overview for Parents

B. Local Control and Accountability Plan

C. Facilities

- i. General maintenance** – We are still working on the drinking fountains. The track area looks good. Chis has the grounds looking very good.

IV. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. Minutes of January 11, 2022 Regular Meeting**

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

B. Approval of Monthly Warrants – January 2022

- | | |
|--------------------------------|----------------------|
| i. Payroll | \$ 170,332.98 |
| ii. Commercial Warrants | \$ 171,422.35 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$ 341,755.33 |

***** 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 the 2021/2022 charter school P-1 attendance reports:

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

***** IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 charter school P-1 attendance reports as presented.**

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

D. Approval of the 2020/2021 Family Partnership audit report

***** IT IS RECOMMENDED THAT the Board of Education approve the 2020/2021 Family Partnership audit report as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Daniella Pearce
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's January 2022 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the January 2022 attendance 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		

B. Approval of the fourth quarter 2021 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2021 Williams Report 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 Blochman Union School District's 2020/2021 School Accountability Report Card.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2020/2021 School Accountability Report Card 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		

D. Approval of Blochman Union School District's Revised Reopening Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District's Revised Reopening Plan 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 the contract with Moss, Levy & Hartzheim, LLP to provide audit services for the 2021/2022 fiscal year.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Moss, Levy & Hartzheim, LLP as presented:**

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

F. Approval of the 2021/2022 Consolidated Application.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2021/2022 Consolidated Application 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. Approval of Resolution 2022-02-08 to designate authority for the disposition of assets

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-02-08 to designate authority for the disposition of assets as presented:**

MOVED:	Kelly Salas-Ernst	SECOND:	Daniella Pearce
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** – The board thanked Joelle Uvalle for sharing the articles regarding COVID with them.
- C. Items not on the Agenda** – none.
- D. Next Scheduled Board Meeting:** March 8, 2022; closed session at 5:00 p.m.; open session at 5:30 p.m., Library

VIII. Adjourn

TIME: 5:57 p.m.

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