MINUTES OF THE BOARD OF TRUSTEES BLOCHMAN UNION SCHOOL DISTRICT JANUARY 11, 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 January 11, 2022. Closed session was held at 5:00 p.m. and open session at 5:30 p.m.

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

I. <u>PUBLIC SESSION</u>: Mrs. Clay called the meeting to order and led the flag salute at 5:35 p.m. and then welcomed guests. She noted no one attended via Zoom. There were no closed session actions to report.

II. Reports

- A. Charter School Reports
 - i. Family Partnership Charter School Stephanie Eggert reported that current enrollment is 409. They just returned from winter break. They are continuing to work on their WASC accreditation. They received free COVID test kits from the county.
 - ii. Trivium Charter Schools none.
 - iii. Teacher Reports none.
 - iv. Superintendent/Principal's Report Doug Brown reported that current enrollment is 176 students. Basketball season has begun. The boys had their first practice this week. The first game is Monday, January 24. Sara Canongo is coaching the girls team and Mr. Gordillo is coaching the boys team. The Robotics Team has expanded their season. They will be meeting one day per week beginning January 18 until April 12. Donna Beal is the team coach. COVID statistics: 69.3% of county residents, ages 5 and older, are vaccinated; 73% of staff is vaccinated; the case rate is 187.78 per 100,000 and was last reported at 12.6 per 100,000 (per 7 days); we have had 27 students and 4 staff members test positive. We also received free COVID testing kits from the county for students.

II. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities use Jeania Reasner; 10 tables; 12/12/2021
- **B.** Golden State Water Company Notice of Intent to Abandon Pipeline Easement and Tank Easement Mr. Gibbons requested that Mr. Brown send a letter to GSWC requesting that they keep the tanks intact and that the tanks revert to the school.
- C. Family Partnership Charter School Educator Effectiveness Block Grant

III. ITEMS SCHEDULED FOR DISCUSSION

- A. LCAP Goals Mr. Brown reviewed the LCAP goals and gave the board and community members the opportunity to comment on them. He noted that there is definitely some learning loss caused by the pandemic, especially in the lower grades. He noted that the school climate is good and that students are well behaved.
 - i. Improve math, science, and English language arts test scores
 - ii. Improve our English Language Learner reclassification rate
 - iii. Improve school engagement and climate

B. Facilities

i. General maintenance – Mr. Brown noted that we are working on the bid for the drinking fountains. The project will happen over the summer.

IV. <u>CONSENT AGENDA ITEMS</u>

- A. Approval of Minutes
 - i. Minutes of December 14, 2021 Regular 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:	Aye	Kelly Salas-Ernst:	Absent
Thomas Gibbons:	Aye		

B. Approval of Monthly Warrants – December, 2021

i.	Payroll	\$ 185	5,366.96
ii.	Commercial Warrants	\$ 177	,410.29
iii.	Revolving Fund	\$	0.00
	TOTAL	\$ 362	2,777.25

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

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

C. Approval of the following Trivium Charter School reports:

- i. Trivium Charter School 2021/2022 First Interim report
- ii. Trivium Charter School: Adventure 2021/2022 First Interim report
- iii. Trivium Charter School: Voyage 2021/2022 First Interim report
- iv. Trivium Charter School 2020/2021 Audit Report

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******* IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports as presented:

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

D. Approval of Family Partnership Charter School's reports:

- i. Family Partnership Charter School 2021/2022 First Interim report
- ii. Family Partnership Charter School 2021/2022 P-1 Attendance report

******* IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School's reports as presented:

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of December 2021 Benjamin Foxen Elementary Attendance Report

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

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

B. Approval of Blochman Union School District's 2021/2022 P-1 Attendance Report

*** IT IS RECOMMENDED THAT the Board of Education approve Blochman Union School District's 2021/21022 P-1 Attendance Report as presented:

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

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C. Approval of the following revised board policies and administrative regulations: BP 0420.42; BP 1312.3; AR 1312.3; E 1312.3 (1); AR 3515.6; AR 4217.3; AR 5125; AR 5145.3; BP 5148.2; AR 5148.2; AR 6112; BP 6112; BP 6143; AR 6143; BP 6170.1; BB 9320 (note BP and AR 6158 were not revised at this time).

*** IT IS RECOMMENDED THAT the Board of Education approve the revised board policies and administrative regulations as presented:

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

- **D.** Approval of donations:
 - i. \$405.55; various parents to Blochman Union School District
 - ii. \$40.00; various parents to Blochman ASB

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

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

- VI. **PUBLIC COMMENTS** Joelle Uvalle distributed two articles and asked the board for their consideration. She distributed the following articles:
 - A. Wells, S.D., ODMS: Oxygen Deprivation Mask Syndrome now sweeping across the globe, NaturalNews.com, December 8, 2021, <u>https://www.naturalnews.com/2021-12-08-oxygen-deprivation-mask-syndrome-sweeping-the-globe.html</u>
 - B. Cassie B., Shocker: COVID-19 vaccines have killed nearly twice as many children as the virus itself, December 15, 2021, <u>https://www.vaccines.news/2021-12-15-covid-vaccines-killed-more-children-than-coronavirus.html</u>

VII. 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: February 8, 2022; closed session at 5:00 p.m.; open session at 5:30 p.m., Library

VIII. <u>Adjourn</u>

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

TIME:

6:10 p.m.