

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
JUNE 14, 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 June 14, 2022.

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

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:34 p.m. and then welcomed guests. She noted that no one attended via Zoom.

I. Reports

A. Charter School Reports

- i. **Family Partnership Charter School** – Stephanie Eggert submitted a written report, a copy of which is attached to these minutes.
- ii. **Trivium Charter Schools** – Trisha Vais reported that they wrapped up school last week. High school graduation was last Friday, and it went well. Middle school graduation was held at each center. They completed all state and I-Ready testing.

B. Teacher Reports - none

- C. Superintendent/Principal's Report** – Doug Brown reported that there are currently 172 students. Track and Field Day was last Friday. Jennifer McCallister did a great job organizing it. Many parents joined the event as volunteers and spectators. Today was the Lopez Lake field trip. Many parents also attended. Report cards will be distributed tomorrow. Kindergarten graduation is tomorrow, and 8th grade graduation is Thursday. The sheriff's department came out and provided safety training to staff on Monday.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

- i. **General maintenance** – Joe Shank reported that the roll up doors for the drinking fountains will be here in early July. He should be able to start the installation as soon as school is out. Mr. Brown reported that the Wallace Group has the preliminary plans and application ready for the fire hydrant project.

B. Facility use

- i. **Santa Barbara County Fire; June 1, 2022; community meeting**
- ii. **Cinco Campanas 4-H; June 26, 2022; 12:00 p.m. – 8:00 p.m. 4-H meeting**
- iii. **Cinco Campanas 4-H; 1st and 3rd Wednesday of each month until 2024; 4-H meetings**

III. ITEMS SCHEDULED FOR DISCUSSION

- A. Charter school oversight update** – Mr. Brown reported that he visited all charter school centers. There have been no major changes.
- B. Expanded Learning Opportunity Funding** – The district will receive grant funding to assist students. Suggested uses for the funding include the following: 1. provide an after-school program; 2. hire a reading specialist to assist 2nd and 3rd grade students; 3. we are looking for a math specialist; 4. the Special Education Director will be providing students with additional mental health supports.
- C. New marquee for front of school** – Mr. Brown reported that he found a vendor who suggested the marquees be placed on the side of the cafeteria building. However, the cost is between \$32,000 and \$48,000. Mrs. Clay asked that this item be placed on the next regular meeting agenda.
- D. Remembrance for Peggy Salas** – Mrs. Clay asked that this item be placed on the next regular meeting agenda.

IV. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of May 10, 2022 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:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of Monthly Warrants – May, 2022

i. Payroll	\$269,020.19
ii. Commercial Warrants	\$228,919.02
iii. Revolving Fund	\$ 0.00
TOTAL	\$497,939.21

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

C. Approval of 2021/2022 Discipline Report

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

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School's May 2022 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education approve the May 2022 attendance report 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:	Absent		

B. Approval of the contract with American Star Tours for student transportation services.

***** IT IS RECOMMENDED THAT the Board of Education approve the contract with American Star Tours 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:	Absent		

C. Approval of the contract with Wallace Group for engineering services related to the fire hydrant service.

***** IT IS RECOMMENDED THAT the Board of Education approve the contract with Wallace Group 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:	Absent		

D. Approval of Blochman Union School District's Local School Wellness Policy Triennial Assessment.

***** IT IS RECOMMENDED THAT the Board of Education approve the Local School Wellness Policy Triennial Assessment 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:	Absent		

E. Approval of Resolution 2022-06-14, Order of Election, Resolution Ordering Governing Board Member Election and Notice to Consolidate.

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

F. Public Hearing regarding the 2022 Developer Fee Justification Study

A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing for the 2022 Developer Fee Justification Study: Time: 6:16 p.m.

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

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

Close Public Hearing for the 2022 Developer Fee Justification Study: Time: 6:20 p.m.

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

G. Approval of Resolution 2022-06-14-01, the Adoption of the 2022 Developer Fee Justification Study.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-06-14-01, the Adoption of the 2022 Developer Fee Justification Study 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:	Absent		

H. Approval of Resolution 2022-06-14-02, increase in school facilities fees and approval of CEQA exemption.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2022-06-14-02, increase in school facilities fees and approval of CEQA exemption 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:	Absent		

I. 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 take action to approve the Level I Developer Fee Split Agreement with the Santa Maria Joint Union High School District 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:	Absent		

J. Approval of the 2022/2023 Proposition 55, Education Protection Act (EPA), spending plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 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:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

K. Public Hearing regarding the 2022/2023 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 2022/2023 Adopted Budget: Time: 6:23 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:	Absent		

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

Close Public Hearing for the 2022/2023 Adopted Budget: Time: 6:24 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:	Absent		

L. Public Hearing regarding the following documents:

- i. Budget Overview for Parents**
- ii. 2022-2023 Local Control Accountability Plan**
- iii. 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 16, 2022 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: 6.25 p.m.

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

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

Close Public Hearing. Time: 6:26 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:	Absent		

M. Approval of donations:
i. Franziska Shepard, \$590; donated equipment

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the donations 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:	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. Clay, Mrs. Reasner, and Mrs. Salas-Ernst congratulated the graduating kindergarten and 8th grade students. They thanked the teachers, Mr. Brown, Mrs. Shafer, and all the staff for a great year. Mrs. Clay thanked Jennifer McCallister for making Track and Field Day so special.

C. Items not on the Agenda – none.

D. Next Scheduled Board Meeting: A Special Meeting will be held June 16, 2022 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 9, 2022 at 5:30 p.m., Library.

VIII. CLOSED SESSION – The board adjourned to closed session at 6:27 p.m. where they considered and may act upon the following items:

A. Certificated and Classified Personnel Actions

i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations.

IX. RECONVENE IN OPEN SESSION

A. The board reconvened in open session. Mrs. Salas-Ernst reported that the board approved the promotion of one Maintenance/Grounds employee to a 12 month, 8 hour per day position.

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

X. ADJOURN

Time: 6:32 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:	Absent		
