

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
MAY 10, 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 May 10, 2022.

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

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 that no one attended via Zoom.

I. Reports

A. Charter School Reports

- i. Family Partnership Charter School** – Stephanie Eggert reported that current enrollment is 421. Retention is strong. Kindergarten enrollment is lagging. They are making progress filling open positions. There are many end of year activities taking place, including Renaissance Day and open houses held at each center. Eighth grade promotion and 12th grade graduation are coming up soon. Twelfth grade graduation will be held outside at the Elks Lodge. They are still administering state testing.
- ii. Trivium Charter Schools** – Trisha Vais reported that enrollment for next year is at 1,090. All centers are full except for Lompoc. Prom was held last weekend. Grad Nite is coming up. They held a Gold Rush event. They are finishing state testing and will administer I-Ready testing soon. End of year events are being held at each center. Eighth and 12th grade graduations are coming up. They are updating scope and sequences for next year.

B. Teacher Reports – none.

C. Principal's Report – Doug Brown reported that current enrollment is 173. Grad Nite is on May 20. We had a bus reserved but they cancelled at the last minute. We are renting two vans and the teachers will chaperone. Track and Field Day is June 10. The Mustang Water Slide event is June 14. Kindergarten graduates on June 15 at 10:30 a.m. Eighth grade graduates on June 16. The ceremony will be outside on the blacktop. We just sent out an RFP for bussing services. We should know something by the end of May. Enrollment for next year should be 190. Kindergarten enrollment is low for next year. We just started state testing.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities

- i. General maintenance** – The board discussed roll up doors and tile for the water filling stations. The consensus was that a silver or charcoal color would be

desirable. Mr. Brown mentioned that we will begin remodeling two classrooms over the summer each year. We will start with rooms 1 and 2. We are still not getting good information about the fire hydrant. Wallace Group is looking into the situation as well.

- B. Recognition of teachers and staff** – Last week was teacher and staff appreciation week. The parents did an amazing job providing treats and gifts for the staff every day.
- C. SBCEO Second Interim Report Analysis and Recommendations** – The county approved our Second Interim report.
- D. November 8, 2022 General Election Candidate filing information** – The board was provided information about the upcoming election. They still need to approve the Order of Election. That will be done at the June meeting.

III. ITEMS SCHEDULED FOR DISCUSSION

- A. 2022/2023 Local Control and Accountability Plan (LCAP)** – The board and the public were invited to comment on the LCAP. There were no comments or requests for changes.

IV. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. Minutes of April 12, 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 – April, 2022

i. Payroll	\$ 176,354.18
ii. Commercial Warrants	\$ 138,631.43
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 314,985.61

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

C. Approval of Family Partnership Charter School 2021/2022 P-2 Attendance report:

***** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School 2021/2022 P-2 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		

D. Approval of following 2021/2022 P-2 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 Trivium Charter Schools 2021/2022 P-2 Attendance reports as presented:**

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School April 2022 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School attendance 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		

B. Approval of Blochman Union School District’s 2021/2022 P-2 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2021/2022 P-2 attendance report as presented:**

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

C. Approval of the 2022/2023 – 2023/2024 contract for the Superintendent/Principal.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 – 2023/2024 contract for the Superintendent/Principal 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		

D. Approval of the 2022/2023 contract for the Special Education Director/School Psychologist.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 contract for the Special Education Director/School Psychologist 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		

E. Approval of the 2022/2023 contract for the Interim Business Manager.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 contract for the Superintendent/Principal 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		

VI. PUBLIC COMMENTS - none.

VII. MISCELLANEOUS AGENDA ITEMS

A. Items Proposed for Future Action or Discussion – Mrs. Clay would like to see the school have a new marquee. She would also like to have a remembrance placed somewhere at the school for Peggy Salas.

B. Blochman Union School District Board Member Items – none.

C. Items not on the Agenda - none.

D. Next Scheduled Board Meeting: June 14, 2022; open session at 5:30 p.m., in the Library. There will be a Special Board meeting on June 16, 2022 at 5:00 p.m. to approve the LCAP and the 2022/2023 budget.

VIII. CLOSED SESSION – The board adjourned to closed session at 6:24 p.m. The board will consider and may act upon the following items during closed session:

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 at 6:25 p.m.**
A. Mrs. Salas-Ernst reported that no action was taken in closed session.

X. ADJOURN

Time: 6:26 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		
