

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
AUGUST 9, 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 August 9, 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 5:30 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 submitted a written report, a copy of which is attached to these minutes.
- ii. **Trivium Charter Schools** – Trisha Vais reported the following via email: Our student enrollment numbers have been all over the place - from over 1100 students in early summer to just under 900 as of today. It'll be interesting to see where this goes this year. We had a small group of people working over the summer and we accomplished a lot of tasks to help increase the positive use of technology, improved some facility issues, and created a library of recorded training for teachers and general staff. We implemented a "jump-start" time at the beginning of school so families and students could meet their various teachers, verify they have the right courses and books assigned to them, receive help with technology and have their general questions answered. Building in this time at the beginning of the school year has been really helpful to ensure a smooth start. The teachers have been attending training for a program based on the 7 Habits of Highly Effective People. This training helps with Educator Effectiveness and in a couple of weeks we will be moving into how we help build these habits for our students. The engagement in these training sessions has been high and I'm excited to see the difference it makes. Our students will have their first in-person day on Thursday 8/18.

B. Teacher Reports – none.

- C. Superintendent/Principal's Report** – Doug Brown reported that current enrollment is 186, with a goal of reaching 190. Teachers will return to campus on Thursday and the full staff will return next Monday. Students will return to campus on August 18th. Bussing will be available. Lisa Harris is the new 2nd grade teacher. Her room has been remodeled. COVID protocols will remain the same as last year. There will be a Back to School Night where parents can attend in person or virtually. Kindergarten will have a meet and greet on August 17th. Students will be able to attend Science Camp this year. Eighth grade

parents will meet to decide between going to a Grad Night or to Catalina. An after- school program will start in early September.

II. ITEMS SCHEDULED FOR INFORMATION

- A. Facilities Use – none**
- B. Workers’ Compensation Reports as of 7/1/2021**
- C. Analysis of Public Disclosure of Proposed Collective Bargaining Agreements**

III. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities/Maintenance**
 - i. General maintenance** – Over the summer we painted and installed carpet in rooms 1 and 7. We are a little behind on the water fountain installations. We had a water pipe burst that took several weeks to fix. We are still working on the fire hydrant issue.
 - ii. Marquee/remembrance for Peggy Salas** – We have not found a marquee yet.
- B. Expanded Learning Opportunities Grant** – The funds can only be used for after-school activities. We have hired someone to help manage the grant.
- C. Title I grant** – We will continue to use Fighting Back Santa Maria Valley to manage this grant.
- D. School Safety** – Mr. Brown and Mr. Orozco have started safety training. Mr. Brown is looking into hiring an armed security guard.
- E. 2022/2023 45-Day Budget Revision** – The board reviewed the minor changes to the budget.

IV. CONSENT AGENDA ITEMS

- A. Approval of Minutes**
 - i. June 14, 2022 Regular Meeting**
 - ii. June 16, 2022 Special Meeting**
 - iii. June 30, 2022 Special Meeting**

***** The Board of Education will take action to 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 – June 2022

i. Payroll	\$178,974.56
ii. Commercial Warrants	\$ 60,849.28
iii. Revolving Fund	\$ 38,781.00
TOTAL	\$278,604.84

C. Approval of Monthly Warrants – July 2022

i. Payroll	\$ 43,581.85
ii. Commercial Warrants	\$ 345,272.65
iii. Revolving Fund	\$ 0.00
TOTAL	\$388,854.50

***** The Board of Education will take action to approve the Warrants as presented:**

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

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

- i. 2021/2022 P-Annual Attendance Report**
- ii. 2022/2023 Local Control Accountability Plan**
- iii. 2021/2022 Local Performance Indicator Self-Reflection**
- iv. 2022/2023 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School's 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		

E. Approval of Trivium Charter School's reports.

- i. Trivium Charter School**
 - a. 2021/2022 P-Annual Attendance Report**
 - b. 2022/2023 Local Control Accountability Plan**
 - c. 2021/2022 Local Performance Indicator Self-Reflection**
 - d. 2022/2023 Adopted Budget**
- ii. Trivium Charter School: Adventure**
 - a. 2021/2022 P-Annual Attendance Report**
 - b. 2022/2023 Local Control Accountability Plan**
 - c. 2021/2022 Local Performance Indicator Self-Reflection**
 - d. 2022/2023 Adopted Budget**
- iii. Trivium Charter School: Voyage**
 - a. 2021/2022 P-Annual Attendance Report**
 - b. 2022/2023 Local Control Accountability Plan**
 - c. 2021/2022 Local Performance Indicator Self-Reflection**
 - d. 2022/2023 Adopted Budget**

***** The Board of Education will approve Trivium Charter School's reports 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		

VII. ACTION ITEMS

A. Approval of the second quarter 2022 Williams Uniform Complaint Report:

***** The Board of Education will take action to approve the second quarter 2022 Williams Uniform Complaint 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 June 2022 Benjamin Foxen Elementary School attendance report.

***** The Board of Education will take action to approve the June 2022 Benjamin Foxen Elementary School attendance report as presented:**

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

C. Approval of Resolution 2022-08-09, to Designate Authority for Disposition of Assets:

***** The Board of Education will take action to approve Resolution 2022-08-09, to Designate Authority for Disposition of Assets 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 the Blochman Union School District Attendance reports

- i. 2021/2022 P-2 Corrected**
- ii. 2021/2022 Annual**

***** The Board of Education will take action to approve the Blochman Union School District Attendance reports 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 the Blochman Union School District's Classified Employee Compensation Handbook:

***** The Board of Education will take action to approve the Blochman Union School District's Classified Employee Compensation Handbook 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. Approval of the revised Education Protection Act Reports:

- i. 2021/2022 Unaudited Actuals**
- ii. 2022/2023 Budget**

***** The Board of Education will take action to approve the revised Education Protection Act Reports as presented:**

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 the following job descriptions:

- i. Categorical Program Coordinator**
- ii. School Nurse**

***** The Board of Education will take action to approve the job descriptions 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 the revised School Reopening Plan:

***** The Board of Education will take action to approve the revised school reopening 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		

I. Approval of updated board policies:

- i. BP 0420.41, E(1) 0420.41, E(1) 1113, AR 1312.4, E(2) 1312.4, BP 3110, AR 3517, E(1) 3517, BP 3523, AR 3523, BP 3550, AR 3550, BP 3551, AR 3551, BP 3553, AR 3553, AR 4112.2, AR 4161.8, AR 4261.8, AR 4361.8, AR 6173.1.

***** The Board of Education will take action to approve the updated board policies as presented:**

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

J. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers 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		

VIII. PUBLIC COMMENTS - none

IX. 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: September 13, 2022; open session at 5:30 p.m., Library

X. CLOSED SESSION – The board adjourned to closed session at 6:07p.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.

XI. RECONVENE IN OPEN SESSION

- a. The board reconvened in open session at 6:24 p.m. Mrs. Salas-Ernst reported that the board approved the following positions and stipends:

POSITION	FTE
Accounting Assistant II	0.71250
After School Program Coordinator	0.34375
Cafeteria Coordinator	0.81250
Categorical Program Coordinator	0.20000
Crossing Guard	0.12500
Head Cook	0.75000
Information Technology	0.87500
Instructional Aide	3.06250
Library Assistant	0.81250
Maintenance/Grounds	2.40000
Nurse	0.10000
School Psychologist	0.50000
School Secretary	1.00000
Special Education Director	0.50000
Speech Pathologist	0.25000
Superintendent/Principal	1.00000
Teacher	10.60000
Van Driver	0.18750
TOTAL	24.23125
STIPENDS	AMOUNT
Classified	\$ 2,130.00
Certificated	\$ 2,500.00

I

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

XII. ADJOURN

Time: 6:25 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

FPCS August 2022 Board Report

Current Student Enrollment

TK-5 Home
Study

Morro Bay
Montessori

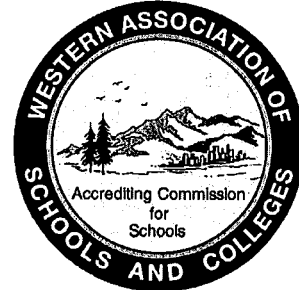
Santa Maria
Center

Orcutt
Center

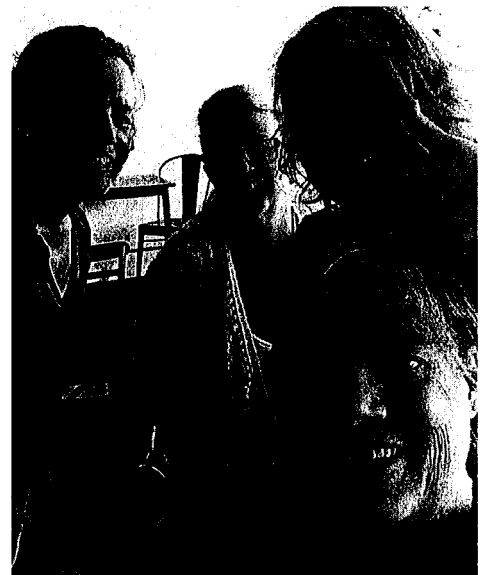
San Luis Obispo
Center

Solvang
Center

- 2022-23 Staff... Welcome Back on Friday, August 19th
- WASC - Accredited for 6 years with a mid-cycle review and visit
- PD Plan - focus is UDL Math K-12 and ELA/ELD 6-12
- CAASPP/ELPAC 2022 data share
- What's new for FPCS students....and it's just the beginning.
 - website reorganization and cleanup
 - Center work over summer
 - Santa Maria
 - restrooms, paint, attic fan, grounds
 - preschool starting
 - escrow progress - 1/31/23
 - Solvang - fresh paint
 - new a-g courses in high school
 - art instruction provided for all middle school students
 - new extracurricular opportunities
 - California Scholarship Federation (CSF) chapter
 - Jr. CEO program with SMV Chamber of Commerce
 - membership and benefits
- Charter Schools unite...
 - community projects - partnering to complement CSF



- event sharing - formal and prom invite from Trivium
- curriculum sharing - Olive Grove Charter
 - Color and Design
 - Culinary Arts
- BlochmanUSD support
 - Governing Board
 - Doug Brown, Superintendent
 - Nancy Shafer, Interim Business Manager



Meg Rydman... Olive Grove Charter
Sharie Strasburger & Stephanie Eggert... FPCS

Trisha Vais... Trivium

Here's to a great 2022-23 School Year!