

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
DECEMBER 13, 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 December 13, 2022.

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

I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:30 p.m., led the flag salute, and welcomed guests.

A. Mr. Brown administered the Oath of Office to newly elected board members Shannon Clay and Thomas Gibbons.

II. Reports

A. Charter School Reports

- i. Family Partnership Charter School** – Stephanie Eggert presented the Family Partnership Charter School report, a copy of which is attached.
- ii. Trivium Charter Schools** – Trisha Vais reported that things are going well. Enrollment is approximately 870. There have been some behavior issues. They just staged the Classical Showcase and students will be participating in Winter Wonderland activities this week. They are currently having a problem with the Sales Force contract.

B. Teacher Reports – none.

C. Superintendent/Principal's Report – Doug Brown reported that we currently have 190 students. The Robotics team competed at a regional event. A special thanks to the coaches for all their hard work. Basketball practice has begun. Students in grades K – 5 will attend a PCPA production of *Cinderella* this week. The staff party on Friday was fun.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities update – Mr. Brown reported that he had someone look at the playground for possible safety updates. The well is using more electricity than it should be. Mrs. Clay will give us the number for someone to come out to inspect the well. The two sheds have been installed and Joe will finish installing the water stations over Christmas break. We received notice that we were granted matching dollars from the state to add a new classroom wing. However, Mr. Brown feels that with higher costs due to inflation, this is not the best time for new construction. We will investigate replacing windows and doors.

B. Facilities use

- i. Jeania Reasner; tables and chairs; November 18 – 20, 2022**
- ii. Jeania Reasner; tables and chairs; December 21 – 23, 2022**
- iii. Jeania Reasner; tables; December 2 – 5, 2022**

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Water tanks – The board discussed whether to keep the water tanks. They asked Mr. Brown to ask Golden State Water about the easement allowing us access to the tanks.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of November 8, 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:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

B. Approval of Monthly Warrants – November 2022

i. Commercial Warrants	\$ 59,604.32
ii. Payroll	\$197,342.04
iii. Revolving Fund	\$ 0.00
TOTAL	\$256,946.36

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

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of the Governing Board meeting schedule for 2023 (Attachment A).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023 Governing Board meeting schedule as presented:**

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

B. Election of the 2023 School Board President (Attachment B).

Jeania Reasner nominated Shannon Clay to be Board President.

VOTE:

Shannon Clay: Abstain
Daniella Pearce: Absent
Thomas Gibbons: Aye

Jeania Reasner: Aye
Kelly Salas-Ernst: Aye

*****The Board elects Shannon Clay as the 2023 School Board President**

C. Election of the 2023 School Board Clerk/Secretary (Attachment B).

Shannon Clay nominated Kelly Salas-Ernst to be Board Clerk/Secretary.

VOTE:

Shannon Clay: Aye
Daniella Pearce: Absent
Thomas Gibbons: Aye

Jeania Reasner: Aye
Kelly Salas-Ernst: Abstain

*****The Board elects Kelly Salas-Ernst as the 2023 School Board Clerk/Secretary.**

D. Election of the 2023 School Board Representative to the County Committee on School District Organization (Attachment C).

Kelly Salas-Ernst nominated Daniella Pearce to be the School Board Representative to the County Committee on School District Organizations.

VOTE:

Shannon Clay: Aye
Daniella Pearce: Absent
Thomas Gibbons: Aye

Jeania Reasner: Aye
Kelly Salas-Ernst: Aye

*****The Board elects Daniella Pearce as the 2023 School Board Representative to the County Committee on School District Organization.**

E. Approval of district personnel for Release of Commercial and Payroll warrants (Attachment E).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel for release of commercial and payroll warrants as presented:**

MOVED: Kelly Salas-Ernst

SECOND: Jeania Reasner

VOTE:

Shannon Clay: Aye
Daniella Pearce: Absent
Thomas Gibbons: Aye

Jeania Reasner: Aye
Kelly Salas-Ernst: Aye

F. Approval of the district personnel to act as District Agents (Attachment F).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel to act at district agents 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:	Aye		

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers (Attachment G-1).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating the Authority to Make Cash and Budget Transfers 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:	Aye		

H. Approval of Benjamin Foxen Elementary School November 2022 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2022 Attendance Report as presented:**

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

I. Approval of Blochman Union School District's 2021/2022 audit report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2021/2022 audit 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:	Aye		

J. Approval of Blochman Union School District's classified salary schedules for 2022/2023 and 2023/2024.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2022/2023 and 2023/2024 classified salary schedules as presented:**

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

K. Approval of Blochman Union School District's 2023/2024 Special Education Director/School Psychologist salary schedule.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2023/2024 Special Education Director/School Psychologist salary schedule:**

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

L. Approval of Blochman Union School District's 2023/2024 Superintendent/Principal salary schedule.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2023/2024 Superintendent/Principal salary schedule:**

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

M. Approval of Blochman Union School District's 2022/2023 First Interim report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2022/2023 First Interim report as presented:**

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

N. Approval to allow Golden State Water Company to remove the two water tanks on the hill once they are abandoned by Golden State Water Company.

***The board requested that this item be put on the next meeting's agenda.

O. Approval to keep the two water tanks on the hill once they are abandoned by Golden State Water Company.

***The board requested that this item be put on the next meeting's agenda.

P. Approval of donations:

- a. Golden State Water Company; \$300; to purchase food gift cards for students
- b. Santa Maria Kiwanis for Kids, Inc.; \$5,344; ASB 8th Grade

*** 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:	Aye		

VII. PUBLIC COMMENTS - none.

VIII. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion – none.
- B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst and Mrs. Reasner wished everyone a Merry Christmas and Happy New Year.
- C. Items not on the Agenda – none.
- D. The next regular board meeting will be held on January 10, 2023, open session at 5:30 p.m., Library.

X. CLOSED SESSION – The board adjourned to closed session at 6:22 p.m. where they will consider and may act on the following:

A. Certificated and Classified Personnel Actions

- i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.
- ii. Government Code Section 54957: Public Employee Discipline/Dismissal/Release/ Reassignment

XI. RECONVENE IN OPEN SESSION

- A. The board reconvened in open session at 6:40 p.m. Mrs. Salas-Ernst reported that the board voted in closed session to move forward with termination proceedings for a permanent certificated employee. The vote was as follows:

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

XII. Adjourn

TIME: 6:41 p.m.

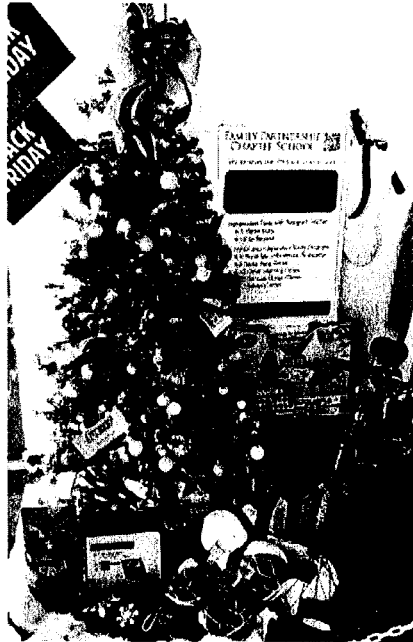
MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

FPCS Administration and Center Reports

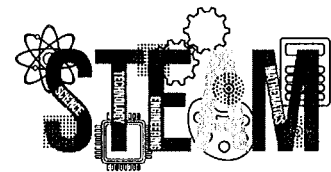
Admin Office Report

TOTAL ENROLLMENT: 383

- The Community Connections Committee established ways to show our presence in the SM and SLO communities. The first was the Annual Tree Gala. Next... a SLO spring event to participate



- All committees are working on projects to update K-5 6-8 and 9-12 curriculums, student supports, and Social Emotional Learning staff training (*rosters of committees following*)
- STEAM Exhibition 2023 - formerly Science Fair. Three dates have been requested from Parks and Recreation for the end of February or first Friday in March.
 - save the date flier sent before break
 - classroom launch with PPT describing STEAM examples
 - age appropriate packets sent home
 - K-8 mandatory; 9-12 encouraged
- All school pictures and Vision and Hearing Screeners have been completed. Thank you to Sydney Vincent, Program Specialist
- Winter Formal February 4th is a go with 30 high school students responding their interest... free tickets available after break
- Principal Sharie Strasburger continues to visit all center staff and students regularly.
- As the Admin Team has transitioned with a new member. We met and created a first Point of Contact document which is being rolled out to all staff



FPCS Administration and Center Reports

Morro Bay Montessori

Enrollment: 61

- In late October, the 2nd-5th graders presented their "Biography Day" projects. They researched a famous person, dressed up as that person, and presented a slide show or project-board about the person.



- We had a "Wild Hair Day" on the Friday before Halloween.
- Just before the Thanksgiving break, we finally held our annual Stone Soup Celebration event in person again. All the students brought vegetables for the soup, created decorations in mixed age groups and then sat down all together in the large room for lunch. After school, families joined as we walked the four blocks to the fire station and dropped off all the donated food we've collected.



Santa Maria Center

Enrollment: 52

- October 28th SMC conducted their Jog-A-Thon prior COVID. Huge success with all hands on deck. Students, Staff, and Parents participated in the event to raise money for center expenses.



FPCS Administration and Center Reports

- 11/20-SMC grades 2nd/3rd attended the Ellwood Mesa Butterfly exhibit. Students were provided the experience to learn about butterflies-their life span, migratory patterns, and habitat.



- Gearing up towards finishing strong heading into the Winter Break.

Solvang Center

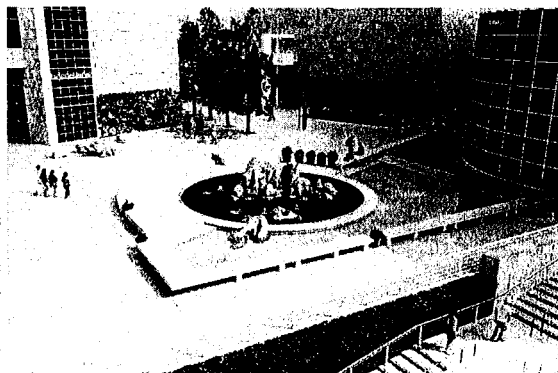
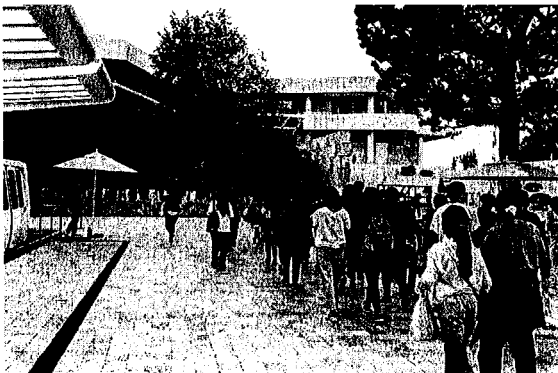
Enrollment: 45

- Advisors working hard at encouraging students to attend in person at the center for extra help.
- 12/16-Senior Project Presentations. Looking forward to celebrating the Solvang Seniors and their Projects. The day will kick off with Seniors each presenting their projects and taking questions. Additionally, we will all celebrate together with a lunch brought in for all participants.
- The Solvang Center is glad to welcome our newest team members Cynthia Silva (Clerical) and Alison Riede (Advisor and Newly added electives-Color and Design and Culinary)

Orcutt Center

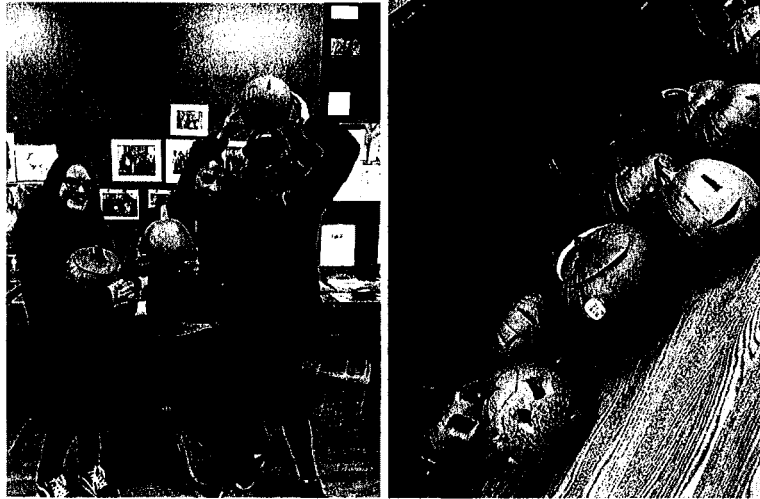
Enrollment: 112

- On October 13th, Orcutt Middle School traveled to the Getty Museum in Los Angeles. Families, students, and staff enjoyed the in-person art tour of the museum with the knowledgeable docents. Another MS field trip is planned for 12/7 to see the PCPA play, *Cinderella*.



- MS celebrated pumpkin day - teachers incorporated math by measuring pumpkins and counting pumpkin seeds (i.e circumference of a pumpkin, estimate of seeds, weight estimates)

FPCS Administration and Center Reports



- High school and middle school will receive a guest presentation on drug prevention on 12/9 and 12/13 in person from Fighting Back Santa Maria.
- Ping pong tournaments for HS and MS coming next semester.

San Luis Obispo Center

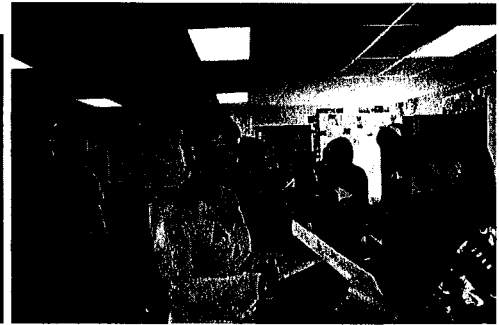
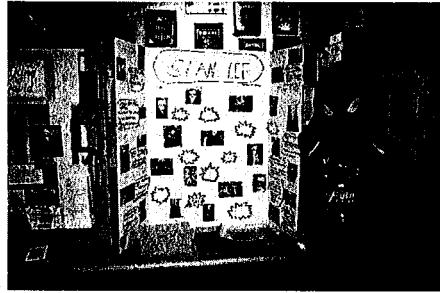
Enrollment: 89

- SLO Center staff, students and their families enjoyed the field trip to Monterey Bay Aquarium on 11/2. Students were happy and excited to be able to attend an in person field trip. We are playing to do another combined HS and MS trip in March to Hearst Castle, Elephant Seals and lunch at Hearst Beach.



On Friday, 10/28, our middle school students (and staff) participated in the annual Biography day. Students researched a person of choice from history and dressed/acted like them. They also presented their research using written paper, google slides or trifold, along with presenting to the whole group and/or one on one to visiting parents and families.

FPCS Administration and Center Reports



Our Middle School students attended "The Call of the Wild" one-man performance at the Cal Poly PAC on 11/15. This show was a culminating event for all the middle school ELA classes who read/studied the novel by Jack London.

On Monday, 12/5, four of our seniors presented their senior projects on campus to staff, family and fellow students. The projects varied from "How to become an Esthetician" to "Marine Biology: Microplastics in our Ocean" to "Opera singing as a career and how it is tied to STEM".

Overall students are buckling down to finish their 1st semester class. High School students are planning their 2nd semester classes, including what Cuesta classes they will be taking. Our seniors will be meeting with Cuesta Enrollment staff in January to start the process for the Cuesta Promise and get help with their Cuesta Scholarship Applications.

K-5 Home Study

Enrollment: 25

- K-5 SLO HS families traveled up to Monterey to join our field trip group. The families were able to enjoy a day at the Aquarium with their children!
- Students continue to enjoy their daily meetings with Ms. Rebecca and Mr. Semu, in addition to their art classes with Ms. Tina. Hopefully they will meet more FP families and students at the STEAM fair in Feb!
- Families learned more about how to effectively use iReady at the Parent Night presentation on 11/28. Thank you to Stephanie for setting this up!

FPCS Administration and Center Reports

FPCS Committees

ALL - RULER 12:30pm <i>Use this link to all together for RULER Team before starting</i>	Community Connections Eamon Franceen Rebecca Sarah P.	Curriculum K-5 Cassie Diana Kenny Susan Semu (<i>check-ins</i>)	Curriculum 6-8 Caren Stefanie Gina Shannon
Curriculum 9-12 Donna Gregg Mike Michael B. Elaine	Safety Plans & Policies Executive Director Michele	RULER Committee Carrie Dawn Kari Kelsey	Student Support Lisa Stiers Sydney Semu Sharie Lisa Simard