

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
FEBRUARY 14, 2023**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on February 14, 2023.

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

**I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:33 p.m., led the flag salute, and welcomed guests.**

**II. Reports**

**A. Charter School Reports**

- i. **Family Partnership Charter School** – Sharie Strasburger presented the Family Partnership Charter School report, a copy of which is attached.
- ii. **Trivium Charter Schools** – Trisha Vais reported that they finished the first semester in mid-January. The older students put on a dance for the younger students. The older students attended a winter formal. Students from Family Partnership Charter School were also invited to participate. They are currently working on a schedule for state testing. They plan to have a big history event before spring break.

**B. Teacher Reports – none.**

**C. Superintendent/Principal's Report** – Doug Brown reported that we currently have 189 students. We finished the second round of I-Ready testing, and we are seeing improvements. The ASB sold leis as a fund raiser. They sold a total of 750 leis. The ASB 8<sup>th</sup> grade had a tri-tip BBQ fundraiser to support their Catalina trip. We are holding a talent show on April 6. The end of the trimester is March 8<sup>th</sup>. We purchased PE equipment and storage sheds for the ELO program. Basketball is still going. We hired a new employee who will start March 6. She will be working mainly with the ELO program.

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use**

- i. **County of Santa Barbara; Gym for meeting; 1/21/2023**
- ii. **Cinco Campanas 4-H; Gym for meeting; 2/8/2023**
- iii. **Pacific Christian School; Gym for basketball game; 2/2/2023**

- B. Form 700 filing deadline is April 1, 2023.** Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.
- C. Santa Barbara County Education Office First Interim Financial Report Analysis and Recommendations** – The board reviewed the report from the county.
- D. School Accountability Plans** – the board reviewed the following plans:
- i. **Family Partnership Charter School**
  - ii. **Trivium Charter School**
  - iii. **Trivium Charter School: Adventure**
  - iv. **Trivium Charter School: Voyage**

#### **IV. ITEMS SCHEDULED FOR DISCUSSION**

- A. Local Control and Accountability Plan** – The board reviewed the current plan. Mrs. Clay noted that she would like to see more art added to the curriculum.
- B. Facilities**
- i. **General maintenance** – Joe is almost finished installing the water fountains. Maintenance will do a spring cleaning in the bus barn.
  - ii. **Facilities upgrade report** – The board reviewed the facilities upgrade report.
- C. Golden State Water tanks on hill** – Mr. Brown is still talking to Golden State Water about an easement to the tanks. Mr. Brown doesn't think the tanks have any value for us. He has spoken with two cell phone companies about placing towers on the hill once the tanks are removed.

#### **V. CONSENT AGENDA ITEMS**

- A. Approval of Minutes**
- i. **Minutes of January 11, 2023 Regular Meeting**

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

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

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#### **B. Approval of Monthly Warrants – January 2023**

<b>i. Payroll</b>	<b>\$ 208,120.00</b>
<b>ii. Commercial Warrants</b>	<b>\$ 205,702.34</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 413,822.34</b>

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

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

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## **VI. ITEMS SCHEDULED FOR ACTION**

### **A. Approval of Benjamin Foxen Elementary School's January 2023 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the January 2023 attendance report as presented.**

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

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### **B. Approval of the fourth quarter 2022 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2022 Williams Report as presented:**

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

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### **C. Approval of Blochman Union School District's 2021/2022 School Accountability Report Card.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2021/2022 School Accountability Report Card as presented:**

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

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### **D. Approval of Blochman Union School District's Revised Reopening Plan.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District's Revised Reopening Plan as presented:**

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

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**E. Approval of the contract with Moss, Levy & Hartzheim, LLP to provide audit services for the 2022/2023 fiscal year.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Moss, Levy & Hartzheim, LLP as presented:**

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

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**F. Approval of the job description for the Site Coordinator.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Site Coordinator as presented:**

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

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**G. Approval of the 2022-2023 and 2023-2024 classified salary schedules (adding the Site Coordinator position).**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022-2023 and 2023-2024 classified salary schedules as presented:**

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

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**H. Approval of the contract with 19six Architects for facilities upgrades.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19six Architects as presented:**

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

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**I. Approval of the RESOLUTION No. 2023-02-14 to approve Request for Proposals for Pre-Construction and Lease-Leaseback Services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution No. 2023-02-14 to approve Request for Proposals for Pre-Construction and Lease-Leaseback Services as presented:**

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

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**J. Approval of donations:**

- i. Klondike Pizza; \$620.65; 8<sup>th</sup> grade ASB**
- ii. Santa Maria Kiwanis for Kids; \$500; Robotics Club**
- iii. Vanessa Cota; 20 signed copies of *King Cabbage***

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Site Coordinator as presented:**

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

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**K. Approval of the inter-district transfers.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the inter-district transfers as presented:**

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

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**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 – none.**

**C. Items not on the Agenda – none.**

**D. Next Scheduled Board Meeting: March 14, 2023; open session at 5:30 p.m., Library**

**IX. CLOSED SESSION:** The board adjourned to closed session at 5:57 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**

**X. RECONVENE IN OPEN SESSION** – The board reconvened in open session at 6:18 p.m.

**A. Report of action taken during closed session** – Mrs. Salas-Ernst report that the board took action to approve the following position:

Site Coordinator; .87 FTE

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

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**XI. Adjourn**

**TIME: 6:19 p.m.**

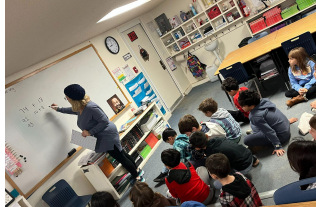
<b>MOVED:</b>	<b>Daniella Pearce</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Absent</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		


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# FPCS February 2023 Report

**ENROLLMENT as of February 10, 2023 = 396**

- Administration support... Sharie and Stephanie subbed the same day at the Santa Maria Center when staff members were out and the Coordinator not available.



- For the first time a dance was offered to students...Thank you, Trivium, "A Night in Paris" Formal was fun! *Stephanie chaperoned*
- First ever FP Newsletter set to go out at the end February and then May as well.
- Orcutt Robotics Club starts soon... *Coding and 3-D printing for Dancina Robots.*
- STEAM Expo - March 3rd 10am-12pm at the Abel Maldonado Community Center replacing the Science Fair - *you are all invited!* 
- Centers continue to plan student events and field trips for enrichment..
- A Grants Committee has been formed to collaborate on the grant funds this year.
  - *Clubs at 6-12 centers*
  - *Classroom libraries for K-5 centers*
  - *Edgenuity Tutor on Demand for 9-12*
  - *Summer Session*
  - *and more.....*
- Santa Maria Center property has closed escrow and ED will meet with new owners.
- San Luis Obispo Center search... leads are now churches - *fingers crossed!*
- Sharie continues to build the participation in California Scholarship Federation(CSF),
- SLO Advisor held a high school brunch to highlight how to be college/career ready.
- The new Orcutt Advisor is hosting an event for local SM counselors of FP programs.
- This Fall we added a new HS Advisor including art for Orcutt middle schoolers.
  - *Color and Design high school elective course*
  - *Culinary Arts1 and now Culinary Arts2 for Fall 2023 - now a CTE pathway.*
  - *New Fall 2023 Fashion and Design1 (potential pathway)- she studied in Paris.*
- Goal is for other HS staff to add interactive electives for all center students.

**Thank you BUSD Governing Board for your continued support of charters!**