

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
JANUARY 12, 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 January 12, 2023. This meeting was rescheduled from January 10, 2023 due to inclement weather.

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

- I. **PUBLIC SESSION:** Mrs. Clay called the meeting to order at 5:30 p.m., led the flag salute, and welcomed guests.
- II. **Reports**
 - A. **Charter School Reports**
 - i. **Family Partnership Charter School – see attached.**
 - ii. **Trivium Charter Schools – none.**
 - B. **Teacher Reports – none.**
 - C. **Superintendent/Principal's Report** – Mr. Brown reported that enrollment is currently at 189 students. The rain caused no major leaks or damage at the school. Last Monday students were released early, and the school was closed on Tuesday due to impassable roads. Basketball is starting soon. The first game is on January 23rd. The Robotics Club will hold an awards ceremony on January 26th. The coaches did a fantastic job. Progress reports and I-Ready testing are coming soon.
- III. **ITEMS SCHEDULED FOR INFORMATION** - none
- IV. **ITEMS SCHEDULED FOR DISCUSSION**
 - A. **LCAP Goals** – The board reviewed the current goals. Mrs. Clay said she would like to have more emphasis on art and music.
 - i. **Goal 1 - Improve student outcomes in math.**
 - ii. **Goal 2 - Improve student outcomes in science.**
 - iii. **Goal 3 – Improve English Learner ELPAC test scores and reclassification rates.**
 - iv. **Goal 4 – Improve school engagement, including parent involvement, pupil engagement, and school climate.**
 - v. **Goal 5 – Improve student outcomes in English/Language Arts.**

B. Status of water tanks on the hill – The board discussed the status of the water tanks. They asked Mr. Brown to find out if the school has rights to the easement to the tanks.

C. Facilities

- i. **General maintenance** – none.
- ii. **Cafeteria improvements** – Mrs. Shafer explained that there is some funding to help with the renovation of the cafeteria. This project needs to be completed over the summer because there is funding to help offset the costs.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of December 13, 2022 Regular Meeting

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

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

B. Approval of Monthly Warrants – December, 2022

i. Payroll	\$196,918.18
ii. Commercial Warrants	\$313,458.98
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 510,377.16

***** 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:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

C. Approval of the following Trivium Charter School reports:

- i. Trivium Charter School 2022/2023 First Interim report
- ii. Trivium Charter School: Adventure 2022/2023 First Interim report
- iii. Trivium Charter School: Voyage 2022/2023 First Interim report
- iv. Trivium Charter School 2021/2022 Audit Report

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter School reports as presented:**

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

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

- i. Family Partnership Charter School 2022/2023 First Interim report**
- ii. Family Partnership Charter School 2022/2023 P-1 Attendance report**
- iii. Family Partnership Charter School 2021/2022 Audit Report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School's reports as presented:**

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of December 2022 Benjamin Foxen Elementary Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the attendance report as presented:**

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

B. Approval of Blochman Union School District's 2022/2023 P-1 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2022/21023 P-1 Attendance Report as presented:**

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

C. Approval of the following revised board policies and administrative regulations: BP 0403; AR 0403; BP 0450; AR 0450; BP 0460; AR 0460; BP 3250; AR 3250; BP 3260;

AR 3260; BP 3460; AR 3460; BP 3515; AR 3515; AR 3516.2; BP 3540; BP 5131.7; AR 5131.7; AR 5141.3; BP 5142; AR 5142; BP 5148.2; AR 5148.2; BP 5148.3; AR 5148.3; AR 6164.4; BB 9220; BB 9223; BB 9323.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies and administrative regulations as presented:**

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

D. 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.

No action was taken.

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

No action was taken.

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: February 14, 2022; open session at 5:30 p.m., Library**

IX. CLOSED SESSION: – The board adjourned to closed session at 5:47 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 - Mrs. Salas-Ernst reported that no action was taken during closed session.

XI. Adjourn

TIME: 6:08 p.m.

MOVED: Thomas Gibbons

SECOND: Jeania Reasner

VOTE:

Shannon Clay: Aye

Jeania Reasner: Aye

Daniella Pearce: Aye

Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

FPCS Administration and Center Reports

January 17, 2023

Admin Office Report

TOTAL ENROLLMENT: 377



- Today starts LP 4 and the high school students' spring semester.
- Congratulations to Michele for receiving Charter Safe's Human Resource Certificate.
- Ten staff volunteered to join the Grants Committee and we will have a meeting soon.
- The MTSS Committee (Sharie, Sydney Vincent, Lisa Simard, and Semu Torres) has collaborated to create a defined student intervention process. Staff will be trained at the end of this month.
- Winter Formal information has been sent out to high school families and students.
- FPCS spirit wear is on sale! Information was sent out to purchase over 3 weeks.
- Include is Alison Riede's virtual Fall 2022 Culinary Arts A student cookbook.

Morro Bay Montessori

Enrollment: 61

- Teachers and staff have been working very hard on completing report cards and conducting mid-year conferences with parents. At the date of this meeting the students will be back on site in Morro Bay for the normal schedule and lessons.
- We came back after the break to discover a few leaks, but San Luis Coastal got right on it and have been working on fixing the root of the problem. Because of this work, there might be a little extra noise and some missing ceiling tile for a few days. But we're thankful for their promptness in fixing the issues.
- Just before the break on the 16th, we had our annual Winter Celebration. The students sang songs, read poems, and played instruments for the parents and family members. Stephanie even made it up for the event.

Santa Maria Center

Enrollment: 52

- After a rainy week, students returned from the Winter Break excited and ready to learn.
- It was nice to hear about all the stories and the exciting places our students experienced.
- Prior to going on break, the SMC staff, students, and family members joined together to celebrate our students and their talents by organizing the annual Talent Show.

FPCS Administration and Center Reports

January 17, 2023

- There were many amazing talents and demonstrations our students brought to share with everyone. The afternoon was capped off with some special treats donated by our wonderful parents and helpers.
- Teachers are working to close out the 2022 school year and make 2023 filled with many amazing learning opportunities and experiences.

Solvang Center

Enrollment: 45

- Returned this week...hitting the ground running. Teachers and staff were busy getting the Fall Semester closed out and beginning a new term.
- An abundance of students in attendance at the center to complete and submit their final projects for the semester.
- Several High Schoolers enjoyed learning some Culinary skills and look forward to continuing to learn from Ms Alison in the spring semester.
- i-Ready and Writing Benchmark testing on the horizon as we begin this new Semester
- Looking forward to watching our high schoolers grow and mature
- Lots of excitement around the Winter Formal coming up

Orcutt Center

Enrollment: 118

- Week of 1/12/23 MS iReady testing for support day restructure and HS finishing up S1 classes (report cards and end of semester paperwork in progress)
- Week of 1/16/23 HS iReady testing in math; 2 new HS students and 2 new MS students
- Week of 1/23/23 HS support day classes resume
- Week of 1/31/23 Writing benchmarks begin for MS
- Week of 2/6/23 Writing benchmarks begin for HS
- Orcutt MS will go on a field trip to Monterey Bay Aquarium on February 8th.

San Luis Obispo Center

Enrollment: 94

- Students are ready to return to campus for 2nd semester support days and teachers are diligently working on report cards, end of semester paperwork and getting their returning and new students ready for the new semester.
- We will be welcoming four new high school students and 2 new middle school students in the 2nd semester.
- SLO had three seniors graduate at the end of 1st semester.
- Both MS and HS students will be enjoying a field trip to Hearst Castle and Elephant seals

FPCS Administration and Center Reports

January 17, 2023

on March 14.

K-5 Home Study

Enrollment: 25

- Families are meeting with advisors for report card meetings and picking up/dropping off textbooks as they prepare to start a new semester. We will be welcoming a new family with 2 students to our program for the 2nd semester.