## MINUTES OF THE BOARD OF TRUSTEES BLOCHMAN UNION SCHOOL DISTRICT JUNE 13, 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 June 13, 2023.

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

I. <u>PUBLIC SESSION</u>: 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 none.
  - ii. Trivium Charter Schools Trisha Vais reported that they held graduation last Friday and it was great. They are going full speed ahead on planning for next year. This year was complicated because they had many students who had not been in school for some time during the pandemic. Next year they are planning to hold more in-person events. Enrollment for next year is approximately 980 students. This year, prom and Grad Nite were great. Approximately 20 students from Family Partnership also attended the prom.
- **B.** Teacher Reports none.
- C. Superintendent/Principal's Report Doug Brown reported that current enrollment is 190. Next years' enrollment should be about the same. Report cards go home tomorrow. He thanked the staff for a great year. Summer school starts on 6/20/23. Enrollment is currently at capacity. The 8<sup>th</sup> graders had a fantastic time in Catalina. Thank you to Mrs. McCallister for a successful Track and Field Day. The staff won the relay race for the first time in many years. Kindergarten graduation is tomorrow, and 8<sup>th</sup> grade graduation is Thursday at 10:30 a.m.

#### III. ITEMS SCHEDULED FOR INFORMATION

#### A. Facilities

- i. General maintenance There are several projects we will work on this summer, including installing a drinking fountain in kindergarten, remodeling the office restroom, and working on the water lines.
- **ii. Renovation project** The kitchen and MUR renovation project starts on Friday. We have had to make a few changes to product vendors and supply types due to supply availability.
- B. Facility use Cinco Campanas 4-H; 6/25/2023; meeting

#### IV. ITEMS SCHEDULED FOR DISCUSSION

- **A.** Charter school oversight update Doug Brown reported that he visited all the charter resource centers and everything looks good. Family Partnership is relocating their San Luis Obispo location.
- **B.** Memorial for Peggy Salas The board discussed options, including a stone with a plaque for the playground, a plaque on the wall of the MUR, or letters over the door to the MUR stating, "Peggy Salas Memorial Building". The board all agreed that they liked the last option.

### V. <u>CONSENT AGENDA ITEMS</u>

- A. Approval of Minutes
  - i. Minutes of May 9, 2023 Regular Meeting
  - ii. Minutes of May 16, 2023 Special Meeting

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

MOVED: Thomas Gibbons SECOND: Kelly Salas-Ernst

VOTE:

Shannon Clay: Aye
Daniella Pearce: Absent

Thomas Gibbons: Aye

SECOND.

Jeania Reasner: Aye Kelly Salas-Ernst: Aye

B. Approval of Monthly Warrants – May, 2023

i. Payroll \$210,546.78
ii. Commercial Warrants \$310,264.97
iii. Revolving Fund \$41,405.00
TOTAL \$562,216.75

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

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

**Thomas Gibbons:** Aye

#### C. Approval of 2022/2023 Discipline Report

- i. Number of students suspended (in school) 6
- ii. Number of students suspended (out of school) 3
- iii. Number of students expelled 0

# \*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Discipline Report as presented:

MOVED: Kelly Salas-Ernst 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 Benjamin Foxen Elementary School's May 2023 attendance report.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the May 2023 attendance report as presented:

MOVED: Thomas Gibbons SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

B. Approval of the revised 2023/2024 school calendar.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2023/2024 school calendar as presented:

MOVED: Thomas Gibbons SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

C. Approval of the job description for the Food Service Manager position.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the job description for the Food Service Manager position as presented:

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

**Thomas Gibbons:** Ave

D. Approval of the revised 2023/2024 classified salary schedule.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2023/2024 classified salary schedule as presented:

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

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**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

E. Approval of the revised 2022/2023 classified salary schedule.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2022/2023 classified salary schedule as presented:

MOVED: Thomas Gibbons SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

F. Approval of the 2023/2024 Consolidated Application.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 Consolidated Application as presented:

MOVED: Thomas Gibbons SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

G. Approval of the contract with KENCO Construction Services, Inc. for inspection services.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with KENCO Construction Services, Inc. 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 the Santa Barbara County Special Education Local Planning Area (SELPA) 2023-24 Local Plan.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Santa Barbara County Special Education Local Planning Area (SELPA) 2023-24 Local Plan as presented:

MOVED: Jeania Reasner SECOND: Thomas Gibbons

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**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

I. Approval of the revised Expanded Learning Opportunities Program plan.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Expanded Learning Opportunities Program plan as presented:

MOVED: Thomas Gibbons SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

J. Approval of the 2023/2024 Proposition 55, Education Protection Act (EPA), spending plan.

\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 Education Protection Act (EPA) expenditures and spending plan as presented:

MOVED: Kelly Salas-Ernst SECOND: Thomas Gibbons

VOTE:

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

#### K. Public Hearing regarding the 2023/2024 Adopted Budget

Education Code Section 42127 requires that each year the Governing Board of the school district shall hold a public hearing on the budget to be adopted for the subsequent year. Pursuant to Education Code Section 33127, the adopted budget complies with the standards and criteria as established by the State Board of Education.

#### A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing for the 2023/2024 Adopted Budget: Time: 5:50 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

### PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME. There were no public comments.

Close Public Hearing for the 2023/2024 Adopted Budget: Time: 5:51 p.m.

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. Public Hearing regarding the following documents:
  - i. Budget Overview for Parents
  - ii. 2023/2024 Local Control Accountability Plan
  - iii. Local Performance Indicator Self-Reflection

Education Code Section 52062 requires the Governing Board of a school district to hold at least one public hearing to solicit recommendations and comments from members of the public regarding the actions and expenditures proposed in the Local Control and Accountability Plan (LCAP) or annual update to the LCAP. The public hearing for the LCAP must be held at the same meeting as the public hearing for the budget required by Education Code Section 42127. At a subsequent public meeting, the Governing Board must adopt the LCAP and the budget. Both the LCAP and budget must be adopted at the same public meeting. The public meeting to adopt the budget and the LCAP and associated documents for Blochman Union School District is scheduled for June 15, 2023 at 5:00 p.m. in the library of Benjamin Foxen Elementary School.

## A PUBLIC HEARING IS REQUIRED AT THIS TIME.

Open Public Hearing. Time: 5:51 p.m.

**Kelly Salas-Ernst** 

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MOVED: VOTE:

ΓΕ: nnon Clay: Aye Jeania Reasner: Aye

Shannon Clay: Aye Jeania Reasner: Aye
Daniella Pearce: Absent Kelly Salas-Ernst: Aye

Thomas Gibbons: Aye

PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME. There were no public comments.

**SECOND:** 

**Thomas Gibbons** 

Close Public Hearing. Time: 5:53 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

#### M. Approval of donations:

- i. Santa Maria Kiwanis for Kids; \$3,359.29; ASB 8th Grade
- ii. Doug Brown; \$370.00; ASB 7th Grade
- iii. Klondike Pizza; \$500.00; ASB 8th Grade
- iv. Ellison Environmental, Inc.; \$150.00; ASB Dance
- v. Doug Brown; \$178.00; ASB 7th 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

N. Approval of inter-district transfers.

# \*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the interdistrict 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: Aye

VII. <u>PUBLIC COMMENTS</u> - Trisha Vais mentioned that another way to honor Peggy Salas would be to establish a Lifetime Learner Award to be given annually to selected students.

### VIII. MISCELLANEOUS AGENDA ITEMS

- **A.** Items Proposed for Future Action or Discussion none.
- **B.** Blochman Union School District Board Member Items Kelly Salas-Ernst wished all the students a happy graduation.
- C. Items not on the Agenda none.
- D. Next Scheduled Board Meeting: A Special Meeting will be held June 15, 2023, at 5:00 p.m. in the library to adopt the budget and the LCAP with associated documents. The next regularly scheduled board meeting will be held August 8, 2023 at 5:30 p.m., Library.
- **IX.** <u>CLOSED SESSION:</u> The board adjourned to closed session at 6:02 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.
- X. <u>RECONVENE IN OPEN SESSION</u> The board reconvened in open session at 6:04 p.m.
  - **A.** Report of action taken during closed session Mrs. Salas-Ernst report that the board took action to approve the following position:

Cafeteria Coordinator; resign

Head Cook; resign

Food Service Manager; part-time hourly 6/6/23-7/31/23

MOVED: Jeania Reasner SECOND: Kelly Salas-Ernst

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Absent

Thomas Gibbons: Aye

### XI. ADJOURN

Time: <u>6:05 p.m.</u>

MOVED: Thomas Gibbons SECOND: Jeania Reasner

**VOTE:** 

Shannon Clay: Aye Jeania Reasner: Aye Daniella Pearce: Absent Kelly Salas-Ernst: Absent

Thomas Gibbons: Aye