MINUTES OF THE BOARD OF TRUSTEES BLOCHMAN UNION SCHOOL DISTRICT MARCH 16, 2023 (Rescheduled from March 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 March 16, 2023.

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

- 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
 - i. Charter School Reports
 - a. Family Partnership Charter School See attached report.
 - b. Trivium Charter Schools none.
 - ii. Teacher Reports none.
 - iii. Superintendent/Principal's Report Doug Brown reported that current enrollment is 191 students. School was closed on March 14 and 15 due to a shelter in place order on the 14the and impassable roads. We offered independent study options to students. The end of the second trimester was March 9. Girl's basketball finished with an 8 and 2 season. Thank you to coach Sara Canongo. The boys basketball team finished their season 1 and 11. They will participate in the end of year tournament. Thank you to coaches Randy Beal and Ed Galanski. The 8th grade is still planning to go to Catalina. They will have another pancake breakfast soon to raise money. The Talent Show is April 6. Thirty-six students qualified for CAASPP testing rewards by scoring proficient on both the math and ELA portions of the test last year.

III. <u>ITEMS SCHEDULED FOR INFORMATION</u>

A. Form 700 – Statement of Economic Interests is due April 3, 2023.

IV. ITEMS SCHEDULED FOR DISCUSSION

- A. Facilities
 - i. General maintenance The bus barn will be cleaned out over spring break.
 - ii. Facilities upgrade report See attached report.
- **B.** Golden State Water tanks on hill Mr. Brown met with two cell tower companies but the land where the tanks are located is not very valuable to them. It is worth only \$5,000.

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

A. Approval of Minutes

i. Minutes of the February 14, 2023 Regular Meeting

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

MOVED:

Jeania Reasner

SECOND:

Kelly Salas-Ernst

VOTE:

Shannon Clay: Daniella Pearce:

Aye

Jeania Reasner:

Aye

Thomas Gibbons:

Aye Absent Kelly Salas-Ernst:

Aye

B. Approval of Monthly Warrants - February, 2023

i. Payroll

\$ 206,041.99

ii. Commercial Warrants

\$ 474,949.26

iii. Revolving

\$ 0.00

TOTAL

\$ 680,991.25

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

MOVED:

Kelly Salas-Ernst

SECOND:

Jeania Reasner

VOTE:

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

Thomas Gibbons: Absent

C. Approval of Family Partnership Charter School's 2021/2022 Audit Adjustments to CALPADS.

*** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2021/2022 Audit Adjustments to CALPADS as presented:

MOVED:

Kelly Salas-Ernst

SECOND:

Jeania Reasner

VOTE:

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

Thomas Gibbons: Absent

- D. Approval of Trivium Charter School's 2022/2023 P-1 Attendance Reports
 - i. Trivium Charter School
 - ii. Trivium Charter School: Adventure
 - iii. Trivium Charter School: Voyage

*** IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter School's 2022/2023 P-1 Attendance Reports as presented:

MOVED:

Jeania Reasner

SECOND:

Kelly Salas-Ernst

VOTE:

Shannon Clay:

Aye

Jeania Reasner:

Ave

Daniella Pearce: **Thomas Gibbons:** Abstain Absent

Kelly Salas-Ernst:

Aye

VI. **ITEMS SCHEDULED FOR ACTION**

A. Approval of the Benjamin Foxen Elementary School February 2023 Attendance Report

*** IT IS RECOMMENDED THAT the Board of Education approve Benjamin Foxen Elementary School February 2023 Attendance Report as presented:

MOVED:

Kelly Salas-Ernst

SECOND:

Jeania Reasner

VOTE:

Shannon Clay:

Daniella Pearce:

Aye Ave Jeania Reasner: Kelly Salas-Ernst:

Aye Aye

Thomas Gibbons: Absent

> B. Approval of the contract with Tao Rossini, A Professional Corporation for legal services relating to facilities upgrades.

*** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Tao Rossini, A Professional Corporation as presented:

MOVED:

Jeania Reasner

SECOND:

Kelly Salas-Ernst

VOTE:

Shannon Clay: Daniella Pearce: Aye Aye

Jeania Reasner: **Kelly Salas-Ernst:**

Aye Aye

Thomas Gibbons: Absent

> C. Approval of Blochman Union School District's 2022/2023 and 2023/2024 Transportation Plan.

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

MOVED:

Kelly Salas-Ernst

SECOND:

Daniella Pearce

VOTE:

Shannon Clay: Daniella Pearce: Aye Aye Jeania Reasner:

Aye

Thomas Gibbons: Absent Kelly Salas-Ernst:

Aye

D. Approval of Blochman Union School District's revised 2022/2023 school calendar.

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

MOVED:

Kelly Salas-Ernst

SECOND:

Jeania Reasner

VOTE:

Shannon Clay: Daniella Pearce: Aye Aye

Jeania Reasner: Kelly Salas-Ernst: Aye Aye

Thomas Gibbons:

Absent

E. Approval of Blochman Union School District's 2022/2023 Second Interim Report.

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

MOVED:

Jeania Reasner

SECOND:

Daniella Pearce

VOTE:

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

Thomas Gibbons: Absent

F. Approval of donations

i. Mr. and Mrs. Esquivias; \$150; ASB 8th Grade Science Camp

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

MOVED:

Daniella Pearce

SECOND:

Kelly Salas-Ernst

VOTE:

Shannon Clay:

Aye

Jeania Reasner:

Aye

Daniella Pearce:

Aye

Kelly Salas-Ernst:

Aye

Thomas Gibbons: Absent

G. 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:

Aye

Kelly Salas-Ernst:

Aye

Thomas Gibbons:

Absent

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: April 13, 2021; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.
- IX. **CLOSED SESSION:** The board adjourned to closed session at 5:54 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.
- Χ. **RECONVENE IN OPEN SESSION** – The board reconvened in open session at 6:02 p.m.
 - A. Report of action taken during closed session Mrs. Salas-Ernst report that the board took action to approve the following position:

Teacher; Increase FTE from .60 to 1.0.

MOVED:

Kelly Salas-Ernst

SECOND:

Jeania Reasner

VOTE:

Shannon Clay:

Aye

Jeania Reasner:

Aye

Daniella Pearce:

Aye

Kelly Salas-Ernst:

Aye

Thomas Gibbons: Absent

XI. <u>Adjourn</u>

TIME: 6:02 p.m.

MOVED:

Daniella Pearce

SECOND:

Jeania Reasner

VOTE:

Shannon Clay:

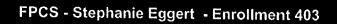
Daniella Pearce:

Aye Aye

Jeania Reasner: **Kelly Salas-Ernst:** Aye Aye

Thomas Gibbons:

Absent





Admin to the rescue... when in need, Sharie and I will sub for centers.



- Spring CSF membership kickoff has launched, getting close to 10 members signed up. Requirements for members are for students to earn high grades in academically rigorous courses. So proud to see our accomplished students be recognized for their hard work!
- Twelve(12) early Graduates in 2023-24 so far.
- February's 'A Night in Paris' (Rebecca & Michele helped set up) High School prom is in June.







Thank you, TRIVIUM!

Morro Bay Montessori - Semu Torres

- We had our Open House. The turnout of current families was good. We even had guest appearances by Stephanie and Sahrie! We also had a decent amount of families join us that were interested in next year. So far, enrollment interest looks good.
- We had our poetry festival on Valentine's Day. The 2nd-5th graders read a poem that they
 wrote or memorized.
- We've had some parents come in and teach art to the 2nd/3rd class.
- The 4th/5th class has been visiting the local library every other week.
- We celebrated Read Across America Day with a pajama reading day. We had silent reading time, parents came in to read to the students, our past clerical Lili who's also an author came

to read her book, and even Sharie stopped by to read a story to the whole center.

- The students, families, and staff all enjoyed the STEAM Expo. We received a lot of positive feedback.
- Middle school representatives came to the Morro Bay center and presented their program to the 5th-grade students and parents.
- The lead teachers and the coordinator will be virtually attending a Montessori professional development event this week.
- We'll be having a small science fair at the center on the 23rd for the families that couldn't make it to Santa Maria.









Orcutt - Franceen Balderama

- MS went on a field trip to Monterey Bay Aquarium on 2/8/23.
- Ms held a 5th grade transition day with Santa Maria Montesori on 3/2/23. Students did educational activities, went to farmers market, and a short hike in pairs.
- HS seniors are invited to an in-person FAFSA workshop with Cal- SOAP and AHC next month date TBD
- FPCS STEM Club meets every other Friday and explores coding and robotics led by a MS parent.

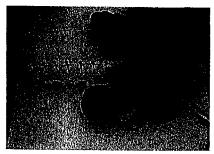
San Luis Obispo - Lisa Simard

- The last Ca\$h for College workshop was held at Cuesta on 2/27. Seniors were able to complete their FAFSA with help from Cuesta financial aid staff.
- College acceptances are trickling in for our graduates....so far we have Oregon State University
- Both our HS and MS students will be headed up the coast today for the Elephant Seals/Hearst Castle field trip.
- Our MS Team presented to the 5th grade parents at the Morro Bay center on Thursday, 3/9.
- Our MS students started their spring play on Friday, 3/10. Students will spend the next few months memorizing their lines and fine tuning their acting skills in their rendition of Pride and Prejudice. They will perform in front of a live audience on Wednesday, May 17th.

 Inspiration came for the STEAM Expo from the MS and HS art classes. MS worked on morse code connection with knitting. HS designed art projects based on the Golden Ratio







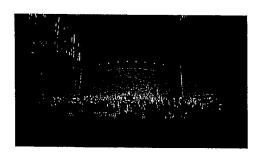
 The STEAM Expo was a roaring success! We heard from many families that they enjoyed the addition of the "A" and the variety of projects!

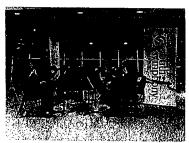




Our seniors and early grads attended a Cuesta Promise Workshop on 2/14 and made a
great start on the steps to complete their steps towards attending Cuesta in the fall,
completely free!

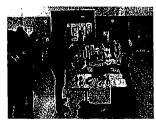
<u>Student Highlight</u> - our very own high school student Darby T performed at the PAC. This was not a typical SLO youth symphony concert because the students played side by side with the SLO Symphony. Darby was also part of a small ensemble that played in the lobby before the main show:





K-5 Home Study - Lisa Simard

• Our K-5 students had a blast meeting their classmates in person and seeing they are part of a big school! It's events like these that draw families to our programs:







Testing season is around the corner and though SBAC testing can be proctored remotely, we are making an effort to get all K-5 Home Study students into the learning centers. This also helps with transitions to our middle school programs.

Solvang - Kenny Eggert

- STEAM was a huge success and the excitement from the event was something to celebrate. Most students and several of our families made the trip to join in on the fun. There was certainly a "buzz" the following week when advisors were conducting their weekly meetings. Students were excited and really enjoyed the project.
- Writing Benchmarks are all completed and the next round of assessments are on the horizon. Both students and staff are gearing up preparing for the event to show off all the learning and the good teaching.
- We have had an uptick in our Solvang enrollment and nearing our capacity numbers and the excitement for next years' enrollment is underway.
- We have several students applying for the CSF...with one confirmed from the center.

Santa Maria - Kenny Eggert

- Last week was our transition day...where each grade was afforded the experience to see what it was like at the next grade level. Specifically, our 5th graders visited the Middle School in Orcutt. It was a fun, packed day including the weekly nature hike. Many of the students returned excited about what is in store for next year.
- Guest speaker came and presented the water cycle to students.



FPCS Reports - March 14, 2023 STEAM Projects

BLOCHMAN UNION SCHOOL DISTRICT CAFETERIA/MPR MODERNIZATION UPDATE MARCH 16, 2023

General Information:

- 1. The is no asbestos in the acoustic tiles in the MPR.
- 2. There is asbestos in the kitchen floor tiles so this will have to be abated before work can begin.
- 3. We do not have the electrical capacity to add all new electric appliances in the kitchen so we will have to purchase new gas appliances.
- 4. We can install an electric outlet for the new refrigerated serving line.
- 5. The RFP must be published by March 28 so we have some decisions that must be made now.
- 6. We will most likely need to have a special board meeting in April to approve the agreement with the selected contractor.

Decisions to make now:

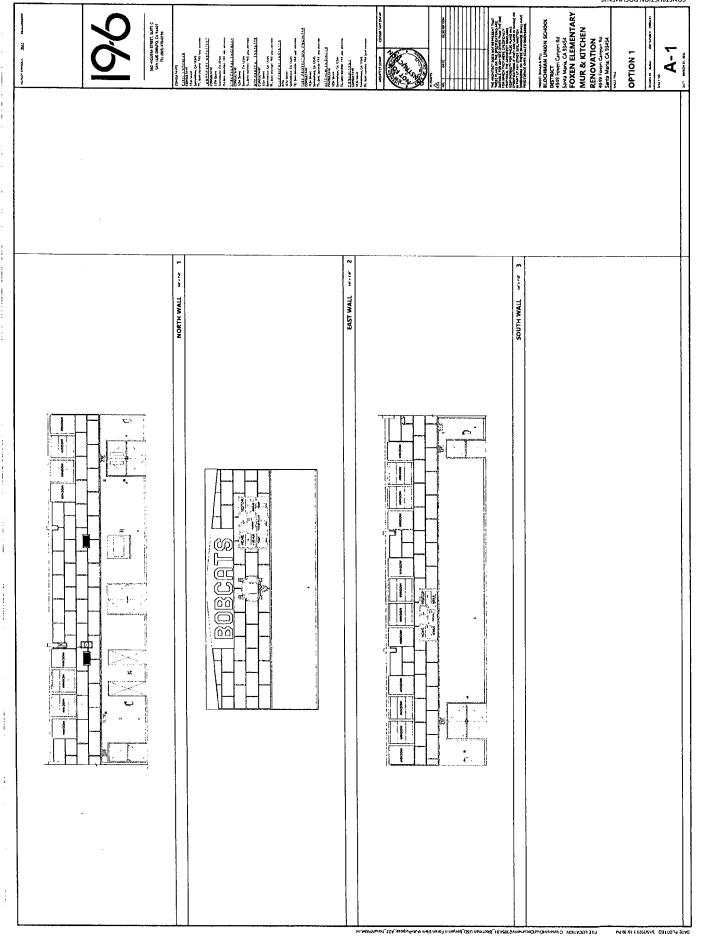
- 1. Kitchen flooring should we use polyaspartic coating for the floor instead of tiles with grout or vinyl tiles like we have now?
- 2. Acoustic tiles
 - a. Material. Here is the recommendation from the architect:

The manufacturer's representative has recommended going with the Tectum product line as they are paintable, impact resistant, economical and the most durable. The different Tectum subproduct lines have the following general price points and lead time/availability:

- (\$)Tectum Direct Attach Rectangular panels, two standard color options, good acoustics lead time 1-2 weeks
- (\$\$)Tectum Finale Rectangular panels, two standard color options, excellent acoustics lead time 3-4 weeks
- (\$\$\$)Tectum DesignArt (previously named Panel Art) square panels with 8 options of three dimensional patterns, 24 standard colors, good acoustics lead time 6-8 weeks
 - b. Design. See the three drawings from the architect.

Recommendations:

- 1. Polyaspartic coating for floor
- 2. Tectum Finale panels
- 3. Design #3



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