

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
MAY 9, 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 May 9, 2023.

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

- I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:36 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 currently have approximately 1025 intending to enroll next year. She expects approximately 900 will actually attend. The Santa Barbara Center is doing well. They are looking at adding another classroom. She has been asked to judge grant applications for a national nonprofit. She attended the Georgia National Hybrid School conference. She will attend the National Charter School Summit in the summer. Both conferences are funded by a grant. Grad Nite at Disneyland is coming soon. The older students put on a superhero themed dance for the K-6 students. Each center will host its' own end of year party.
  - B. Teacher Reports – none.**
  - C. Principal's Report –** Doug Brown reported that there are currently 190 students enrolled. Ag Day was on April 20. Janet Kraus did a great job organizing the event. There were approximately eight vendors with honey, strawberries, animals, FFA presentations, and other agriculture related items. On April 27, we held the Science Fair and Open House which was well attended by parents. The grand prize winner was Aaron Weaver with a radio frequency experiment. Thank you to Holly DeKorte and Nathan Saeli for organizing this event. Students in grades 3 – 8 have started state testing. The 8<sup>th</sup> grade students are going to Catalina for science camp. This is Teacher Appreciation Week. A group of parents are bringing in lunch for the staff every day this week. Events coming soon are the 6<sup>th</sup> – 8<sup>th</sup> grade dance, Water Day, and Track and Field Day. The Cafeteria Coordinator and Head Cook will both be leaving at the end of the school year. Kindergarten graduation is June 14<sup>th</sup> and 8<sup>th</sup> grade graduation is June 15<sup>th</sup>.
- III. ITEMS SCHEDULED FOR INFORMATION**
  - A. Facilities**

- i. **General maintenance** – Mr. Brown reported that we are having problems with the motors in the built in refrigerator and freezer in the cafeteria. He is working to get this resolved.
  - ii. **Cafeteria upgrades** – Mrs. Shafer handed out an example from the architect of what the finished MUR would look like. She also reported that there are delivery issues with the acoustic panels that may make finishing the project before school starts a little challenging.
- B. Recognition of teachers and staff** – Mr. Brown recognized the teachers and staff for the excellent work they do.
- C. SBCEO Second Interim Report Analysis and Recommendations** – The board reviewed the report.

**IV. ITEMS SCHEDULED FOR DISCUSSION**

**A. 2023/2024 Local Control and Accountability Plan (LCAP)** – The board and the public were invited to make comments and ask questions regarding the LCAP. There were no comments or questions.

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. **Minutes of April 11, 2023 Regular Meeting**
- ii. **Minutes of April 18, 2023 Special Meeting**

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

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

**B. Approval of Monthly Warrants – April, 2023**

<b>i. Payroll</b>	<b>\$ 211,707.65</b>
<b>ii. Commercial Warrants</b>	<b>\$ 215,097.39</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$ 426,805.04</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>Thomas Gibbons</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Yes</b>	<b>Jeania Reasner:</b>	<b>Yes</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Yes</b>
<b>Thomas Gibbons:</b>	<b>Yes</b>		

**C. Approval of Family Partnership Charter School 2022/2023 P-2 Attendance report:**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School 2022/2023 P-2 Attendance report as presented:**

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

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**D. Approval of following 2022/2023 charter school reports:**

- i. Trivium Charter School 2022/2023 Second Interim report**
- ii. Trivium Charter School: Adventure 2022/2023 Second Interim report**
- iii. Trivium Charter School: Voyage 2022/2023 Second Interim report**
- iv. Trivium Charter 2022/2023 P-2 Attendance report**
- v. Trivium Charter School: Adventure 2022/2023 P-2 Attendance report**
- vi. Trivium Charter School: Voyage 2022/2023 P-2 Attendance report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter Schools 2022/2023 reports as presented:**

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

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**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the Benjamin Foxen Elementary School April 2023 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School attendance report as presented:**

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

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**B. Approval of the 2023/2024 contract for the Special Education Director/School Psychologist.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 contract for the Special Education Director/School Psychologist as presented:**

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

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**C. Approval of the 2023/2024 contract for the Interim Business Manager.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the 2023/2024 contract for the Interim Business Manager as presented:**

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

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**D. Approval of the contract with 19.6 Architects for DSA closeout services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with 19.6 Architects as presented:**

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

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**E. Approval of Resolution 2023-05-09, Resolution approving the Guaranteed Maximum Price for the Benjamin Foxen Elementary School MUR and School Renovation Project (Phase I).**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2023-05-09 as presented:**

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

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**F. Approval of donations:**

- i. Doug Brown, \$365, ASB 7<sup>th</sup> grade**
- ii. Nancy Shafer, \$20, ASB 7<sup>th</sup> grade**

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

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

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**G. Approval of 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>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Yes</b>	<b>Jeania Reasner:</b>	<b>Yes</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Yes</b>
<b>Thomas Gibbons:</b>	<b>Yes</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** – Kelly Salas-Ernst wished the teachers a happy Teacher Appreciation Week; Jeania Reasner recognized the passing of long-time Sisquoc resident, Richard Michael; Thomas Gibbons reminded everyone that there have been some changes to the Brown Act.

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

**D. Next Scheduled Board Meeting: June 13, 2023; open session at 5:30 p.m., in the Library. There will be a Special Board meeting on June 15, 2023 at 5:00 p.m. to approve the LCAP and the 2023/2024 budget.**

**IX. CLOSED SESSION: The board adjourned to closed session at 6:14 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. RECONVENE IN OPEN SESSION – The board reconvened in open session at 6:15 p.m.**

**A. Report of action taken during closed session** – Mrs. Salas-Ernst report that the board took no action.

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**XI. Adjourn**

**TIME: 6:16 p.m.**

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

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