

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
OCTOBER 11, 2022**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on October 11, 2022.

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

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:33 p.m. and then welcomed guests. She noted that no one attended via Zoom.

I. Reports

A. Charter School Reports

- i. Family Partnership Charter School** – Sharie Strasburger, the new Principal at Family Partnership Charter School, reported that students are happy and present at school. They have already held two professional development opportunities for teachers. Students took a whale watching field trip. Upcoming field trips are to the Monterey Bay Aquarium and The Getty Center.
- ii. Trivium Charter Schools** – Trisha Vais reported that they made it to the quarter finals of a grant competition sponsored by Edreform.org and the Yass Foundation. They have already received \$100,000 and if they advance to the final round, they could receive one million dollars. She leaves tomorrow for the interview in New York. Current enrollment is approximately 870. Everything is going well.

B. Teacher Reports – none.

C. Superintendent/Principal's Report – Doug Brown was unable to attend the meeting, but he filed the following report:

I apologize for not being here tonight. Current enrollment is 189. Parent conferences were smooth and well attended. We received many compliments from families. 6th grade science camp, "Camp Whittier", is Tuesday Oct. 18th thru Friday Oct. 21st. We are very excited to start sending students back for this memorable experience. The K-2 field trip to Avila Barn is this Friday. The 4th and 5th grade field trip to La Purisima is on Wednesday October 26th. The Pancake Breakfast is this Saturday at Minami Center to benefit the 8th graders trip to Catalina. Tickets are \$12 dollars and can be purchased from all eighth-grade students or in the office. The Halloween Carnival will be on Monday, October 31st, from 1-2:30. Families are invited to attend. I want to thank the board for always making me feel that we have your support. I am very proud of the commitment our staff has for our students. Special acknowledgment to Nancy Shafer for the tremendous support I receive from her.

C. Approval of the 2021/2022 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 Family Partnership Unaudited Financial Statements 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

D. Approval of the 2021/2022 Charter School Unaudited Actual Financial Statements:

- i. Trivium Charter School**
- ii. Trivium Charter School: Adventure**
- iii. Trivium Charter School: Voyage**

***** IT IS RECOMMENDED THAT the Board of Education approve the 2021/2022 Charter School Unaudited Actual Financial Statements 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: Absent

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School September 2022 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School September 2022 Attendance Report 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

B. Approval of third quarter 2022 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2022 Williams Report 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		

C. Approval of the Memorandum of Understanding with WestEd for survey administration.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Memorandum of Understanding with WestEd for survey administration as presented:**

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

VOTE:

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

D. Approval of the revised classified salary schedules for 2022/2023 and 2023/2024.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised classified salary schedules for 2022/2023 and 2023/2024 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		

E. 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 – this item will be placed on the next board agenda.

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

No action was taken – this item will be placed on the next board agenda.

G. Approval of the revised board policies: BP 4118, AR 4118, BP 4119.1, BP 4219.1, BP 4319.1, BP 4140, BP 4240, BP 4340, AR 4161.2, AR 4261.2, AR 4361.2, AR 4161.5, AR 4261.5, AR 4361.5, BP 4216, BP 4218, AR 4218, BP 6158, AR 6158, BP 6164.2, BP 7110, BP 7150, AR 7150, BB 9100.

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

MOVED: Jeania Reasner SECOND: Daniella Pearce

VOTE:

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

H. Approval of inter-district transfers.

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

MOVED: Kelly Salas-Ernst SECOND: Daniella Pearce

VOTE:

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

VI. PUBLIC COMMENTS - none.

VII. MISCELLANEOUS AGENDA ITEMS

A. Items Proposed for Future Action or Discussion – none.

B. Blochman Union School District Board Member Items – Mrs. Reasner said the school looks beautiful and she has received many positive comments about it.

C. Items not on the Agenda – none.

D. Next Scheduled Board Meeting November 8, 2022; open session at 5:30 p.m., Library

X. CLOSED SESSION – The board adjourned to closed session at 6:10p.m. where they considered and may act upon the following items:

a. Certificated and Classified Personnel Actions

i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations.

XI. RECONVENE IN OPEN SESSION

a. The board reconvened in open session at 6:11 p.m. Mrs. Salas-Ernst reported that no action was taken.

XII. Adjourn

TIME: 6:12 p.m.

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

September 30, 2022

Mr. Doug Brown
District Representative
Blochman Union Elementary School District
4949 Foxen Canyon Road
Santa Maria, CA 93454

Dear Mr. Brown:

RE: Project funding apportionment requirements

The Office of Public School Construction (OPSC) has recently notified the District that it will be processing the District's School Facility Program (SFP) application for modernization funding at Benjamin Foxen Elementary, application number 50/69112-00-001 for approval by the State Allocation Board (SAB) at a future meeting.

At its September 21, 2022, meeting, the SAB adopted regulations that will result in projects receiving an Apportionment at the time the project is initially presented to the SAB for funding. Formerly, projects were given an unfunded approval when initially approved by the SAB, followed by an Apportionment at a subsequent SAB meeting, after participating in a Priority Funding certification round following the unfunded approval. OPSC is advising the District that with the newly approved regulations this project will not go through the Priority Funding process and will be given an Apportionment when it is presented to the SAB for approval.

Pursuant State Allocation Board action on September 21, 2022, applications that will be Apportioned with use of funding appropriated by Assembly Bill 181 (State Budget Act of 2022/23) will be processed in accordance with Regulation Section 1859.90.2(e) and receive an Apportionment upon approval by the SAB. Applications processed in accordance with Regulation Section 1859.90.2(e), are not subject to certification of Priority Funding filing and will not receive an Unfunded Approval. At such time the project is presented to the SAB for Apportionment, plan approval from the California Department of Education and The Division of the State Architect must be valid.

OPSC has reviewed the application documents and has determined that the Division of the State Architect (DSA) approval(s) will expire prior to the date this project is expected to receive an Apportionment at a future SAB meeting. The District must either submit an updated DSA approval letter and updated CDE approval letter or confirm in writing that the construction contract(s) was/were signed prior to the expiration of the DSA approval(s).

If the project does not have valid State Approvals prior to the future SAB meeting that this project will be schedule for, the application will be revoked and returned back to the District.

Project Documents and Responses

As OPSC no longer sends physical copies of application letters, all project documents have been uploaded to the OPSC Online system. District responses may be submitted electronically through the OPSC Online system. This application has already been created and may be accessed here:

<https://www.webapps.dgs.ca.gov/OPSC/OPSCOnline/district/67124/docs>. Additional information about the OPSC Online system is included in this letter.

OPSC Online Application System

The District is advised that the OPSC Online System has been enhanced to allow applicants to more efficiently and easily complete and submit applications and responses online, with no hard copy required. The District is encouraged to respond to this letter using the OPSC Online System by uploading required supporting documentation as needed. Access to the OPSC Online System is found on OPSC's website as follows:

- Go to "Resources"
- Click on "[Online Application Tools for School Construction Projects](#)"
- Under the "Online Applications and Tools" header, click on "[OPSC Online Application](#)" and sign in

If you do not have an account for OPSC Online, send a request by emailing OPSCOnlineSupport@dgs.ca.gov. A [User Guide](#) has been created to help navigate the online platform and may be accessed from OPSC's website in the Online Application Tools for School Construction Projects page. Additionally, any questions can be directed to myself, or the Project Manager assigned to your County.

As an alternative and to ensure that all responses are received and recorded, OPSC has established an Electronic Mail Submission process. Should you prefer, you may submit your response to the following email address:

OPSCApplicationReviewTeam@dgs.ca.gov

Additional recipients, including myself, may still be included in the carbon copy (cc) line of the email.

Hard copy responses are not required; however, if you do choose to send a response by mail, **please be sure to write, "Response to CDE/DSA letter request" as well as my name on both the envelope and the cover letter.** Should you have any questions concerning this matter or need additional information, you may contact me at Ryan.Phillips@dgs.ca.gov or (279) 946-8473, or my supervisor at Candace.ly@dsgs.ca.gov or (279) 946-8435.

Sincerely,

Mr. Brown

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September 30, 2022

Electronically signed. September 30, 2022.

Ryan Phillips
Project Manager
Office of Public School Construction

cc: Candace Ly, OPSC Program Services Supervisor
File: Correspondence – 50/69112-00-001