

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
AUGUST 8, 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 August 8, 2023.

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

- I. **PUBLIC SESSION:** Mrs. Clay called the meeting to order at 5:37 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 enrollment is estimated to be between 850 and 900 students. Most students want to attend in person classes but they will still offer on-line classes for those who need it. They will continue to offer virtual science courses. There are teachers in the room with the students. School starts next week. Parent orientation is this week. Enrollment at the Santa Barbara center is strong. The enrollment in junior high grades is increasing. Most centers will have three junior high classes this year.**
 - B. **Teacher Reports – none.**
 - C. **Superintendent/Principal’s Report – Doug Brown reported that current enrollment is 193. Back to School Night will be held soon. Teachers will return to campus on Thursday. Changes in the cafeteria are exciting. The first day of school is August 17th.**

- III. **ITEMS SCHEDULED FOR INFORMATION**
 - A. **Facilities Use – none**
 - B. **Workers’ Compensation Report as of 7/2/2023. The board reviewed the report. It was noted that there have been no claims in the past two years.**

- IV. **ITEMS SCHEDULED FOR DISCUSSION**
 - A. **Facilities/Maintenance**
 - i. **General maintenance – Several projects were completed over the summer, including installing a new shed for kindergarten, fixing the parking lot, and routine maintenance in rooms two and three.**
 - ii. **Kitchen/MUR remodel – The remodel is almost complete. The kitchen can be occupied tomorrow and the MUR will be ready for students on the 17th.**

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

- i. June 13, 2023 Regular Meeting**
- ii. June 15, 2023 Special Meeting**

***** The Board of Education will take action to approve the Minutes as presented:**

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

B. Approval of Monthly Warrants – June 2023

- | | |
|--------------------------------|---------------------|
| i. Payroll | \$219,457.51 |
| ii. Commercial Warrants | \$259,102.36 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$478,559.87 |

C. Approval of Monthly Warrants – July 2022

- | | |
|--------------------------------|---------------------|
| i. Payroll | \$ 65,322.89 |
| ii. Commercial Warrants | \$621,048.03 |
| iii. Revolving Fund | \$ 0.00 |
| TOTAL | \$686,370.92 |

***** The Board of Education will take action to approve the Warrants as presented:**

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

D. Approval of Family Partnership Charter School’s reports.

- i. 2022/2023 P-2 Revised Attendance Report**
- ii. 2022/2023 P-Annual Attendance Report**
- iii. 2023/2024 Local Control Accountability Plan**
- iv. 2022/2023 Local Performance Indicator Self-Reflection**
- v. 2023/2024 Adopted Budget**

***** The Board of Education will approve Family Partnership Charter School’s report as presented:**

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

- E. Approval of Trivium Charter School’s reports.**
 - i. Trivium Charter School**
 - a. 2022/2023 P-Annual Attendance Report**
 - b. 2023/2024 Local Control Accountability Plan**
 - c. 2022/2023 Local Performance Indicator Self-Reflection**
 - d. 2023/2024 Adopted Budget**
 - ii. Trivium Charter School: Adventure**
 - a. 2022/2023 P-Annual Attendance Report**
 - b. 2023/2024 Local Control Accountability Plan**
 - c. 2022/2023 Local Performance Indicator Self-Reflection**
 - d. 2023/2024 Adopted Budget**
 - iii. Trivium Charter School: Voyage**
 - a. 2022/2023 P-Annual Attendance Report**
 - b. 2023/2024 Local Control Accountability Plan**
 - c. 2022/2023 Local Performance Indicator Self-Reflection**
 - d. 2023/2024 Adopted Budget**

***** The Board of Education will approve Trivium Charter School’s reports as presented:**

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

VII. ACTION ITEMS

A. Approval of the second quarter 2023 Williams Uniform Complaint Report:

***** The Board of Education will take action to approve the second quarter 2023 Williams Uniform Complaint Report as presented:**

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

B. Approval of the June 2023 Benjamin Foxen Elementary School attendance report.

***** The Board of Education will take action to approve the June 2023 Benjamin Foxen Elementary School attendance report as presented:**

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

C. Approval of Resolution 2023-08-08, to Designate Authority for Disposition of Assets:

***** The Board of Education will take action to approve Resolution 2023-08-08, to Designate Authority for Disposition of Assets as presented:**

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

D. Approval of the Blochman Union School District Attendance reports

- i. 2022/2023 P-2 Corrected**
- ii. 2022/2023 Annual**

***** The Board of Education will take action to approve the Blochman Union School District Attendance reports as presented:**

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

E. Approval of the 2023/2024 Consolidated Application.

***** The Board of Education will take action to approve the 2023/2024 Consolidated Application as presented:**

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

F. Approval of the contract with 19-6 Architects for electrical service upgrades.

***** The Board of Education will take action to approve the contract with 19-6 Architects for electrical service upgrades as presented:**

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

G. Approval of the Application for Provisional Intern permit.

***** The Board of Education will take action to approve the Application for Provisional Intern permit as presented:**

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

H. Approval of the Blochman Union School District’s 2023/2024 Integrated Pest Management Plan.

***** The Board of Education will take action to approve the 2023/2024 Integrated Pest Management Plan as presented:**

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

I. Approval of updated board policies:

- i. BP0420.41, E(1)0420.41, BP1113, E(1)1113, BP4112.2, AR4112.2, E(1)4112.9, E(1)4212.9, E(1)4312.9, BP4140, BP4240, BP4340, AR4161.1, AR4261.1, AR4361.1, AR4161.2, AR4261.2, AR4361.2, AR4161.8, AR4261.8, AR4361.8, BP5117, BP5141.5, BP5141.6, AR5141.6, BP5145.6, E(1)5145.6, BP6159.2, BP6173.4, BP6174, AR6174, BB9322**
- ii. Delete: AR6173.4**

***** The Board of Education will take action to approve the updated board policies as presented:**

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

Mrs. Salas-Ernst brought up concerns about how the state is mandating gender identity guidelines for schools. She feels that male students should not be able to use the same restroom as female students. She believes this is a form of sexual harassment.

J. Approval of donations:

- i. Various; \$524; ASB Class of 2024 8th grade trip.**

***** The Board of Education will take action to approve the donations as presented:**

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

K. Approval of the inter-district transfers.

***** The Board of Education will take action to approve the inter-district transfers as presented:**

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

VIII. PUBLIC COMMENTS – Mr. Perez thanked the board for their views on state mandated gender identity guidelines. Ms. Vais noted that all charter schools have been granted an additional year extension on renewals. The new renewal deadline is June 30, 2028.

IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion – none.**
- B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst hopes everyone has a terrific year.**
- C. Items not on the Agenda – none.**
- D. Next Scheduled Board Meeting: September 12, 2023; open session at 5:30 p.m., Library**

X. CLOSED SESSION: The board adjourned to closed session at 6:31 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.**

XI. RECONVENE IN OPEN SESSION – The board reconvened in open session at 6:33 p.m. **Report of action taken during closed session – Mrs. Salas-Ernst reported that the board took action to approve the following positions:**

CERTIFICATED:	FTE
Nurse	0.10
School Psychologist	0.50
Special Education Director	0.50
Speech/Language Pathologist	0.25
Superintendent/Principal	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
Teacher	1.00
CLASSIFIED:	FTE
Accounting Assistant II	0.71
Campus Aide	0.13
Food Service Manager	0.75
Head Cook	0.75
Information Technology	0.88
Instructional Assistant	0.84
Instructional Assistant	1.00
Instructional Assistant	0.78
Instructional Assistant	0.66
Instructional Assistant	0.34
Instructional Assistant	0.78
Library Assistant	0.81
Maintenance/Grounds	1.00
Maintenance/Grounds	1.00
Maintenance/Grounds	0.40
School Secretary	1.00
Van Driver	0.19

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

XII. ADJOURN

Time: 6:34 p.m.

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