

BOARD OF TRUSTEES MINUTES
Tuesday, March 12, 2024
Library
5:30 p.m. – Regular Session

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 12, 2024.

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

- I. **PUBLIC SESSION:** Mrs. Clay called the meeting to order at 5:34 p.m., led the flag salute, and welcomed guests.

- II. **Reports**
 - i. **Charter School Reports**
 - a. **Family Partnership Charter School - none**
 - b. **Trivium Charter Schools** – Trisha Vais reported that they conducted their enrollment lottery for the 2024/2025 school year. Approximately 1,015 students expressed interest in enrollment, but the actual enrollment will likely be less. Many of the learning centers are at capacity. They held their winter formal event, which was well attended. They also invited students from Family Partnership and Benjamin Foxen to attend. They are getting ready to start state testing.
 - ii. **Teacher Reports – none.**
 - iii. **Superintendent/Principal’s Report** – Doug Brown reported that current enrollment is 201. The Valentine’s Day lunch was attended by over 400 people (including students). Parents were very happy with the event. Tomorrow students will receive a reward for excellence on last years’ CASSPP test. Next week is science camp. The Talent Show is coming up. A special thanks to Mrs. Shay and Mrs. Corber for helping with this event.

III. ITEMS SCHEDULED FOR INFORMATION

- A. **Form 700 – Statement of Economic Interests is due April 3, 2024. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.**

IV. ITEMS SCHEDULED FOR DISCUSSION

- A. **Facilities**
 - i. **General maintenance** – Mr. Brown reported that he is investigating fencing off the area outside the cafeteria for additional storage space.

- ii. **Facilities upgrade** – The architect is planning to go out to bid on the electrical upgrade on March 27. They are still having trouble getting the DSA closeout for the alarm system. We are in the process of ordering the doors for installation over the summer.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of the February 13, 2024 Regular Meeting

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

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

B. Approval of Monthly Warrants – February, 2024

i. Payroll	\$ 212,355.52
ii. Commercial Warrants	\$ 90,660.10
iii. Revolving	\$ 0.00
TOTAL	\$ 303,015.62

***** 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:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School February 2024 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education approve Benjamin Foxen Elementary School February 2024 Attendance Report as presented:**

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

B. Approval of the contract with Moss, Levy & Hartzheim LLP for audit services for 2023/2024.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Moss, Levy & Hartzheim LLP as presented:**

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

C. Approval of Blochman Union School District’s 2024/2025 school calendar.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2024/2025 school calendar as presented:**

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

D. Approval of the Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB1200.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Public Disclosure of Proposed Collective Bargaining Agreement as presented:**

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

E. Approval of salary schedules:

- i. Certificated – 2024/2025, 2025/2026, 2026/2027**
- ii. Classified – 2024/2025, 2025/2026, 2026/2027**
- iii. Special Education Director/Psychologist - 2024/2025, 2025/2026, 2026/2027**
- iv. Superintendent - 2024/2025, 2025/2026, 2026/2027**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the salary schedules 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:	Aye		

F. Approval of the contract for the Superintendent/Principal for fiscal years 2024/2025 through 2026/2027.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract for the Superintendent/Principal for fiscal years 2024/2025 through 2026/2027 as presented:**

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

G. Approval of the contract for the Special Education Director/School Psychologist for fiscal years 2024/2025 through 2026/2027.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract for the Special Education Director/School Psychologist for fiscal years 2024/2025 through 2026/2027 as presented:**

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

H. Approval of the contract for the Interim Business Manager for fiscal year 2024/2025.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract for the Interim Business Manager for fiscal year 2024/2025 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:	Aye		

I. Approval of Blochman Union School District's 2023/2024 Second Interim Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2023/2024 Second Interim report as presented:**

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

J. Approval of donations

- i. Doug Brown, \$550, ASB 8th grade class**
- ii. Ofelia Quaid, \$100, general fund**

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

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

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 9, 2024; open session at 5:30 p.m.; Library.**

IX. CLOSED SESSION: The board adjourned to closed session at 5:55 p.m., where they may 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 5:56 p.m.

- A. Report of action taken during closed session – Mrs. Salas-Ernst reported that no action was taken.**

XI. Adjourn

TIME: 5:56 p.m.

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