

BOARD OF TRUSTEES MINUTES

Tuesday, May 14, 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 May 14, 2024.

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

- I. **PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:30 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 their graduating students are currently at Disneyland for Grad Night. The school is showing strong enrollment numbers for next year. They are looking to add educational supports for 2nd and 3rd graders. They have been using a program called Monday.com to track personalized learning plans for each student. Graduation is June 7th.
 - B. **Teacher Reports** – none.
 - C. **Principal’s Report** – Doug Brown reported that current enrollment is 201. Tomorrow is the last day of state testing for students. 8th grade students went to Magic Mountain last week. American Star Tours gave us a great deal on a very nice bus for the trip. We appreciate their generosity. The last round of parent conferences is on May 23rd. June 3rd is Water Day, June 7th is Track and Field Day, and the last day of school is June 12th. Kindergarten graduates on the 12th and 8th grade graduates on the 13th. Summer school will then start, with a focus on grades TK – 6.

- III. **ITEMS SCHEDULED FOR INFORMATION**
 - A. **Facilities**
 - i. **General maintenance** – The district is continuing with ongoing maintenance. Projects include plumbing, irrigation, and the fire hydrant backflow.
 - ii. **Facility upgrades** – The upgrade plans for this summer are replacing doors, ADA concrete work, and replacing the windows in the MUR.
 - B. **Facilities Use**
 - i. **Cinco Companas 4H; 5/11/2024; multi-use room; letter writing class**
 - ii. **Lauren Jacobs; 10/12/2024; parking lot**
 - iii. **Fatima Balbona; 6/15/2024; 15 tables**

- C. **Recognition of teachers and staff** – Mr. Brown and the board recognized the contributions of all staff members. Last week was staff appreciation week and many parents brought in gifts, there was a coffee and tea station on Wednesday, and a BBQ lunch on Friday.
- D. **SBCEO Analysis and Recommendations** – The board reviewed the reports.
 - i. **Second Interim Financial Report**
 - ii. **Public Disclosure of Proposed Collective Bargaining Agreement**
- E. **License Agreement with Pacific Gas & Electric Company for public safety power shut off**
- F. **Elections Candidate Filing**

The candidate filing period opens July 15, 2024 and closes at 5:00 p.m. on August 9, 2024. If an incumbent fails to file by the deadline, the filing period is extended to 5:00 p.m. on August 14, 2024, for anyone else other than the incumbent(s) to file.

Candidate filing appointments will be available at the County Elections Division Main Office and Santa Maria Elections Division Branch Office. In May, our office will post the initial draft of the 2024 School and Special District Candidate Filing Guide. Should you have any questions regarding the packet or candidate filing, please call the Elections Division at (805) 696-8957 or email your question(s) to candidatefiling@countyofsb.org.

IV. ITEMS SCHEDULED FOR DISCUSSION

- A. **2024/2025 Local Control and Accountability Plan (LCAP) and 2023/2024 Annual Update** – There were no questions or comments regarding the current version of the LCAP.

V. CONSENT AGENDA ITEMS

- A. **Approval of Minutes**
 - i. **Minutes of April 9, 2024 Regular Meeting**

***** IT IS RECOMMENDED THAT the Board of Education approve the Minutes 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		

B. Approval of Monthly Warrants – April, 2024

i. Payroll	\$212,086.43
ii. Commercial Warrants	\$343,324.80
iii. Revolving Fund	\$ 0.00
TOTAL	\$555,411.23

***** IT IS RECOMMENDED THAT the Board of Education approve the Warrants 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

**C. Approval of Family Partnership Charter School 2023/2024 P-2 Attendance report:
*** IT IS RECOMMENDED THAT the Board of Education approve the Family Partnership Charter School 2023/2024 P-2 Attendance report 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

D. Approval of following 2023/2024 charter school reports:

- i. Trivium Charter 2023/2024 P-2 Attendance report**
- ii. Trivium Charter School: Adventure 2023/2024 P-2 Attendance report**
- iii. Trivium Charter School: Voyage 2023/2024 P-2 Attendance report**

***** IT IS RECOMMENDED THAT the Board of Education approve the Trivium Charter Schools 2023/2024 reports 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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of the Benjamin Foxen Elementary School April 2024 attendance report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School April 2024 attendance report 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

B. Approval of the 2024/2025 Consolidated Application for Funding.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024/2025 Consolidated Application for Funding 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		

C. Approval of the Public Works Contract for Services under the California Uniform Public Construction Cost Accounting Act with Diani Building Corp. for the replacement of windows in the Multi-Use Room.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Diani Building Corp. 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		

D. Approval of Resolution 2024-05-14-1, Order of Election and Resolution 2024-05-14-2, Candidate’s Statement of Qualifications.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2024-05-14-1, Order of Election and Resolution 2024-05-14-2, Candidate’s Statement of Qualifications 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		

E. Approval of Resolution 2024-05-14-3, Resolution approving the Guaranteed Maximum Price for the Benjamin Foxen Elementary School Renovation Project (partial Phase II).

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2024-05-14-3 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		

F. Approval of the revised 2024/2025 Benjamin Foxen Elementary School calendar.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised 2024/2025 Benjamin Foxen Elementary School calendar 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 the revised Arts, Music, and Instructional Materials Discretionary Block Grant plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Arts, Music, and Instructional Materials Discretionary Block Grant plan 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		

H. Approval of donations:

- i. Doug Brown, \$450, ASB 8th grade**
- ii. Doug Brown, \$70, ASB 8th grade**
- iii. Mr. & Mrs. Goodchild; \$243.40; ASB 7th grade**

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

I. Approval of the Lease-Leaseback Contract with Diani Building Corp. for the door replacement project.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Lease-Leaseback Contract with Diani Building Corp. 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		

J. 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		

VII. PUBLIC COMMENTS - Trisha Vais commented that Ms. Bertram came to visit all the charters and she was very nice to work with.

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: June 11, 2024; open session at 5:30 p.m., in the Library. There will be a Special Board meeting on June 13, 2024 at 5:00 p.m. to approve the LCAP and the 2024/2025 budget.

IX. CLOSED SESSION: The board adjourned to closed session at 5:59 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 6:04 p.m.

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

XI. ADJOURN

Time: 6:05 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:	Absent		
