

BOARD OF TRUSTEES MINUTES
Tuesday, November 14, 2023
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 November 14, 2023.

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

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 administration team recently attended two charter school conferences which were very informative. The A+ conference is for non-classroom based charter schools. There were representatives from about 90 charter schools in attendance. Current enrollment is approximately 900 students. They hosted a laser tag event last Friday that was well attended and very fun.

B. Teacher Reports – none.

C. Superintendent/Principal's Report – Mr. Brown reported that current enrollment is 196. The Halloween Carnival was a huge success and well attended by parents. Thank you to Mrs. Arkinson for organizing this event. Students in grades 6 – 8 went on a field trip to the San Luis Obispo Museum and Mission. Last week was the end of the trimester and report cards will go home this week. Basketball practice has begun. We still need a few more participants for the girls' team. The cafeteria staff has been doing a great job. October breakfast participation is up 40% over last year and lunch participation is up 16.5%. The students are enjoying the food. Also, thank you to our teachers for doing a great job. Christmas break starts December 18th, and we will return on January 8th.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – none

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities update – Mr. Brown reported that general, ongoing maintenance was performed during the month of October.

B. Electrical Distribution System Assessment – The board reviewed the electrical assessment provided by the electrical engineer hired by 19-6 Architects on the district's

behalf. The board agreed that due to the age of the existing electrical system, we should go ahead and implement the recommendations in this report.

C. Local Control and Accountability Plan (LCAP) – The board reviewed the current LCAP goals. Mrs. Clay emphasized that the board is interested in art programs.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of October 10, 2023 Regular Meeting

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

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

B. Approval of Monthly Warrants – October, 2023

i. Commercial Warrants	\$ 418,355.02
ii. Payroll	\$ 104,888.51
iii. Revolving Fund	\$ 100.00
TOTAL	\$ 523,343.53

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

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2023 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School October 2023 Attendance Report as presented:**

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

B. Approval of the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan as presented:**

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

The motion failed and the item will be placed on the December board agenda.

C. Approval of the 2022/2023 Blochman Union School District Annual and Five-Year Developer Fee report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2022/2023 Annual and Five-Year Developer Fee report as presented:**

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

The motion failed and the item will be placed on the December board agenda.

D. Approval of revised board policies:

- i. BP0410; BP1312.2; AR1312.2; E1312.2-E1; BP 1312.3; AR 1312.3; AR1312.4; E(1)1312.4; E(2)1312.4; BP5145.3; BP6143; AR6143; BP6161.1; AR6161.1; E(1)6161.1; BP6161.11; BP6163.1**

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

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

The motion failed and the item will be placed on the December board agenda.

E. Approval of the Santa Barbara SIPE District Personnel to Fulfill Positions.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Santa Barbara SIPE District Personnel to Fulfill Positions as presented:**

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

F. Approval of Resolution 2023-11-14 and Notice of Completion for the MUR and School Renovation Phase I completion.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2023-11-14 and Notice of Completion for the MUR and School Renovation Phase I as presented:**

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

G. Approval of donations:

i. Doug Brown, \$325; ASB 8th Grade Class

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

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

VII. PUBLIC COMMENTS - Trisha Vais discussed recent court cases regarding religion in schools.

VIII. MISCELLANEOUS AGENDA ITEMS

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

B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst recognized Native American Month and wished everyone a happy Thanksgiving.

C. Items not on the Agenda – none.

D. Next regularly scheduled board meeting: December 12, 2023, open session at 5:30 p.m., Library. This meeting will also be the annual organizational meeting.

IX. CLOSED SESSION: The board adjourned to closed session at 6:41 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.**
- ii. Conference with labor negotiator; Doug Brown, district negotiator.**

X. RECONVENE IN OPEN SESSION – The board reconvened in open session at 6:50 p.m.

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

XI. Adjourn

TIME: 6:51 p.m.

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