

BOARD OF TRUSTEES MINUTES

Tuesday, October 10, 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 October 10, 2023.

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

I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:31 p.m., led the flag salute, and welcomed guests.

II. Reports

A. Charter School Reports

i. **Family Partnership Charter School** – see report attached to the end of the minutes.

ii. **Trivium Charter Schools** – Trisha Vais reported that they just finished fall break. Enrollment is almost 900 students. They have a laser tag event scheduled in November. Trisha will be attending the A+ conference where she will be a presenter on human resource issues.

B. Teacher Reports – none.

C. Superintendent/Principal's Report – Doug Brown reported that current enrollment is 197. Grades TK-2 went on a field trip to Avila Barn. Grades 5-6 went to the Dana Adobe and Cultural Center. Next week there will be I-Ready training for the teachers. The Halloween Carnival will be held on October 31. Students in the upper grades are planning the games. The volleyball team is doing well. The last game is tomorrow and there is a tournament on Saturday. Thank you to coaches Jen Arkinson, Sara Edwards, and Jessica Negrete. Parent/teacher conferences were held on September 27 – 29. Parent attendance was almost 100%. Parents reported that they are happy with the school. The new chef in the cafeteria is doing really well.

III. ITEMS SCHEDULED FOR INFORMATION

A. SBCEO Approval of the 2023/2024 Adopted Budget

B. SBCEO Approval of the 2023/2024 LCAP

C. Facilities Use - none.

IV. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities

i. **General Maintenance** – Mr. Brown reported that we fixed the refrigerator and freezer in the cafeteria and installed another shed.

- ii. **Facilities upgrades – Phase II** – The board discussed Phase II of the campus remodel and decided that the scope of work should be to replace all exterior doors, path of travel, and windows in the MUR.

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of September 12, 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:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of Monthly Warrants – September, 2023

i. Commercial Warrants	\$450,825.32
ii. Payroll	\$214,159.76
iii. Revolving Fund	\$ 0.00
TOTAL	\$664,985.08

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

C. Approval of the 2022/2023 Family Partnership Unaudited Actual Financial Statements

***** IT IS RECOMMENDED THAT the Board of Education approve the 2022/2023 Family Partnership Unaudited Financial Statements 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		

VI. ITEMS SCHEDULED FOR ACTION

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

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School September 2023 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 third quarter 2023 Williams Report.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2023 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 Arts, Music, and Instructional Materials Block Grant Expenditure Plan.

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

E. Approval of the revised board policies: BP1160, BP1330, AR1330, AR3311, AR3311.3, BP3312, BP3460, BP3551, AR3551, BP4151, BP4251, BP4351, AR4217.3, BP5131.9, BP6154, BP6162.5, AR7140, BP9124. Delete: E(1)1330.

*****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

F. Approval of inter-district transfers.

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

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 November 14, 2023; open session at 5:30 p.m., Library**

IX. CLOSED SESSION: The board adjourned to closed session at 6:13 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 6:47 p.m.

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

XI. Adjourn

TIME: 6:48 p.m.

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

FPCS September 2023 Reports

FPCS - Stephanie Eggert - Enrollment 400 as of 10/5/23 Census Day ... up 37 from 2022

All centers opened to students by August 31 with some starting classes earlier that week.

iReady benchmarks in Reading and Math are complete and reports prepared for

Monday PLC's this year will focus on student data to drive instruction and outcomes

Committees this year are in teams to collaborate on school needs – *events, safety, SEL, MTSS*

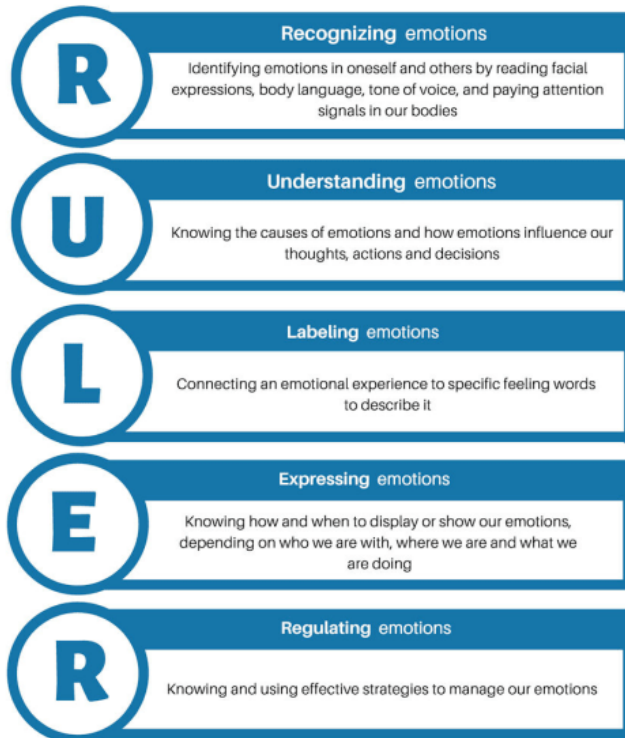
HS students appreciate the variety of new virtual electives and taking classes from teachers from other centers.

RULER's year 2 implementation is the social emotional learning (SEL) program used from teachers to students

All centers have had picture day for student ID cards

RULER Skills Overview for Families

RULER is an acronym for the five key skills of emotional intelligence.



RULER

Yale Center for Emotional Intelligence

K-5 Home Study - Lisa Simard

With textbooks and supplies all picked up, K-5 Home Study families have hit the ground running. Carrie, Semu and Ali are teaming up for the morning meetings and families have been enjoying the variety. Tickets are already reserved for two Cal Poly PAC performances as field trips.

Morro Bay Montessori - Semu Torres

Conferences and initial student assessments are completed.

We had our first Tidy-Up Day. It went well and we would like to make it a tradition.

San Luis Integrated Waste Management Authority presented to the classes about recycling and green waste.

The students have also been treated to a couple of very exciting science lessons and demonstrations.



Santa Maria Montessori - Kenny Eggert

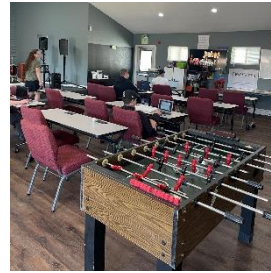
8/19 SMM staff and families with kids helped beautify the school campus – *lots of work and TLC*

8/22 All-School Pancake Breakfast with 100 attending - *huge success plus the breakfast was yummy*

Planning has begun for center activities, field trips, and I look forward to sharing them with you this year

Baywood - Lisa Simard

Students, Staff and Families are adjusting to our new learning center:



MS and HS support classes started with students arriving and their responses have been positive.

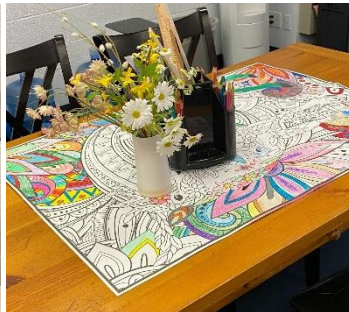
MS had a “get to know you” field trip walking/hiking the Elfin Forest while stopping to play ice breaker games.

Orcutt - Franceen Balderama

High School has more than 30 students visit the center for support classes

Each program has social emotional walls and areas to destress

High School



Middle School



STEM club started September 8th at OLC with 18 students that signed up for this club.

In-person small group or one-on-one math tutoring has expanded to 2/days week with our new math teacher.

Middle school takes weekly walks to the farmer’s market and down to the Okerblom Trail.

Scheduled field trips so far: *Getty Museum for MS students & UC Santa Barbara for HS*

Solvang - Kenny Eggert

Currently 52 students between 4 different advisors, this year has started with a higher than previous years

In person math tutoring with Cali F. the Solvang Center each Wednesday.

This has been a big plus to help with our students needing extra assistance in Math.