

BOARD OF TRUSTEES MINUTES
Tuesday, September 12, 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 September 12, 2023.

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

I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:33 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 they have had an interesting beginning of the year. They have had staffing issues, but they are getting this resolved. They currently have approximately 865 – 870 students. They have a large percentage of students who are in crisis. They now have two school psychologists to help with these situations. The virtual science program is going well. Fall break is coming up in October. They are providing safety training to employees.

B. Teacher Reports

C. Superintendent/Principal's Report - Doug Brown reported that enrollment is 190. We still have room in first grade for more students. Students have taken their first I-Ready test. Teachers will receive training soon on how to interpret the scores. Back to School Night was well attended. He thanked the Food Service Manager and staff for providing great meals for the students. The school has a girls' volleyball team for the first time ever. He thanked Mrs. Arkinson for coaching the team. Conferences are coming up and progress reports will be sent home with students. The school grounds look great. The After School Program is going well. The campus environment is great.

III. ITEMS SCHEDULED FOR INFORMATION

A. Facilities update

- i. General maintenance** – none
- ii. Facilities remodel** – none

B. Facilities use

- i. Cherie Vecente; cafeteria; December 2, 2023**

IV. ITEMS SCHEDULED FOR DISCUSSION - none

V. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of August 8, 2023 Regular Meeting

***** The Board of Education will take action to approve the Minutes 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 Monthly Warrants – August 2023

i. Commercial Warrants	\$ 63,712.95
ii. Payroll	\$107,610.57
iii. Revolving Fund	\$ 0.00
TOTAL	\$171,323.52

***** The Board of Education will take action to approve the Warrants 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 the Trivium Charter Schools 2022/2023 Unaudited Actuals report:

- i. Trivium Charter School**
- ii. Trivium Charter School: Adventure**
- iii. Trivium Charter School: Voyage**

***** The Board of Education will take action to approve the 2022/2023 Trivium Charter Schools Unaudited Actuals report as presented:**

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School's August 2023 Attendance Report.

***** The Board of Education will take action to approve Benjamin Foxen Elementary School's August 2023 Attendance Report 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 Blochman Union School District's updated Universal Pre-kindergarten (UPK) plan.

***** The Board of Education will take action to approve Blochman Union School District's updated UPK 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: Aye

C. Gann Limit Resolution

**BLOCHMAN UNION SCHOOL DISTRICT
RESOLUTION 2023-09-12-01 FOR ADOPTING THE "GANN" LIMIT
(Normal, no increase to Limit pursuant to G. C. 7902.1)**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits", for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann Limit for the 2022/2023 fiscal year and a projected Gann Limit for the 2023/2024 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2022/2023 and 2023/2024 fiscal years are made in accordance with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2022/2023 and 2023/2024 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the District will provide copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Board of Education of the Blochman Union School District this 12th day of September, 2023.

Moved: *Thomas Gibbons*

Second: *Jeania Reasner*

Vote:

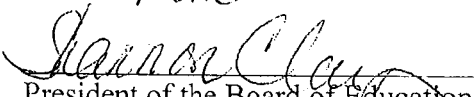
Ayes: *Shannon Clay, Kelly Salas-Ernst, Thomas Gibbons, Daniella Pearce,*

Noes: *None*

Absent: *None*

Abstain: *None*

Jeania Reasner


President of the Board of Education
Blochman Union School District

D. Public Hearing on Sufficiency of Instruction Materials

Pursuant to California Education Code Section 60119 (as revised by Chapter 704, Statutes of 2006 and California Code of Regulations, Title 5, Section 9531), in order to be eligible to receive instructional material funds, the governing board of each district is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic current standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

A PUBLIC HEARING IS REQUIRED:

PUBLIC HEARING

Open Public Hearing: Time: 5:46 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:	Aye		

**BLOCHMAN UNION SCHOOL DISTRICT
RESOLUTION 2023-09-12-02
RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL
MATERIALS**

Whereas, the governing board of BLOCHMAN UNION SCHOOL DISTRICT, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on SEPTEMBER 12, 2023, at 5:46 p.m. o'clock, which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS:

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

NOTE: The definition of sufficient textbooks or instructional materials no longer includes the phrase "to complete required homework assignments." Students must now be able to take their instructional materials home.

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects (see attached Appendix to Resolution for complete instructional materials listing):

- Mathematics
- Science
- History-social science
- English/language arts

Therefore, it is resolved that for the 2023/2024 school year, the BLOCHMAN UNION SCHOOL DISTRICT has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

FOR A FINDING OF INSUFFICIENT MATERIALS:

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed that insufficient textbooks or instructional materials were provided to pupils in the following subjects and grade levels at district schools:

For each school list the percentage of students in each subject and grade levels for which insufficiencies exist in mathematics, science, history-social science, and English/language arts, foreign language, and health.

Whereas, the insufficient textbooks or instructional materials listed above were not provided at each school due to the following reasons:

Therefore, it is resolved, that for the _____ school year, the _____ district/county office of education has not provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, and;

Be it further resolved, that the following actions will be taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks within two months of the beginning of the school year in which this determination is made.
(List actions to be taken – see *Education Code* Section 60119(a.2.B) for other funds that may be used to ensure sufficient instructional materials)

PASSED AND ADOPTED this 12th day of September, 2023 by the following vote:

Moved: *Jeania Reasner* Second: *Kelly Sakis-Ernst*

Ayes: *Shannon Clay, Kelly Sakis Ernst, Thomas Gibbons, Daniella Pearce, Jeania Reasner*

Noes: *None*
Abstained: *None*
Absent: *None*

ATTEST:

Kelly Sakis-Ernst
Secretary, Board of Education

Close Public Hearing: Time: 5:48 p.m.

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

E. Approval of Blochman Union School District’s 2022/2023 Unaudited Actual Financial Statements

***** The Board of Education will take action to approve Blochman Union School District’s 2022/2023 Unaudited Financial Statements 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 inter-district transfers.

***** The Board will take action to approve the inter-district transfer 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		

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 – Mr. Gibbons mentioned that he was aware of a community member harassing our Crossing Guard. Mr. Brown said he is aware of the situation and will take appropriate action.

C. Items not on the Agenda – none.

D. Next Scheduled Board Meeting: October 10, 2023; open session at 5:30 p.m., Library

IX. CLOSED SESSION: The board adjourned to closed session at 5:56 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.

- X. **RECONVENE IN OPEN SESSION** – The board reconvened in open session at 6:08 p.m.
A. **Report of action taken during closed session** – Mrs. Salas-Ernst reported that the board took no action.
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XI. **Adjourn**

TIME: 6:08 p.m.

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