

**BOARD OF TRUSTEES MINUTES**  
**Tuesday, October 8, 2024**  
**Library**  
**5:30 p.m. – Regular Meeting**

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 8, 2024.

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

- I. **PUBLIC SESSION:** Doug Brown, Superintendent called the meeting to order and welcomed guests at 5:30 p.m.
  
- II. **Reports**
  - A. **Charter School Reports**
    - i. **Family Partnership Charter School** – see report attached to the end of these minutes.
    - ii. **Trivium Charter Schools** – Trisha Vais reported that they had to pause enrollment due to the inability to find enough staff. They have almost 1,000 students, which is the largest enrollment they have ever had. They just hired a moderate/severe Special Education teacher. They are currently on Fall break. They are gearing up for some fun fall events.
  - B. **Teacher Reports** – none.
  - C. **Superintendent/Principal’s Report** – Doug Brown reported that current enrollment is 210 students. Volleyball is wrapping up and the students have really enjoyed the season. Parent-teacher conferences were well attended. We are looking into placing a portable near the current kindergarten classroom so that we can have separate kindergarten and TK classes. He met with the Santa Barbara County Safety Coordinator. They did a walk through of the campus and he will give us some ideas to increase the safety of the facility. He will also train our staff. The week of October 28<sup>th</sup> is Red Ribbon Week. The Halloween Carnival is set for October 31<sup>st</sup>.
  
- III. **ITEMS SCHEDULED FOR INFORMATION**
  - A. **SBCEO Approval of the 2024/2025 Adopted Budget**
  - B. **SBCEO Approval of the 2024/2025 LCAP**
  - C. **Facilities Use - none.**
  
- IV. **ITEMS SCHEDULED FOR DISCUSSION**
  - A. **Facilities**
    - i. **General Maintenance** – We will finish the gutter covers this week. The sidewalk improvements will be made over the Thanksgiving break.

- ii. **Peggy Salas Memorial** – We have picked out the lettering. We are just waiting on measurements to get an installation cost.

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. **Minutes of September 10, 2024 Regular Meeting**
- ii. **Minutes of September 11, 2024 Special Meeting**

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

**MOVED: Thomas Gibbons                      SECOND:                      Jeania Reasner**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**B. Approval of Monthly Warrants – September, 2024**

- |                               |                      |
|-------------------------------|----------------------|
| i. <b>Commercial Warrants</b> | <b>\$275,739.14</b>  |
| ii. <b>Payroll</b>            | <b>\$241,537.28</b>  |
| iii. <b>Revolving Fund</b>    | <b>\$       0.00</b> |
| <b>TOTAL</b>                  | <b>\$517,276.42</b>  |

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

**MOVED:                      Jeania Reasner                      SECOND:                      Kelly Salas-Ernst**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**C. Approval of the 2023/2024 Family Partnership Unaudited Actual Financial Statements**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2023/2024 Family Partnership Unaudited Actual Financial Statements as presented:**

**MOVED:                      Jeania Reasner                      SECOND:                      Thomas Gibbons**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**D. Approval of the 2023/2024 Trivium Charter Schools Unaudited Actual Financial Statements:**

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

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the 2023/2024 Trivium Charter Schools Unaudited Actual Financial Statements as presented:**

**MOVED: Kelly Salas-Ernst                      SECOND:                      Jeania Reasner**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School September 2024 Attendance Report**

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

**MOVED:                      Jeania Reasner                      SECOND:                      Thomas Gibbons**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**B. Approval of third quarter 2024 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the third quarter 2024 Williams Report as presented:**

**MOVED:                      Kelly Salas-Ernst                      SECOND:                      Jeania Reasner**

**VOTE:**

<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

**C. Approval of contract with Joseph Engineering for fire services backflow installation.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Joseph Engineering for fire services backflow installation as presented:**

**MOVED:**            **Jeania Reasner**                    **SECOND:**                    **Thomas Gibbons**

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

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**D. Approval of the Notice of Completion for MUR window replacement project.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the Notice of Completion for the MUR window project as presented:**

**MOVED:**            **Kelly Salas-Ernst**                    **SECOND:**                    **Thomas Gibbons**

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

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**E. Approval of the Workplace Violence Prevention Plan.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the Workplace Violence Prevention Plan as presented:**

**MOVED:**            **Jeania Reasner**                    **SECOND:**                    **Thomas Gibbons**

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

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**F. Approval of the contract with American Star Tours for transportation Services.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with American Star Tours for transportation services as presented:**

**MOVED:**            **Jeania Reasner**                    **SECOND:**                    **Thomas Gibbons**

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

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**G. Approval of the contract with MX Construction, Inc. for the Electrical Upgrade Project.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with MX Construction, Inc. for the Electrical Upgrade Project as presented:**

**MOVED:**            Jeania Reasner                    **SECOND:**                    Kelly Salas-Ernst

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

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**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:**            Jeania Reasner                    **SECOND:**                    Thomas Gibbons

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

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**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 12, 2024; open session at 5:30 p.m., Library**

**IX. CLOSED SESSION: The board adjourned to closed session at 5:47 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 5:48 p.m.**

- A. Report of action taken during closed session – Mrs. Salas-Ernst reported the following action taken:**
  - i. Employ part-time Instructional Assistant for ELOP program**
  - ii. \$1,000 bonus to Interim Business Manager for construction oversight.**

**MOVED:**            Jeania Reasner                    **SECOND:**                    Kelly Salas-Ernst

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

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**XII. Adjourn**

**TIME: 5:49 p.m.**

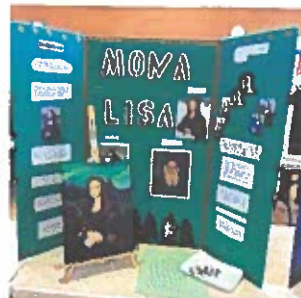
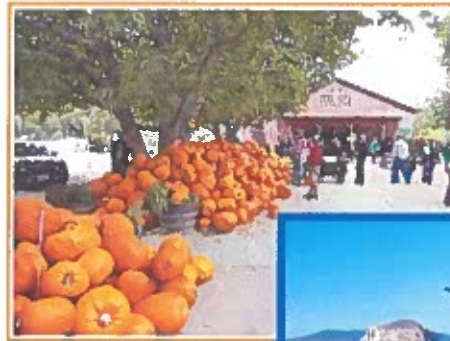
<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Absent</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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# October 2024 FPCS Reports

## Admin Office Report

- Census Day enrollment 372
  - \*K-5 Home Study - 24
  - \*Morro Bay Montessori - 57
  - \*Santa Maria Center - 55
  - \*Baywood Center - 64
  - \*Orcutt Center - 121
  - \*Solvang Center - 51
- iReady benchmark was administered K-12 - 97% Reading and 98% math participation rate
- Vision and hearing screenings are scheduled for October for all mandatory grade levels and special education students.
- 19 students qualified for California Scholarship Federation membership this semester
- Field Trips are happening... so far,
  - Avila Bay Farms for pumpkin fun
  - Whale watching in Morro Bay
- Centers have started fundraiser to support family activities and events
  - Blaze Pizza
  - Spirit Wear sale
  - book fair
  - jog-a-thon
- Altrusa Annual Tree Gala - FPCS sponsors a tree to support literacy ... this year our theme is "Under the Sea"
- This year our STEAM Expo is in December before break... last year we had over 250 student projects presented at the Abel Maldonado Center and is the only school wide event



Art History

Culinary Arts Class

