

BOARD OF TRUSTEES MINUTES
Tuesday, December 10, 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 December 10, 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 and welcomed guests at 5:44 p.m.

- II. **Reports**
 - A. **Charter School Reports**
 - i. **Family Partnership Charter School** – see attached.
 - ii. **Trivium Charter Schools** – none.
 - B. **Teacher Reports** – none.
 - C. **Superintendent/Principal’s Report** – Doug Brown reported that on November 22 there was a reward party for parent survey completion. On November 23, the Old Orcutt Lions Club hosted a BBQ fundraiser for the 8th grade ASB. They raised \$2600 for the 8th grade trip. Basketball practice has started. David Dominguez and Alberto Balbona will coach the boys’ team. Hadlee Battles will coach the girls’ team. Mr. Brown is currently working with a parent to design new uniforms. On December 12, grades 1 – 5 will attend the Beauty and the Beast performance at PCPA. The upper grades have already attended the performance, and they really enjoyed it.

- III. **ITEMS SCHEDULED FOR INFORMATION**
 - A. **Facilities update** – Concrete behind the gym will be poured this weekend. The kindergarten playground installation will start next Monday.

- IV. **ITEMS SCHEDULED FOR DISCUSSION** - none.

- V. **CONSENT AGENDA ITEMS**
 - A. **Approval of Minutes**
 - i. **Minutes of November 12, 2024 Regular Meeting**

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

B. Approval of Monthly Warrants – November 2024

i. Commercial Warrants	\$435,580.52
ii. Payroll	\$242,100.62
iii. Revolving Fund	\$ 0.00
TOTAL	\$677,681.14

IT IS RECOMMENDED THAT the Board of Education approve the Warrants 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		

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School November 2024 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 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 Blochman Union School District’s 2023/2024 audit report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2023/2024 audit report 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 Blochman Union School District’s 2024/2025 First Interim report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2024/2025 First Interim report 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		

D. Approval of donations:

- a. Golden State Water Company; \$300; to purchase food gift cards for students**
- b. Doug Brown; \$450; ASB 8th grade class**
- c. Kiki Ackerman; \$100; ASB 8th grade class**
- d. Mary Collins; \$50; 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:	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 – Mrs. Ernst wished everyone a Merry Christmas.**
- C. Items not on the Agenda – none.**
- D. There will be a special board meeting on Friday, December 13, 2024, at 1:00 p.m. in the library. This will be the district’s organizational meeting. The next regular board meeting will be held on January 14, 2025, open session at 5:30 p.m., Library.**

IX. CLOSED SESSION: The board adjourned to closed session at 5:50 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 5:51 p.m.

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

XII. Adjourn

TIME: 5:52 p.m.

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