

BOARD OF TRUSTEES MINUTES
Tuesday, September 11, 2024
Library
5:30 p.m. – Special Meeting

A special meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on September 11, 2024.

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

- 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 – see attached report.**
 - ii. **Trivium Charter Schools – none.**
 - B. **Teacher Reports – none.**
 - C. **Superintendent/Principal’s Report** – Current enrollment is 209. Back to School Night was well attended by parents. The volleyball season has started. This year we have both a boys’ and a girls’ team. Volunteer coaches for the girls’ team are Chris Goodchild and Crystal Linehan. Volunteer coaches for the boys’ team are Melanie and Nick Batchelor. Picture day is coming up on September 20th. Parent-teacher conferences will be held at the end of the month. Everything is off to a good start.

- III. **ITEMS SCHEDULED FOR INFORMATION**
 - A. **Facilities update**
 - i. **General maintenance** – The new volleyball poles and net has been installed on the basketball court. The poles are removable, if necessary. Upcoming projects include completing the drainage ditch by the front office, pouring concrete around the planter by the front office door, and installing a sidewalk between the kindergarten room and the back of the gym.

 - B. **Facilities use - none**

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

- V. **CONSENT AGENDA ITEMS**
 - A. **Approval of Minutes**
 - i. **Minutes of August 13, 2024 Regular Meeting**

***** The Board of Education will take action to approve the Minutes as presented:**

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

B. Approval of Monthly Warrants – August 2024

i. Commercial Warrants	\$ 958,181.41
ii. Payroll	\$ 115,312.83
iii. Revolving Fund	\$ 0.00
TOTAL	\$1,073,494.24

***** 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:	Absent
Thomas Gibbons:	Aye		

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School’s August 2024 Attendance Report.

***** The Board of Education will take action to approve Benjamin Foxen Elementary School’s August 2024 Attendance Report as presented:**

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

B. Gann Limit Resolution

**BLOCHMAN UNION SCHOOL DISTRICT
RESOLUTION 2024-09-10-01 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 2023/2024 fiscal year and a projected Gann Limit for the 2024/2025 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 2023/2024 and 2024/2025 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 2023/2024 and 2024/2025 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 11th day of September, 2024.

Moved: *Daniella Pearce* Second: *Jeania Reasner*

Vote:

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

Noes: *None*

Absent: *Kelly Sakas-Ernst*

Abstain: *None*

Shannon Clay

President of the Board of Education
Blochman Union School District

C. 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: 5:41 p.m.

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

Public comments regarding the sufficiency of instructional materials are encouraged at this time.

Close Public Hearing: Time: 5:42 p.m.

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

**BLOCHMAN UNION SCHOOL DISTRICT
RESOLUTION 2024-09-10-02
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 11, 2024, at 5:30 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 2024/2025 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 11th day of September, 2024 by the following vote:

Moved: *Jeania Reasner* Second: *Thomas Gibbons*

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

Noes: *None*

Abstained: *None*

Absent: *Kelly Salas - Ernst*

ATTEST:

Shannon Clay

President, Board of Education

D. Approval of Blochman Union School District’s 2023/2024 Unaudited Actual Financial Statements

***** The Board of Education will take action to approve Blochman Union School District’s 2023/2024 Unaudited Financial Statements as presented:**

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

E. 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:	Absent
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 - none**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: October 8, 2024; open session at 5:30 p.m., Library**

IX. CLOSED SESSION: The board adjourned to closed session at 6:41 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 5:52 p.m.

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

XII. Adjourn

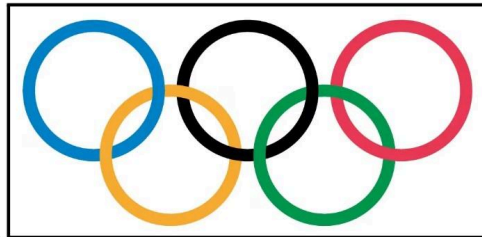
TIME: 5:55 p.m.

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

FPCS Administration and Center Reports

Admin Office Report

- The Admin Team worked through the summer to prepare for a new school year.
- Enrollment continues to increase at the centers as the first day approaches.
- August 7, 2024 Coordinators returned to the Centers
- We have three new clerical for 2024-25
 - *Baywood - Maritza Lopez*
 - *Orcutt - Behati Nepa*
 - *Solvang - Meghan Claussen returns as Clerical*
- K-5 Staff participated in Science of Reading training on August 13th & 14th.
- Grades 6-12 participated in Discussion Builders on August 14th through West Ed.
- All staff (44) Welcome Back was a huge success on August 15th in Orcutt.



GOING THE DISTANCE FOR STUDENTS!

Morro Bay Montessori

- Conferences and initial student assessments will be held during the first week and a half.
- We're planning a student Picture Day in September.
- San Luis Integrated Waste Management Authority will present to all the classes about recycling, green waste, and trash.

Santa Maria Learning Center

- Annual pancake breakfast and first day/Meet the teachers Tuesday, August 20th
- First in-person day scheduled for Tuesday, August 27th
- New to our staff is Kinder Teacher, Grace O.
- Guadalupe P., new to SMLC in spring, is returning as the 4/5 Instructional Assistant.

Orcutt Middle School

- Middle School Orientation scheduled for grades 6-7-8 on 8/21 and 8/22
- New math teacher to the middle grades program is Erin C.
- Beginning of year diagnostics start in the next few weeks

Orcutt High School

- Orientation week is August 19th
- Support classes begin the week of September 3rd

FPCS Administration and Center Reports

- Staff - Michael B., Cali F., Lisa G., Gregg S., Rebecca T.

Solvang Center

- Orientation week is August 19th
- Solvang center will offer blended programs with in person instruction and support
- Staff - Elaine G., Shannon H., Alison R.

Baywood Center

- Orientation on Monday, 8/19. It was great to see all the new and returning families
- Students will be completing iReady testing the week of 8/26 and are looking forward to on campus support classes starting the following week.
- Pictures are on 9/17 and 9/18

K-5 Home Study

- K-5 Home Study held their virtual Orientation on Monday, 8/19. New families were able to connect with returning families (program veterans).
- K-3 daily morning meetings start 8/27, with virtual art class starting 8/28