

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
NOVEMBER 9, 2021**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on November 9, 2021. There was no closed session because there was no quorum present at that time.

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

- I. PUBLIC SESSION:** Mrs. Clay called the meeting to order and led the flag salute at 5:40 p.m. and then welcomed guests. She noted that no one attended via Zoom. There was no closed session so there was nothing to report.

A. Reports

i. Charter School Reports

- a. Family Partnership Charter School** – Stephanie Eggert reported that current enrollment is 426 and several centers are at capacity. They have completed vision and hearing screenings for students. Due to the requirements of AB 1505, they have switched their multiple measures testing to the I-Ready program. It will give them good baseline data. They recently held their annual organizational meeting, and they now have five board members. They are currently working on the Educator Effectiveness Block Grant report. They have trained all their staff in CPR, and they plan to hold an equity and inclusion training. They have started the WASC A-G accreditation process and will have a visit from WASC in the spring.
- b. Trivium Charter Schools** – Trisha Vais reported that they plan to keep enrolling students until February. They currently have over 850 students and there is a lot of interest in the school. Some classes are full. They have recently lost three teachers and they are having a hard time filling support staff and substitute positions. They had a laser tag and dance party last Friday night that was well attended. Ms. Vais noted that she was able to make a presentation at the A+ Charter School Conference.

ii. Teacher Reports – none.

- iii. Superintendent/Principal's Report** – Doug Brown reported that current enrollment is 177. He thanked the ASB for sponsoring Halloween activities. He also thanked the fire fighters and Trudy Shank for taking the time to judge the Halloween costume parade. We are at the end of the first trimester. He is looking into participating in basketball this season. There is interest from the other schools in the league, but the students may have to wear masks while playing. The Robotics Club is putting together donations for the Good Samaritan Shelter. ASB is

collecting canned goods for the Food Bank. He expressed his appreciation to the staff for all their hard work. Here are the current COVID-19 statistics:

- a. 71.8% of county residents, aged 12 and older are vaccinated.
- b. 75% of our staff is vaccinated.
- c. The county currently has 9 cases per 100,000. There is concern that this will increase with the upcoming holidays.
- d. School wide, we have had 5 positive student cases and no staff cases.

II. ITEMS SCHEDULED FOR INFORMATION

A. Facilities use – none.

B. Prop 39 – The solar structure is complete.

C. Charter School ESSER III Expenditure Plans – The board reviewed the plans and had no further questions.

i. Trivium Charter School

ii. Trivium Charter School: Adventure

iii. Trivium Charter School: Voyage

III. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities update – Mr. Brown reported that the solar panels are complete. It will probably be eight years before they pay for themselves. We would still like to pave underneath them. It will cost approximately \$68,000 to replace the water pipes in Building 1. We are still trying to get an estimate on the drinking fountains.

B. Blochman Union School District’s Educator Effectiveness Plan 2021 – The board discussed the Educator Effectiveness plan. It was noted that the district will have approximately \$58,704 to spend. The current plan is to help our kindergarten teacher earn the transitional kindergarten credential that she must have by 2023 to continue teaching kindergarten. The school psychologist is putting together some trainings and other resources to support student mental health and well-being.

C. Local Control and Accountability Plan (LCAP) – The board discussed that there will be a mid-year LCAP update that will be presented in February 2022. They reviewed the current LCAP goals: improve English language art, math, and science achievement; improve attendance; and improve the school climate. The board also discussed the use of funds provided through the Budget Act of 2021 that were not included in the 2021-22 Local Control and Accountability Plan (LCAP). District representatives discussed the one-time federal funds that are intended to support recovery from the COVID-19 pandemic and the impacts of distance learning on pupils. Public comment was solicited but no comments or suggestions were made. The board indicated that they are happy with the current goals and services included in the LCAP.

IV. CONSENT AGENDA ITEMS

A. Approval of Minutes

i. Minutes of October 12, 2021 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:	Absent
Daniella Pearce:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

B. Approval of Monthly Warrants – October, 2021

i. Commercial Warrants	\$ 169,083.83
ii. Payroll	\$ 174,349.18
iii. Revolving Fund	\$ 0.00
TOTAL	\$ 343,433.01

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

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

V. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School October 2021 Attendance Report

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Benjamin Foxen Elementary School October 2021 Attendance Report as presented:**

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

B. Approval of the Blochman Union School District’s 2021/2022 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s 2021/2022 Comprehensive School Safety Plan as presented:**

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

C. Approval of the revised certificated salary schedule.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised certificated salary schedule as presented:**

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

D. Approval of the 2020/2021 Blochman Union School District Annual and Five-Year Developer Fee report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2020/2021 Annual and Five-Year Developer Fee report as presented:**

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

E. Approval of the Blochman Union School District’s revised ESSER III Expenditure Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised ESSER III Expenditure Plan as presented:**

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

F. Approval of the Blochman Union School District’s Educator Effectiveness Block Grant.

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

It was brought up that this plan should be discussed at one board meeting and adopted at a subsequent meeting. The motion was tabled to the December meeting.

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

G. Approval of the Letter of Agency with Summa Solutions LLC for E-Rate consulting services.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Letter of Agency with Summa Solutions LLC as presented:**

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

H. Approval of the revised Blochman Union School District Wellness Policy.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Blochman Union School District Wellness Policy as presented:**

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

I. Approval of the Acceptance of Work and Notice of Completion for Westech Systems, Inc. design and installation of the solar photovoltaic system located at 4949 Foxen Canyon Road, Santa Maria, CA 93454.

Discussion: Mrs. Clay asked Mr. Brown if he could find out the size of our system and see if the credits we are receiving seem appropriate.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Acceptance of Work and Notice of Completion for Westech Systems, Inc., as presented:**

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

J. Approval of the disposition of 115 ASUS TP200s tablets for \$480.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the disposition of the ASUS tablet as presented:**

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

K. Approval of donations:

i. Jane Alfaro, in memory of Al Fumis, \$200, General Fund

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the donations as presented:**

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

VI. PUBLIC COMMENTS - none.

VII. MISCELLANEOUS AGENDA ITEMS

A. Items Proposed for Future Action or Discussion – none.

B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst wished everyone a happy Thanksgiving and best wishes for Jeania Reasner.

C. Items not on the Agenda – none.

D. Next regularly scheduled board meeting: December 14, 2021 closed session at 5:00 p.m.; open session at 5:30 p.m., Library. This meeting will also be the annual organizational meeting.

VIII. Adjourn

TIME: 6:12 p.m.

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