### BOARD OF TRUSTEES MINUTES Tuesday, April 9, 2024 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 April 9, 2024.

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

I. <u>PUBLIC SESSION</u>: 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.
- Trivium Charter Schools Trisha Vais reported that they will begin state testing next week. She will be attending an Educational AI conference in San Diego. Enrollment for next year is over 1,000. She thinks actual enrollment will be around 900. They have been holding more special events when students are on campus. Grad Night and Prom are coming up soon. They just had a Silk Road event at each learning center. Students enjoyed the experience.
- **B.** Teacher Reports none.
- C. Principal's Report Doug Brown reported that current enrollment is 201. The Talent Show was successful and well attended. A special thanks to parent volunteers Mrs. Korber, Mrs. Shay, and Mrs. Esquivias. Science Camp was a success. Thank you to Miss DeKort, Mr. Edwards, Mr. Collier, and Mrs. Canongo for chaperoning the students. The girls' basketball team went undefeated, and the boy's team did well. There will be an end of year party this Friday. Upcoming events are as follows: Ag Day 4/18, Science Fair 4/25, state testing will start 4/29. Finally, the district has reached a tentative agreement for bus services for the next three years.

## III. ITEMS SCHEDULED FOR INFORMATION

## A. Facilities

- **i.** General maintenance We are updating the restroom in the office. We are also researching whether to purchase or replace the portables.
- **ii.** Facilities upgrade update from 19-6 Architects. The board reviewed the update from the architects. We will be replacing the MUR windows and all the doors over the summer.

# IV. ITEMS SCHEDULED FOR DISCUSSION

- A. 2024/2025 budget and LCAP public hearing and adoption dates
  - i. June 11, 2024 regular meeting at 5:30 p.m.
  - ii. June 13, 2024 special meeting at 5:00 p.m.
- **B.** LCAP The public is invited to make comments and suggestions. There were no additional comments or suggestions.

### V. <u>CONSENT AGENDA ITEMS</u>

#### A. Approval of Minutes

i. Minutes of March 12, 2024 Regular Meeting

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

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

# B. Approval of Monthly Warrants – March, 2024

i.	Payroll	\$ 21	1,607.14
ii.	<b>Commercial Warrants</b>	<b>\$ 41</b>	9,133.69
iii.	<b>Revolving Fund</b>	\$	40.00
	TOTAL	\$ 63	0,780.83

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

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

# C. Approval of the 2023/2024 Second Interim Report for Family Partnership Charter School:

**\*\*\*** IT IS RECOMMENDED THAT the Board of Education approve Family Partnership Charter School's 2023/2024 Second Interim Report as presented:

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

### **D.** Approval of the following 2023/2024 Second Interim Reports:

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

# **\*\*\*** IT IS RECOMMENDED THAT the Board of Education approve the Trivium 2023/2024 Second Interim Reports as presented:

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

### VI. ITEMS SCHEDULED FOR ACTION

### A. Approval of the Benjamin Foxen Elementary School March 2024 Attendance Report.

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

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

### B. Approval of First Quarter 2024 Williams Report

**\*\*\*** IT IS RECOMMENDED THAT the Board of Education approve the First Quarter 2024 Williams Report as presented:

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

### C. Approval of Blochman Union School District's 2023/2024 P-2 Attendance Report:

# **\*\*\*** IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2023/2024 P-2 Attendance Report as presented:

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

D. Approval of Resolution 04-09-2024 to add a signer to the Coast Hills bank accounts:

**\*\*\*** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 04-09-2024 to add a signer to the Coast Hills bank accounts as presented:

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

# E. Adoption of the Santa Barbara County Plan for Expelled Pupils, Triennial Update 2024-2027

**\*\*\*** IT IS RECOMMENDED THAT the Board of Education take action to adopt the Santa Barbara County Plan for Expelled Pupils, Triennial Update 2024-2027 as presented:

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

### F. Approval of revised board policies:

- i. BP0450, AR0450, BP3516, AR3516, BP3550, AR3550, BP3551, AR3551, BP3553, AR3553, BP4111, BP4211, BP4311, AR4112.5, AR4212.5, AR4312.5, E(1)4112.5, E(1)4212.5, E(1)4312.5, BP4118, AR4118, BP4140, BP4240, BP4340, BP4157, BP4257, BP4357, AR4157, AR4257, AR4357, AR4157.1, AR4257.1, AR4357.1, BP4218, AR4218, BP5126, AR5126, BP5141.21, BP5144, AR5144, BP6115, AR6115, BP6141.2, AR6141.2, BP6175, AR6175, BB9320, BB9323.2, E(1)9323.2
- ii. Delete BP0470, E(2)9323.2

**\*\*\*** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies as presented:

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

G. Approval of donations:

i. Doug Brown; \$400; ASB 8<sup>th</sup> Grade

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

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

VII. **PUBLIC COMMENTS** - Trisha Vais made comments regarding the county plan for expelled students. She indicated that their plan to send expelled students to charter schools may not be a good fit for all students. She also mentioned that Family Partnership is not listed as a LEA in the document.

### 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: May14, 2024; open session at 5:30 p.m.; Library.
- **IX.** <u>**CLOSED SESSION:**</u> The board adjourned to closed session at 5:56 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.** <u>**RECONVENE IN OPEN SESSION**</u> The board reconvened in open session at 6:00 p.m.
  - **A. Report of action taken during closed session** Mrs. Salas-Ernst reported that the following action was taken:
    - i. Hire 1 Instructional Assistants for the ELOP program; hourly, as needed

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

### XI. Adjourn

TIME: 6:01 p.m.	•		
MOVED:	Jeania Reasner	SECOND:	Kelly Salas-Ernst
VOTE:			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Absent	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Absent		

# **FPCS Administration and Center Reports**

# **Admin Office Report**

# **TOTAL ENROLLMENT: 373**

# • STEAM Expo was a success with over 200 student projects and families present. Even KEYTV was there!



- There are 52 expected graduates with two early 11th graders and three from Fall.
- 2024-25 Re-enrollment window closed and 287 students are committed to returning.
- Open Enrollment is closed March 15... over 100 interested families.

## Morro Bay Montessori

- Students are getting music lessons from parents. One teaches drums and the other has come in to play songs on guitar or ukulele.
- We had our annual Poetry Festival on February 14. The 2nd-5th grade students memorized a poem of their choice and recite it to the other students.
- We held our Open House so current parents could come in and get a tour of the classroom and see student work.

## Santa Maria Montessori

- Our 5th grade students and families attended the Orcutt MS Open House to learn about what is expected for next year as they promote to 6th grade
- Ms. Kari's classroom was awarded the Blue Planet Science instruction sponsored by Cal Poly. The students received student based activities to learn science concepts.
- In March, the entire center earned a student dress up day "Wacky Wednesday"

# **Solvang Center**

- The center staff are encouraging more participation in person at the Solvang Center.
- Advisors working with our Seniors to get them College ready and paperwork processed
- Several High School Seniors and family members attended the AHC Career Fair

# **Orcutt Center**

- Middle School held a 5th grade open house for 5th grade SMM families to learn about our 6th grade program and help maintain the bridge from 5th grade to 6th grade.
- Information about OHS was sent out to 8th grade families to bridge students from middle school to high school.

- We wrapped up our Fighting Back Santa Maria Tobacco Prevention Presentations with 65 students participating in the interactive drug prevention lessons.
- Grades 6-12 welcomed guest speaker Godfrey Ramos, a professor from UCSF, and a lead in a tobacco prevention nonprofit organization called LOOP.
- OHS held a FAFSA and Allan Hancock Workshop at the center March 1st - 11 families attended and 31 students registered for AHC's Career Fair.

## **Baywood Center**

- MBM 5th graders will have a "visit day" on Friday, 3/15. They will get to see what it is like as a 6th grader, including morning class rotation and a celebration of Pi Day with a pizza lunch. We are looking forward to meeting them all!
- Cuesta College Enrollment staff visited to introduce seniors to the Cuesta Promise. Students went to Cuesta College for the Cash for College workshop to complete their FAFSA/CA Dream Act application to attend Cuesta completely free for 2 years!
- Students attended the Si Puede Educate Conference at Cuesta to tour the campus, meet college students, and learn about the different programs that ended with lunch in the quad.
- Our high school students continue to enjoy our biweekly hikes to the Elfin Forest and other accessible trails directly from campus.

# K-5 Home Study

- The Tomas and the Library Lady field trip is scheduled for 3/14 (pi day). Students have been reading excerpts from the book and are looking forward to seeing this bilingual musical based on a true story about a young son of migrant farm workers that has a chance encounter with the "Library Lady " from the Carnegie Library
- Ms. Carrie is implementing SEL in the daily morning meetings. Students are learning to recognize, understand, label, express, and regulate emotions.
- The STEAM Expo was extra special for our K-5 Home Study students. They loved seeing their friends (and teachers!) in person and showing off their projects:









