

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
Friday, May 17, 2019
Library
4:30 p.m. – Closed Session; 5:00 p.m. – Regular Session

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the District can be inspected at the above address during normal business hours. Individuals who require special accommodations including, but not limited to, American Sign Language interpreter, accessible seating or documentation in accessible formats should contact the superintendent or designee within a reasonable time before the meeting date.

Governing Board Members

Shannon Clay, President
Kelly Salas-Ernst, Clerk
Thomas Gibbons, Trustee
Daniella Pearce, Trustee
Jeania Reasner, Trustee

- I. Closed Session**
 - A. Anticipated exposure to litigation; Claimants (1)**

- II. Convene in Open Session**

- III. PUBLIC SESSION: 5:00 p.m. Call to Order and Flag Salute**
 - A. Welcome Guests**
 - B. Announce Closed Session Action**

IV. ITEMS SCHEDULED FOR ACTION

- A. Approval of the Mediation Proposal with Golden State Water Company.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Mediation Proposal with Golden State Water Company as presented:**

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

- B. Approval of the Grant of Easements and Agreement with Golden State Water Company.**

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Grant of Easements and Agreement with Golden State Water Company as presented:**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

V. PUBLIC COMMENTS

PUBLIC COMMENTS ARE WELCOME

The Blochman Union School District will receive public comments about items not appearing on today's agenda, as well as other matters within the subject matter jurisdiction of the Board. All such comments will be received during the Public Comments section of the agenda. Individuals who address the Board are limited to three (3) minutes to speak on any item and a total of 10 minutes on all items for their presentation. The Board may limit the total time for all public comment to 30 minutes. Persons needing additional time are requested to submit the information in writing.

For comments concerning matters not on the agenda, open meeting laws and fairness to other residents who may have an interest in your topic prohibit the Board from taking action or engaging in extended discussion of your concerns. The Board may direct staff to meet at a later date with speakers who have specific concerns or needs. The Board may also direct that an issue be placed on a future agenda for discussion and consideration. This permits the Board and staff members to prepare and receive necessary information and for the public to be aware that a topic is being formally considered. We appreciate your cooperation.

VI. MISCELLANEOUS AGENDA ITEMS

A. Items Proposed for Future Action or Discussion

B. Blochman Union School District Board Member Items

C. Items not on the Agenda

D. Next Scheduled Board Meeting: June 11, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., in the Library. A special board meeting will be held on June 13, 2019 at 5:00 p.m. in the Library to adopt the Local Control Accountability Plan (LCAP) and the 2019/2020 budget.

VII. Adjourn

Time: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
