

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
BLOCHMAN UNION SCHOOL DISTRICT
AUGUST 1, 2019**

A special meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on August 1, 2019, with an open session at 5:00 p.m.

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

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:00 p.m. and then welcomed guests.

I. ITEMS SCHEDULED FOR INFORMATION – none

II. ITEMS SCHEDULED FOR DISCUSSION

A. Facilities

- i. Prop 39** – The board discussed the issues surrounding the PG & E delay. The California Department of Energy is trying to help find a solution to the problem. The Board gave Mr. Brown the approval to sign the PG & E contract.
- ii. Well replacement** - We are still waiting from to hear from the county regarding the septic leach field issue. We will wait on mapping the leach lines until the county determines if the geologist’s map is sufficient.
- iii. Other** – The board agreed that we should fix the electrical issues identified by JMPE as soon as possible.

III. CONSENT AGENDA ITEMS - none

IV. ACTION ITEMS

A. Approval of Resolution 2019-2020-1, Restroom Remodel Completion.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2019-2020-1, Restroom Remodel Completion as presented:**

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

B. Approval of revised Maintenance/Grounds Worker job description.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the revised Maintenance/Grounds Worker job description as presented:**

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

V. PUBLIC COMMENTS - none.

VI. CLOSED SESSION – The Board adjourned to closed session at 5:27 p.m. to consider certificated and classified personnel actions.

VII. The Board reconvened in open session at 5:32 p.m. Mrs. Salas-Ernst reported that the Board took action to approve the hiring of a .40 FTE Maintenance/Grounds Worker.

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

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: Tuesday, August 13, 2019; closed session at 4:30 p.m.; open session at 5:30 p.m., Library.

IX. Adjourn

Time: 5:37 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		
