

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
DECEMBER 10, 2019**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on December 10, 2019, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

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

**PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:30 p.m. and then welcomed guests.**

- I. Announce Closed Session Action** – Mrs. Salas-Ernst reported that the board took the following employment actions:
  - A. Speech Pathologist, job share with current position**
  - B. IT Specialist; .82 FTE; Step 1 on the classified salary schedule**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**II. Reports**

**A. Charter School Reports**

- i. Family Partnership Charter School** – Steven Torres reported that students have been participating in holiday celebrations and fundraisers. Students will go to Disneyland in the spring. They are currently working on their second round of benchmark testing.
- ii. Trivium Charter Schools** – Trisha Vais reported that students have finished the Classical Showcase. They will participate in a production of *Beauty and the Beast* in January. The Murder Mystery event was fun. Students participated in several local Christmas parades.

**B. Teacher Reports** – none.

**C. Superintendent/Principal’s Report** – Mr. Brown reported that current enrollment is 208. On November 14<sup>th</sup> a representative from Mechanics Bank participated in Principal for a Day. She was very impressed with the school. Golden State Water Company donated 25 turkeys to students. We are working on fundraising for our 3<sup>rd</sup> grade student who has cancer. The Christmas program is Thursday at 6:00 p.m. Thank you to George Valencia, Treaver Ellison, and Amy Sage for helping with this event. Basketball has started. Thank you to Mr. Gordillo and Mr. Beal for coaching the teams.

**D. Public Reports** – none.

**III. ITEMS SCHEDULED FOR INFORMATION**

- A. **Facilities update** – We continue to work on maintenance projects. We are still trying to separate the water lines.
- B. **Prop 39-** There is a new project manager.
- C. **Modernization/new construction** – This is still on hold.
- D. **Facilities use** – none.
- E. **Well Replacement** – This will start next week. They have the permit.

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

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of November 12, 2019 Regular Meeting**

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

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**B. Approval of Monthly Warrants – November 2019**

<b>i. Commercial Warrants</b>	<b>\$263,123.87</b>
<b>ii. Payroll</b>	<b>\$157,691.76</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$420,815.63</b>

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

<b>MOVED:</b>	<b>Daniella Pearce</b>	<b>SECOND:</b>	<b>Thomas Gibbons</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**C. Approval of Benjamin Foxen Elementary School November 2019 Attendance Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2019 Attendance Report as presented:**

<b>MOVED:</b>	<b>Daniella Pearce</b>	<b>SECOND:</b>	<b>Thomas Gibbons</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the contract with All American Drilling, Inc. for the well replacement project.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the contract with All American Drilling, Inc. as presented:**

<b>MOVED:</b>	<b>Kelly Salas-Ernst</b>	<b>SECOND:</b>	<b>Jeania Reasner</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>No</b>		

---

**B. Approval of Resolution 2019-2020-03 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2018/2019.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 2019-2020-03 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2018/2019 as presented:**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**C. Approval of Blochman Union School District's 2019/2020 First Interim report.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2019/2020 First Interim report as presented:**

<b>MOVED:</b>	<b>Daniella Pearce</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**D. Approval of Family Partnership Charter School's charter petition renewal request**  
**a. Indemnification Agreement**  
**b. Memorandum of Understanding**  
**c. Revised Renewal Petition**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Family Partnership Charter School's renewal request and associated documents as presented:**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**E. Approval of Trivium Charter School’s charter petition renewal requests:**

- a. Indemnification Agreement**
- b. Memorandum of Understanding**
- c. Trivium Charter School Revised Renewal Petition**
- d. Trivium Charter School: Adventure Revised Renewal Petition**
- e. Trivium Charter School: Voyage Revised Renewal Petition**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve the charter school renewal requests and associated documents as presented:**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Abstain</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

---

**F. Approval of revised board policies:**

- a. BP 0410**
- b. BP/AR 0420**
- c. BP/AR 0420.4**
- d. BP/E 0420.41**
- e. BP 0420.42**
- f. BP/AR 0450**
- g. BP/AR 0460**
- h. BP 0520**
- i. BP 0520.1**
- j. BP 1100**
- k. BP 1112**
- l. AR 1220**
- m. BP/AR 1312.1**
- n. BP/AR 1312.3**
- o. AR 1312.4**
- p. AR 1330**
- q. AR 1325**
- r. BP 1330**
- s. AR 1340**
- t. BP 1400**
- u. BP 1431**
- v. BP/AR 3100**
- w. AR 3230**
- x. BP/AR 3260**

y. BP 3290  
z. AR 3311.1  
aa. BP/AR 3320  
bb. AR 3460  
cc. BP 3510  
dd. BP/AR 3511  
ee. AR 3514.2  
ff. BP/AR 3515  
gg. BP 3515.4  
hh. BP 3515.7  
ii. BP/AR 3516  
jj. AR 3517  
kk. BP 3540  
ll. AR 3541  
mm. AR 3551  
nn. BP 3553  
oo. BP/AR 4030  
pp. BP 4111,4211,4311  
qq. BP 4116  
rr. AR 4117.7,4317.7  
ss. BP/AR 4119.11,4219.11,4319.11  
tt. AR 4144,4244,4344  
uu. AR 4157.2, 4257.2,4357.2  
vv. BP/AR 4158,4258,4358  
ww. AR 4161.1,4361.1  
xx. AR 4161.8,4261.8,4361.8  
yy. BP/AR 4200  
zz. BP 4216  
aaa. BP/AR 4218  
bbb. AR 4261.1  
ccc. BP 5022  
ddd. AR 5022  
eee. BP/AR 5111  
fff. AR 5111.1  
ggg. AR 5113  
hhh. BP/AR 5117  
iii. BP/AR 5125  
jjj. BP/AR 5125.1  
kkk. BP 5131  
lll. BP/AR 5131.2  
mmm. AR 5131.41  
nnn. BP 5131.8  
ooo. BP/AR 5132  
ppp. BP/AR 5136  
qqq. AR 5141.32  
rrr. BP/AR 5141.52  
sss. BP/AR 5141.6  
ttt. BP/AR 5142

- uuu. AR 5144.1
- vvv. BP 5145.3
- www. BP/E 5145.6
- xxx. BP 5145.9
- yyy. BP/AR 6142.1
- zzz. BP 6162.5
- aaaa. BP 6170.1
- bbbb. AR 6174
- cccc. BP/AR 6175
- dddd. BP 6179
- eeee. AR 6183
- ffff. BP 6190
- gggg. BP/AR7140
- hhhh. BB 9110
- iiii. BB/E 9321
- jjjj. BB 9322
- kkkk. BB/E 9323.2
- llll. BB 9323
- mmmm. BB 9324

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

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Daniella Pearce</b>
<b>VOTE:</b>			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

---

**G. Approval to delete the following obsolete board policies:**

- a. BP 6161.3, BP 1020, AR 3312.2, AR 4161.3, BB 9321.1, AR 4116, AR 4117.6

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

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Daniella Pearce</b>
<b>VOTE:</b>			
Shannon Clay:	Aye	Jeania Reasner:	Aye
Daniella Pearce:	Aye	Kelly Salas-Ernst:	Aye
Thomas Gibbons:	Aye		

---

**H. Approval of donations:**

- a. Mary Cota, \$100, General Fund

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

**MOVED:** Daniella Pearce                      **SECOND:** Kelly Salas-Ernst  
**VOTE:**  
**Shannon Clay:** Aye                              **Jeania Reasner:** Aye  
**Daniella Pearce:** Aye                           **Kelly Salas-Ernst:** Aye  
**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: Special Meeting, December 17, 2019 at 5:00 p.m.  
This is the annual Organizational Meeting. The next regular board meeting will be held on January 14, 2020, closed session at 5:00 p.m.; open session at 5:30 p.m., Library.**

**X. Adjourn**

**TIME: 5:52 p.m.**

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

---