

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
MARCH 10, 2020**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on March 10, 2020, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

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

**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 no action was taken.

**II. Reports**

**i. Charter School Reports**

a. **Family Partnership Charter School** – see attached report

b. **Trivium Charter Schools** – They are beginning enrollment for next year. They will start state testing soon.

ii. **Teacher Reports** - none

iii. **Superintendent/Principal's Report** – The current enrollment is 215. The Valentine Day Lunch was successful. Thank you to Buddies of Blochman for sponsoring the lunch. The girls' basketball team is in second place. The boys' basketball team is in third place. The state testing reward field trip will be March 18<sup>th</sup>. State testing starts in May.

iv. **Public Reports** – none.

**III. ITEMS SCHEDULED FOR INFORMATION**

**A. Form 700 – Statement of Economic Interests is due April 1, 2020.**

**B. Facilities Use – Jeania Reasner; multipurpose room and parking lot; 3/7/2020**

**C. Santa Barbara County Education Office – notice of approval of Blochman Union School District's First Interim Report.**

**IV. ITEMS SCHEDULED FOR DISCUSSION**

**A. Facilities**

**i. General maintenance** – Joe Shank is continuing with ongoing maintenance.

**ii. Proposition 39** – The next DSA appointment is March 18. Soltek says they can complete the project in time.

**iii. Well** – We hope to have the electricity for the well by March 31. We have bids for moving the water lines.

iv. **New construction/modernization** – This project is on hold.

**V. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

**i. Minutes of the February 11, 2020 Regular Meeting**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Minutes 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**B. Approval of Monthly Warrants – February, 2020**

<b>i. Payroll</b>	<b>\$ 162,757.61</b>
<b>ii. Commercial Warrants</b>	<b>\$ 327,366.43</b>
<b>iii. Revolving</b>	<b>\$ 425.00</b>
<b>TOTAL</b>	<b>\$ 490,549.04</b>

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Warrants 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**C. Approval of February 2020 Attendance Report**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the attendance report 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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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**VI. ITEMS SCHEDULED FOR ACTION**

**A. Approval to retain the services of Moss, Levy & Hartzheim, LLP to audit the district’s books and accounts for the fiscal year ending June 30, 2020.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the audit contract 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**

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**B. Approval of the contract with Document Tracking Services.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the contract with Document Tracking Services 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**

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**C. Approval of Blochman Union School District’s 2019/2020 Second Interim Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2019/2020 Second Interim report 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**

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**D. Approval of donations:**

**i. California Women for Agriculture; \$200; School Garden fund**

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

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**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** – We would like to acknowledge the passing of Susan Reasner who was a former student and employee.
- C. **Items not on the Agenda** - none
- D. **Next Scheduled Board Meeting: April 14, 2020; closed session at 5:00 p.m.; open session at 5:30 p.m.; Library.**

**IX. Adjourn**

TIME: 5:43 p.m.

<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>Absent</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Absent</b>		

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