

**BOARD OF TRUSTEES AGENDA**

**Tuesday, September 10, 2019**

**Library**

**5:00 p.m. – Closed Session; 5:30 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. Certificated and Classified Personnel Actions**
      - i. The Board will be asked to review and approve hiring, transfers, promotions, evaluations, terminations, and resignations.**
  
  - II. Convene in Open Session**
  
  - III. PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute**
    - A. Welcome Guests**
    - B. Announce Closed Session Action**
    - C. Reports**
      - i. Charter School Reports**
        - a. Family Partnership Charter School**
        - b. Trivium Charter School**
        - c. Trivium Charter School: Adventure**
        - d. Trivium Charter School: Voyage**
      - ii. Teacher Reports**
      - iii. Superintendent/Principal's Report**
      - iv. Public Reports**
- 
- IV. ITEMS SCHEDULED FOR INFORMATION**
  - A. Facilities update**
    - i. General maintenance**
    - ii. Modernization/new construction**
    - iii. Prop 39**
  - B. Facilities use – none.**

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

VI. **CONSENT AGENDA ITEMS**

A. **Approval of Minutes**

- i. **Minutes of August 1, 2019 Special Meeting**
- ii. **Minutes of August 13, 2019 Regular Meeting**

**\*\*\* The Board of Education will take action on the Minutes as presented:**

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

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

|                               |                     |
|-------------------------------|---------------------|
| i. <b>Commercial Warrants</b> | <b>\$111,357.89</b> |
| ii. <b>Payroll</b>            | <b>\$ 56,715.11</b> |
| iii. <b>Revolving Fund</b>    | <b>\$ 0.00</b>      |
| <b>TOTAL</b>                  | <b>\$168,073.00</b> |

**\*\*\* The Board of Education will take action on the Warrants as presented:**

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

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VII. **ITEMS SCHEDULED FOR ACTION**

A. **Approval of August 2019 Attendance Report**

**\*\*\* The Board of Education will take action to approve the August 2019 Attendance Report as presented:**

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

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B. **Gann Limit Resolution**

**BLOCHMAN UNION SCHOOL DISTRICT  
RESOLUTION 2018-2019-02 FOR ADOPTING THE “GANN” LIMIT  
(Normal, no increase to Limit pursuant to G. C. 7902.1)**

**WHEREAS**, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

**WHEREAS**, the provisions of that Article establish maximum appropriation limitations, commonly called “Gann Limits”, for public agencies, including school districts; and,

**WHEREAS**, the District must establish a revised Gann Limit for the 2018/2019 fiscal year and a projected Gann Limit for the 2019/2020 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

**NOW, THEREFORE, BE IT RESOLVED** that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2018/2019 and 2019/2020 fiscal years are made in accordance with applicable constitutional and statutory law;

**AND BE IT FURTHER RESOLVED** that this Board does hereby declare that the Appropriations in the Budget for the 2018/2019 and 2019/2020 fiscal years do not exceed the limitations imposed by Proposition 4;

**AND BE IT FURTHER RESOLVED** that the District will provide copies of this resolution along with the appropriate attachments to interested citizens of this district.

**PASSED AND ADOPTED** by the Board of Education of the Blochman Union School District this 10th day of September, 2019.

Moved:

Second:

Vote:

Ayes:

Noes:

Absent:

Abstain:

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President of the Board of Education  
Blochman Union School District

**C. Public Hearing on Sufficiency of Instruction Materials**

Pursuant to California Education Code Section 60119 (as revised by Chapter 704, Statutes of 2006 and California Code of Regulations, Title 5, Section 9531), in order to be eligible to receive instructional material funds, the governing board of each district is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic current standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

**A PUBLIC HEARING IS REQUIRED:**

**PUBLIC HEARING**

**Open Public Hearing: Time: \_\_\_\_\_**

**MOVED:**

**VOTE:**

**Shannon Clay:**

**Daniella Pearce:**

**Thomas Gibbons:**

**SECOND:**

**Jeania Reasner:**

**Kelly Salas-Ernst:**

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**BLOCHMAN UNION SCHOOL DISTRICT  
RESOLUTION 2019-2020-03  
RESOLUTION REGARDING SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL  
MATERIALS**

Whereas, the governing board of BLOCHMAN UNION SCHOOL DISTRICT, in order to comply with the requirements of *Education Code* Section 60119 held a public hearing on SEPTEMBER 10, 2019, at \_\_\_\_\_ o'clock, which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

Whereas, the governing board provided at least 10 days' notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing, and;

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

**FOR A FINDING OF SUFFICIENT INSTRUCTIONAL MATERIALS:**

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

NOTE: The definition of sufficient textbooks or instructional materials no longer includes the phrase "to complete required homework assignments." Students must now be able to take their instructional materials home.

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects (see attached Appendix to Resolution for complete instructional materials listing):

- Mathematics
- Science
- History-social science
- English/language arts

Therefore, it is resolved that for the 2019/2020 school year, the BLOCHMAN UNION SCHOOL DISTRICT has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**FOR A FINDING OF INSUFFICIENT MATERIALS:**

Whereas, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, information provided at the public hearing and to the governing board at the public meeting detailed that insufficient textbooks or instructional materials were provided to pupils in the following subjects and grade levels at district schools:

For each school list the percentage of students in each subject and grade levels for which insufficiencies exist in mathematics, science, history-social science, and English/language arts, foreign language, and health.

Whereas, the insufficient textbooks or instructional materials listed above were not provided at each school due to the following reasons:

Therefore, it is resolved, that for the \_\_\_\_\_ school year, the \_\_\_\_\_ district/county office of education has not provided each pupil with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, and;

Be it further resolved, that the following actions will be taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks within two months of the beginning of the school year in which this determination is made.

(List actions to be taken – see *Education Code* Section 60119(a.2.B) for other funds that may be used to ensure sufficient instructional materials)

PASSED AND ADOPTED this 10th day of September, 2019 by the following vote:

Ayes:

Noes:

Abstained:

Absent:

ATTEST:

\_\_\_\_\_  
Secretary, Board of Education

Close Public Hearing: Time: \_\_\_\_\_

**MOVED:**  
**VOTE:**  
Shannon Clay:  
Daniella Pearce:  
Thomas Gibbons:

**SECOND:**  
Jeania Reasner:  
Kelly Salas-Ernst:

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**D. Approval of the contract with JMPE Electrical Engineers to coordinate new service with PG&E.**

**\*\*\* The Board will take action to approve the contract with JMPE Electrical Engineers as presented:**

**MOVED:**  
**VOTE:**  
Shannon Clay:  
Daniella Pearce:  
Thomas Gibbons:

**SECOND:**  
Jeania Reasner:  
Kelly Salas-Ernst:

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**E. Approval of the lease with Kern County Superintendent of Schools for Medi-Cal Administrative Activities Claiming.**

**\*\*\* The Board will take action to approve the contract with Kern County Superintendent of Schools as presented:**

**MOVED:**  
**VOTE:**  
Shannon Clay:  
Daniella Pearce:  
Thomas Gibbons:

**SECOND:**  
Jeania Reasner:  
Kelly Salas-Ernst:

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**F. Approval of 2018/2019 Unaudited Actual Financial Statements**

**\*\*\* The Board of Education will take action on the 2018/2019 Unaudited Financial Statements as presented:**

**MOVED:**  
**VOTE:**  
Shannon Clay:  
Daniella Pearce:  
Thomas Gibbons:

**SECOND:**  
Jeania Reasner:  
Kelly Salas-Ernst:

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**G. Approval of inter-district transfers.**

**\*\*\* The Board will take action to approve the inter-district transfer as presented:**

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

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**VIII. 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.

**IX. 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: October 8, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

**X. Adjourn**

**TIME:** \_\_\_\_\_

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

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