

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
SEPTEMBER 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 September 10, 2019, with a closed session at 5:00 p.m. and an open session at 5:35 p.m.

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

PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:35 p.m. and then welcomed guests.

- I. **Announce Closed Session Action** – Mrs. Salas-Ernst reported that the board took no action.
- II. **Reports**
 - A. **Charter School Reports**
 - i. **Family Partnership Charter School** – There has been a small increase in enrollment since last month. Things are going smoothly.
 - ii. **Trivium Charter Schools** – All schools are starting their internal benchmark testing. Senate Bills 1505 and 1507 continue to be of concern. These bills would put a two year moratorium on non-classroom based charters. Ms. Vais discussed the renewal of the charters prior to January 1.
 - B. **Teacher Reports** – none.
 - C. **Superintendent/Principal’s Report** – Mr. Brown reported that current enrollment is 209. The teachers are piloting a new science curriculum. The new curriculum has great hands on learning activities. Back to School Night was well attended. Mrs. Perkins is the new fourth grade teacher. ASB officers were elected. Parent conferences will be held soon. Sixth grade science camp is coming up and it will be funded by the district. October 19th is the annual B.O.B. fundraiser.
 - D. **Public Reports** – none.
- III. **ITEMS SCHEDULED FOR INFORMATION**
 - A. **Facilities update**
 - i. **General maintenance** – Joe Shank has been doing some cosmetic maintenance around campus. We have turned down the water on the lawn by about 15%.
 - ii. **Modernization/new construction** – We are still waiting for the state to sell bonds so that we can obtain matching funds from the state.
 - iii. **Prop 39** – SolTek should be taking the plans to DSA in two weeks. It will take about six weeks for DSA approval. The availability of steel seems to be a problem but they think they can install the solar panels over winter break. Mr. Brown discussed the PG & E issue with the board.

B. Facilities use – none.

IV. ITEMS SCHEDULED FOR DISCUSSION - none.

V. 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:**

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

B. Approval of Monthly Warrants – August 2019

- i. Commercial Warrants** **\$111,357.89**
- ii. Payroll** **\$ 56,715.11**
- iii. Revolving Fund** **\$ 0.00**
- TOTAL** **\$168,073.00**

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

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

VI. 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:**

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

B. Gann Limit Resolution

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: 6:10 p.m.

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

**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 6:10 p.m. 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: Shannon Clay, Daniella Pearce, Jeania Reasner

Noes: Kelly Salas-Ernst

Abstained: None

Absent: Absent

ATTEST:

Kelly Salas-Ernst

Secretary, Board of Education

It was noted that Mrs. Salas-Ernst agreed that all students had the required instructional materials. However, she disagrees with some of the content in those materials.

Close Public Hearing: Time: 6:15 p.m.

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

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

E. Approval of the contract 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: | Jeania Reasner | SECOND: | Daniella Pearce |
| VOTE: | | | |
| Shannon Clay: | Aye | Jeania Reasner: | Aye |
| Daniella Pearce: | Aye | Kelly Salas-Ernst: | Aye |
| Thomas Gibbons: | Absent | | |

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

G. Approval of inter-district transfers.

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

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

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 – The board noted the passing of Chris Miller and send their condolences to his family.**
- C. Items not on the Agenda – none.**
- D. Next Scheduled Board Meeting: October 8, 2019; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

IX. Adjourn

TIME: 6:18 p.m.

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