

Blochman Union School District
Benjamin Foxen School * 4949 Foxen Canyon Road
Santa Maria, CA 93454 * (805) 937-1148

BOARD OF TRUSTEES SPECIAL MEETING AGENDA
Tuesday, December 15, 2020
Library
5:00 p.m. – Open Session

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor’s Stay at Home Executive Order N-33-20, Blochman Union School District no longer allows in-person meeting participation for community members. The following alternative participation methods are available:

- If you wish to participate in this public meeting through a Zoom webinar, please register in advance at the following address:

https://zoom.us/meeting/register/tJIsfuCvrzkuH9wnQbbNP_dcjyIr6SC2IkoA

After registering, you will receive a confirmation email containing information about joining the meeting.

- If you do not have internet access please call 805-937-1148 ext. 113 to make arrangements to participate via telephone.

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
Daniella Pearce, Clerk
Thomas Gibbons, Trustee
Jania Reasner, Trustee
Kelly Salas-Ernst, Trustee

- I. Open Session - 5:00 p.m. Call to Order and Flag Salute and welcome guests**
- II. Administer Oath of Office to newly elected board members**
- III. DISCUSSION ITEMS**
 - A. COVID-19 employee travel, quarantine, and leave policies**

IV. ITEMS SCHEDULED FOR ACTION

A. Approval of the Governing Board meeting schedule for 2021 (Attachment B).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2021 Governing Board meeting schedule as presented:**

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

B. Election of the 2021 School Board President (Attachment C).

*****The Board elects _____ as the 2021 School Board President.**

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

C. Election of the 2021 School Board Clerk/Secretary (Attachment C).

*****The Board elects _____ as the 2021 School Board Clerk/Secretary.**

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

D. Election of the 2021 School Board Representative to the County Committee on School District Organization (Attachment D).

*****The Board elects _____ as the 2021 School Board Representative to the County Committee on School District Organization.**

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

E. Approval of district personnel for Release of Commercial and Payroll warrants (Attachment F).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel for release of commercial and payroll warrants as presented:**

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

F. Approval of the district personnel to act as District Agents (Attachment G).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the district personnel to act at district agents as presented:**

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

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers (Attachment H-1).

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating the Authority to Make Cash and Budget Transfers as presented:**

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

V. 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.

VI. 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: January 12, 2021, closed session at 5:00 p.m.; open session at 5:30 p.m., Library.

X. Adjourn

TIME: _____

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jeania Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:
