

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
DECEMBER 8, 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 December 8, 2020, 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 (absent during closed session), Jeania Reasner, and Kelly Salas-Ernst.

**I. PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:30 p.m. and then welcomed guests. She noted that no one chose to attend the meeting via Zoom.**

**A. Announce Closed Session Action – Mrs. Salas-Ernst reported that the board took action to hire a Maintenance/Grounds substitute 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>Aye</b>		

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**B. Reports**

**i. Charter School Reports**

**a. Family Partnership Charter School - none**

**b. Trivium Charter Schools – Trisha Vais reported they are continuing to survey parents regarding resuming in person instruction. Currently 57% of those surveyed want to return but that is not possible right now. They have lost about 60 students since the beginning of the year. They are looking to borrow money to cover their cash flow during the deferral periods.**

**ii. Teacher Reports - none**

**iii. Superintendent/Principal’s Report – Mr. Brown reported that there are currently 174 students enrolled. Grades K – 3 students are on campus and grades 4 – 8 students are learning remotely. He hopes to bring grades 4 and 5 back to campus in January. The Robotics Club qualified for the state competition. The ASB is currently running a fundraiser with Patricio’s Pizza to fund graduation.**

**II. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities update – Regular maintenance of the facilities is on-going.**

**B. Prop 39 – The solar structure is in progress. They are waiting for PG&E.**

- C. Facilities use – none.
- D. Learning Continuity and Attendance Plan county approval was reviewed by the board.

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

**IV. CONSENT AGENDA ITEMS**

**A. Approval of Minutes**

- i. Minutes of November 10, 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>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>		

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**B. Approval of Monthly Warrants – November 2020**

<b>i. Commercial Warrants</b>	<b>\$147,807.58</b>
<b>ii. Payroll</b>	<b>\$169,611.87</b>
<b>iii. Revolving Fund</b>	<b>\$ 0.00</b>
<b>TOTAL</b>	<b>\$317,419.45</b>

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

<b>MOVED:</b>	<b>Thomas Gibbons</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>Aye</b>		

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**C. Approval of Benjamin Foxen Elementary School November 2020 Attendance Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2020 Attendance Report 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>		

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**V. ITEMS SCHEDULED FOR ACTION**

- A. Approval of Resolution 12-08-2020 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2019/2020.

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Resolution 12-08-2020 regarding the annual accounting for Developer Fees and the Annual and Five-year Developer Fee Report for 2019/2020 as presented:**

<b>MOVED:</b>	<b>Jeania Reasner</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>		

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**B. Approval of Blochman Union School District’s 2019/2020 audit report.**

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

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**C. Approval of Blochman Union School District’s 2020/2021 First Interim report.**

**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2020/2021 First Interim report 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>		

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**D. Approval of Blochman Union School District’s 2020/2021 Budget Overview for Parents.**

**\*\*\* A PUBLIC HEARING IS REQUIRED\*\*\***

**Open Public Hearing - Time 5:54 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>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**PUBLIC COMMENTS ARE ENCOURAGED AT THIS TIME – no public comments were made.**

**Close Public Hearing - Time 5:55 p.m.**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Daniella Pearce</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>		

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**\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2020/2021 Budget Overview for Parents 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>Aye</b>		

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**E. Approval of donations:**

- a. Golden State Water Company; \$300; Operation Gobble**
- b. South Santa Maria Rotary Foundation; \$500; Robotics Club**

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

<b>MOVED:</b>	<b>Daniella Pearce</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>Aye</b>		

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**VI. PUBLIC COMMENTS - none**

**VII. MISCELLANEOUS AGENDA ITEMS**

- A. Items Proposed for Future Action or Discussion - none**
- B. Blochman Union School District Board Member Items – Mrs. Salas-Ernst expressed condolences to the Wickenden family.**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: Special Meeting, December 15, 2020. This is the annual Organizational Meeting. The next regular board meeting will be held on January 12, 2021, closed session at 5:00 p.m.; open session at 5:30 p.m., Library.**

**X. Adjourn**

**TIME: 6:00 p.m.**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Daniella Pearce</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>		

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