

**MINUTES OF THE BOARD OF TRUSTEES
BLOCHMAN UNION SCHOOL DISTRICT
JUNE 16, 2022 SPECIAL MEETING**

A special meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on June 16, 2022.

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

- I. **PUBLIC SESSION:** Mrs. Clay called the meeting to order and led the flag salute at 5:04 p.m. and then welcomed guests. She noted that no one attended via Zoom.
- II. **ITEMS SCHEDULED FOR INFORMATION** – none
- III. **ITEMS SCHEDULED FOR DISCUSSION** - none
- IV. **CONSENT AGENDA ITEMS** - none
- V. **ACTION ITEMS**

A. Approval of Blochman Union School District’s LCAP and associated documents:

- i. Budget Overview for Parents
- ii. 2022-2023 Local Control Accountability Plan
- iii. Local Performance Indicator Self-Reflection

***** IT IS RECOMMENDED THAT the Board of Education takes action to approve the above-referenced documents as presented:**

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

B. Approval of Blochman Union School District’s 2022/2023 Adopted Budget.

***** IT IS RECOMMENDED THAT the Board of Education takes action to approve the 2022/2023 Adopted Budget 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

C. Approval of Resolution 2022-06-16, Candidate’s Statements of Qualifications.

***** IT IS RECOMMENDED THAT the Board of Education takes action to approve Resolution 2022-06-16, Candidate’s Statements of Qualifications as presented:**

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

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 noted that 8th grade graduation was great and she is looking forward to 22/23.**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: Tuesday, August 9, 2022; open session at 5:30 p.m., Library.**

VIII. Adjourn

Time: 5:07 p.m.

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