

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**Tuesday, April 18, 2023**  
**Library**  
**5:00 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  
Juania Reasner, Trustee

**I. PUBLIC SESSION: 5:00 p.m. Call to Order and Flag Salute**

**II. Welcome Guests**

**III. ITEMS SCHEDULED FOR ACTION**

**A. Approval of the revised Preconstruction Services Agreement for the Benjamin Foxen Elementary School MUR and School Renovation Project.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the revised Preconstruction Services Agreement for the Benjamin Foxen Elementary School MUR and School Renovation Project as presented:**

**MOVED:**

**SECOND:**

**VOTE:**

**Shannon Clay:**

**Juania Reasner:**

**Daniella Pearce:**

**Kelly Salas-Ernst:**

**Thomas Gibbons:**

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**B. Approval of Resolution number 2023-04-18, Resolution approving the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve Resolution number 2023-04-18, Resolution approving the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.**

**MOVED:**

**SECOND:**

**VOTE:**

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

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

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**IV. Announcement of the award of preconstruction and master lease-leaseback services for the Benjamin Foxen Elementary School MUR and School Renovation Project.**

**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. Adjourn**

**Time:** \_\_\_\_\_

**MOVED:**

**SECOND:**

**VOTE:**

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

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