

BOARD OF TRUSTEES MINUTES
Tuesday, December 12, 2023
Library
5:30 p.m. – Regular Session

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 12, 2023.

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

- I. PUBLIC SESSION: Mrs. Clay called the meeting to order at 5:30 p.m., led the flag salute, and welcomed guests.**

- II. Reports**
 - A. Charter School Reports**
 - i. **Family Partnership Charter School** – none.
 - ii. **Trivium Charter Schools** – Trisha Vais reported that they have approximately 900 students. They hosted a laser tag event that was well attended and very fun. Pajama day is next week. Their special education population is increasing. State testing scores were good, with the scores from Voyage being very high. In January, they will start a student support class for students failing classes. Charter schools have received another renewal extension until June 2028.
 - B. Teacher Reports** – none.
 - C. Superintendent/Principal’s Report** – Mr. Brown reported that current enrollment is 197. The second trimester just began. On Friday there will be a celebration as a reward for students encouraging their parents to complete the parent survey. There will be two intersessions: December 19-23 and January 3 – 5. Winter break is December 16 – January 8. Basketball is just getting started. There are 13 games scheduled. Thank you to Sara Edwards for volunteering to coach the girls and to David Dominguez and Alberto Balbona for coaching the boys’ team.

- III. ITEMS SCHEDULED FOR INFORMATION**
 - A. Facilities update** – Golden State Water Company is ready to move the pipes for the fire hydrant. We will need to install a backflow. The pipes will now come from the street.
 - B. Facilities use** - none

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

- V. CONSENT AGENDA ITEMS**
 - A. Approval of Minutes**
 - i. **Minutes of November 14, 2023 Regular Meeting**

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

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

B. Approval of Monthly Warrants – November 2023

i. Commercial Warrants	\$114,746.08
ii. Payroll	\$209,296.71
iii. Revolving Fund	\$ 0.00
TOTAL	\$324,042.79

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

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

C. Approval of Trivium Charter Schools 2022/23 audit report

***** IT IS RECOMMENDED THAT the Board of Education approve Trivium Charter Schools 2022/23 audit report as presented:**

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

VI. ITEMS SCHEDULED FOR ACTION

A. Approval of the Governing Board meeting schedule for 2024

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the 2024 Governing Board meeting schedule 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:	Aye		

B. Election of the 2024 School Board President.

Jeania Reasner nominates Shannon Clay for Board President

*****The Board elects Shannon Clay as the 2024 School Board President.**

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

C. Election of the 2024 School Board Clerk/Secretary

Jeania Reasner nominates Kelly Salas-Ernst for School Board Clerk/Secretary

*****The Board elects Kelly Salas-Ernst as the 2024 School Board Clerk/Secretary.**

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

D. Election of the 2024 School Board Representative to the County Committee on School District Organization.

Kelly Salas-Ernst nominates Daniella Pearce.

*****The Board elects Daniella Pearce as the 2024 School Board Representative to the County Committee on School District Organization.**

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

E. Approval of district personnel for Release of Commercial and Payroll warrants:

- i. Doug Brown, Superintendent**
- ii. Nancy Shafer, Interim Business Manager**
- iii. Deanna Barnes, Accounting Assistant II**
- iv. Kimberly Troeger, School Secretary**

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

F. Approval of the district personnel to act as District Agents:
i. Doug Brown, Superintendent
ii. Nancy Shafer, Interim Business Manager

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

G. Approval of the Resolution of the Governing Board Delegating the Authority to Make Cash and Budget Transfers.

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

H. Approval of Benjamin Foxen Elementary School November 2023 Attendance Report.

***** IT IS RECOMMENDED THAT the Board of Education approve the Benjamin Foxen Elementary School November 2023 Attendance Report as presented:**

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

I. Approval of Blochman Union School District's 2022/2023 audit report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2022/2023 audit report as presented:**

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

J. Approval of the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan.

***** IT IS RECOMMENDED THAT the Board of Education take action to approve the Blochman Union School District’s 2023/2024 Comprehensive School Safety Plan as presented:**

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

K. Approval of revised board policies:

- a. BP0410; BP1312.2; AR1312.2; E1312.2-E1; BP 1312.3; AR 1312.3; AR1312.4; E(1)1312.4; E(2)1312.4; BP5145.3; BP6143; AR6143; BP6161.1; AR6161.1; E(1)6161.1; BP6161.11; BP6163.1

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the revised board policies as presented:**

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

L. Approval of Blochman Union School District’s 2023/2024 First Interim report.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s 2023/2024 First Interim report 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: Aye

M. Approval of donations:

- a. Golden State Water Company; \$300; to purchase food gift cards for students

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

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

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 members wished everyone a Merry Christmas and Happy New Year.**
- C. Items not on the Agenda – none.**
- D. The next regular board meeting will be held on January 9, 2024, open session at 5:30 p.m., Library.**

X. CLOSED SESSION: The board adjourned to closed session at 5:54 p.m., where they will consider and may act on the following:

A. Certificated and Classified Personnel Actions

- i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.**
- ii. Liability claim pursuant to California Government Code Section 54956.95**
 - a. Claimant: EG**
 - b. Name of agency claimed against: Blochman Union School District**

XI. RECONVENE IN OPEN SESSION – The board reconvened in open session at 6:09 p.m.

A. Report of action taken during closed session – Mrs. Salas-Ernst and Mr. Brown reported the following:

- i. EG is making a liability claim.**
- ii. The public agency the claim was made against is Blochman Union School District.**
- iii. The board rejected the claim.**
- iv. The vote for rejecting the claim is as follows:**
 - 1. Ayes – Shannon Clay, Thomas Gibbons, Kelly Salas-Ernst, Jeania Reasner**
 - 2. Nos: - None**
 - 3. Abstain – None**
 - 4. Absent – Daniella Pearce**

XII. Adjourn

TIME: 6:09 p.m.

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