

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

BOARD OF TRUSTEES AGENDA
Friday, December 13, 2024
Library
1:00 p.m. – Special Meeting

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. Board agendas can be found on the district's website at www.blochmanusd.org.

Governing Board Members

Shannon Clay, President
Kelly Salas-Ernst, Clerk
Thomas Gibbons, Trustee
Daniella Pearce, Trustee
Jenia Reasner, Trustee

- I. PUBLIC SESSION: 1:00 p.m. Call to Order and Flag Salute**
- II. Welcome Guests**
- III. Organizational Meeting**

A. Election of the 2025 School Board President.

*****The Board elects _____ as the 2025 School Board President.**

MOVED:

SECOND:

VOTE:

Shannon Clay:

Jenia Reasner:

Daniella Pearce:

Kelly Salas-Ernst:

Thomas Gibbons:

B. Election of the 2025 School Board Clerk/Secretary

*****The Board elects _____ as the 2025 School Board Clerk/Secretary.**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

C. Election of the 2025 School Board Representative to the County Committee on School District Organization.

*****The Board elects _____ as the 2025 School Board Representative to the County Committee on School District Organization.**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

D. 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:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

E. Approval of the district personnel to act as District Agents:

- i. Doug Brown, Superintendent**
- ii. Nancy Shafer, Interim Business Manager**
- iii. Samuel Orozco, Special Education Director**

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

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

F. Approval of the Resolution of the Governing Board Delegating Governing Board Powers/Duties.

*****IT IS RECOMMENDED THAT the Board of Education take action to approve the Resolution Delegating Governing Board Powers/Duties as presented:**

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

IV. 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.

XII. Adjourn

TIME: _____

MOVED:
VOTE:
Shannon Clay:
Daniella Pearce:
Thomas Gibbons:

SECOND:

Jeania Reasner:
Kelly Salas-Ernst:

**RESOLUTION OF THE GOVERNING BOARD
DELEGATION OF GOVERNING BOARD POWERS/DUTIES**

Whereas, Education Code Section 35161 provides that “The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board...;” and

Whereas, Education Code Section 35161 further provides that the governing board “...may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated;” and

Whereas, the governing board of the BLOCHMAN UNION SCHOOL DISTRICT recognizes that, while the authority provided in Education Code Section 35161 authorizes the board to delegate any of its powers and duties, the governing board retains the ultimate responsibility over the performance of those powers and duties; and

Whereas, the governing board further recognizes that where other Education Code provisions authorize a delegation of authority for a specific purpose, but impose restrictions on such delegated authority, these restrictions must be observed;

Now, Therefore, Be It Resolved that, in accordance with the authority provided in Education Code Section 35161, the governing board of the BLOCHMAN UNION SCHOOL DISTRICT hereby delegates to the following officers or employees of the district:

- The authority to make cash and budget transfers between and within district funds as necessary for the payment of obligations of the district effective from the date this resolution is passed through the year-end accrual phase without submitting the transfers as part of a specific board resolution to the following individuals:

Doug Brown
District Superintendent

Nancy Shafer
Interim Business Manager

- The authority to approve Payroll Warrants, (i.e., Pay01 report, and manual warrant requests) to the following individuals:

Doug Brown
District Superintendent

Nancy Shafer
Interim Business Manager

- The authority to approve Commercial Warrants to the following individuals:

Doug Brown
District Superintendent

Nancy Shafer
Interim Business Manager

- The authority to sign contracts, purchase order, quotes and enter agreements (specify amount, if needed):

Doug Brown
District Superintendent

Nancy Shafer
Interim Business Manager

Samuel Orozco
Special Education Director

Passed and adopted this 13th day of December, 2024 by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Board President's Signature: _____ Date: ____/____/____