# BOARD OF TRUSTEES AGENDA Tuesday, December 9, 2025 Library 5:30 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. 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 Jeania Reasner, Trustee

I. <u>PUBLIC SESSION</u> :	PUBLIC SESSION: 5:30 p.m. Call to Order and Flag Salute				
II. Welcome Guests	Welcome Guests				
III. Organizational Meeti	I. Organizational Meeting				
A. Election of the 202	26 School Board President.				
***The Board elects	as the 2026 School Board President.				
MOVED: VOTE:	SECOND:				
Shannon Clay:	Jeania Reasner:				
Daniella Pearce:	Kelly Salas-Ernst:				
Thomas Gibbons:	Tony Sums El 1800				
	26 School Board Clerk/Secretary as the 2026 School Board Clerk/Secretary.				
The Board elects	as the 2020 School Board Cici Riscerctary.				
MOVED: VOTE:	SECOND:				
Shannon Clay:	Jeania Reasner:				
Daniella Pearce:	Kelly Salas-Ernst:				
Thomas Gibbons:	·				

	on of the 2026 School Board Representative to the County Committee on School ct Organization.
***The Board e	lects as the 2026 School Board Representative to
the County Com	mittee on School District Organization.
MOVED: VOTE:	SECOND:
Shannon Clay:	Jeania Reasner:
Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	
i. ii. iii.	oval of district personnel for Release of Commercial and Payroll warrants:  Doug Brown, Superintendent  Nancy Shafer, Interim Business Manager  Deanna Barnes, Accounting Assistant II  Kimberly Troeger, School Secretary
	MMENDED THAT the Board of Education take action to approve the district lease of commercial and payroll warrants as presented:
MOVED: VOTE:	SECOND:
Shannon Clay:	Jeania Reasner:
Daniella Pearce: Thomas Gibbons:	Kelly Salas-Ernst:
i. ii. iii. ***IT IS RECO	oval of the district personnel to act as District Agents: Doug Brown, Superintendent Nancy Shafer, Interim Business Manager Samuel Orozco, Special Education Director  MMENDED THAT the Board of Education take action to approve the district at district agents as presented:
MOVED:	SECOND:
VOTE:	Jeania Reasner:
Shannon Clay: Daniella Pearce:	Kelly Salas-Ernst:
Thomas Gibbons:	
	oval of the Resolution of the Governing Board Delegating Governing Board

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

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

## IV. Reports

- A. Charter School Reports
  - i. Family Partnership Charter School
  - ii. Trivium Charter School
  - iii. Trivium Charter School: Adventure
  - iv. Trivium Charter School: Voyage
- **B.** Teacher Reports
- C. Superintendent/Principal's Report

## V. <u>ITEMS SCHEDULED FOR INFORMATION/DISCUSSION</u>

- A. Facilities update
- B. Association of California School Administrators membership \$1,000

# VI. <u>CONSENT AGENDA ITEMS</u>

- A. Approval of Minutes
  - i. Minutes of November 12, 2025 Regular Meeting

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

MOVED: SECOND:

VOTE:

Shannon Clay: Jeania Reasner: Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

B. Approval of Monthly Warrants – November 2025

i. Commercial Warrants \$109,660.96 ii. Payroll \$259,993.57 iii. Revolving Fund \$0.00 TOTAL \$369,654.53

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

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

#### VII. ITEMS SCHEDULED FOR ACTION

A. Approval of Benjamin Foxen Elementary School November 2025 Attendance Report.

*** IT IS RECOMMENDED	THAT the Board of Education approve the Benjamin Foxen
Elementary School November	2025 Attendance Report as presented:

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

B. Approval of Blochman Union School District's 2024/2025 audit report.

\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2024/2025 audit report as presented:

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

C. Approval of Blochman Union School District's 2025/2026 First Interim report.

\*\*\*IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District's 2025/2026 First Interim report as presented:

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner:
Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

D. Approval of the following revised board policies:

i. BP1000; BP1114; AR1114; BP2120; AR3311.3, BP3470; BP4000; BP5000; BP5020; AR5020; BP5138; BP6020; AR6020; BP6143; AR6143; BP7000; BP7131; BB9310; BB9321; E(1)9321; E(2)9321

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

MOVED: SECOND:

**VOTE:** 

Shannon Clay: Jeania Reasner: Daniella Pearce: Kelly Salas-Ernst:

**Thomas Gibbons:** 

E. Approval of donations:

a. Panera, LLC; \$119.39; ASB 8th Grade Class

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

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

# VIII. 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.

## IX. MISCELLANEOUS AGENDA ITEMS

- A. Items Proposed for Future Action or Discussion
- **B.** Blochman Union School District Board Member Items
- C. Items not on the Agenda
- D. The next regular board meeting will be held on January 13, 2026, open session at 5:30 p.m., Library.
- X. <u>CLOSED SESSION:</u> The board will consider and may act on the following items during closed session:
  - A. Certificated and Classified Personnel Actions
    - i. The board will be asked to review and approve hiring, transfers, promotion, evaluations, terminations, and resignations.

#### XI. RECONVENE IN OPEN SESSION

A. Report of action taken during closed session.

XII. Adjourn		
TIME:		
MOVED: VOTE:	SECOND:	
Shannon Clay:	Jeania Reasner:	
Daniella Pearce:	Kelly Salas-Ernst:	
Thomas Gibbons:	·	