

Bassett Unified School District Minutes

Regular Board Meeting

June 28, 2016 5:30 PM

District Office Board Room, 904 N Willow Avenue, La Puente, CA 91746 (626) 931-3000

Attendance Taken at 5:33 PM:

Present:

Mr. Armando Barajas

Ms. Dolores Rivera

Mr. Javier Romo

Mr. Paul Solano

Ms. Natalie Ybarra

1. Call to Order

1.1. Roll Call

Minutes:

Natalie Ybarra (late arrival)

1.2. Approve Agenda of Regular Board Meeting of June 28, 2016

Motion Passed: Passed with a motion by Mr. Paul Solano and a second by Mr. Armando Barajas.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Yes Mr. Paul Solano

Absent Ms. Natalie Ybarra

2. Open Session

2.1. Pledge of Allegiance

Minutes:

Led by: Paul Solano

3. Public Comments Related to Closed Session Items

4. Closed Session

Minutes:

Adjourned from Public Meeting to Closed Session at 5:34 p.m.

**4.1. Conference with Labor Negotiators: Pursuant to Government Code 54957.6
Confidential agenda item**

4.2. Public Employee Appointment: Pursuant to Government Code 54957

**4.3. Public Employee Performance Evaluation: Pursuant to Government Code
54957**

4.4. Existing Litigation: Pursuant to Government Code 54956.9

**4.5. Public Employee Performance Evaluation: Pursuant to Government Code
54957**

5. Reconvene to Open Session

Minutes:

Reconvened to Open Session at 6:49 p.m.

5.1. Report of Action Taken in Closed Session

Minutes:

Closed Session Item 4.2

In closed session on motion by Dolores Rivera, seconded by Paul Solano and a vote of 5 members in favor and 0 members opposed, the Board of Education appointed Alina Lucero as Director, Child Development and authorized her to begin employment upon clearance from Human Resource Services.

Closed Session Item 4.5

In closed session, on motion by Dolores Rivera, seconded by Paul Solano the Bassett Board of Education unanimously approved a Second Amendment of the Agreement between Alex J. Rojas and the Bassett Unified School District to be presented for ratification and full execution at the next regular Board meeting. The Second Amendment will add two years to the term of the existing Agreement with no changes in compensation. The Second Amendment will also specify the amount currently contributed to Dr. Rojas' TSA/deferred compensation account pursuant to the existing Agreement. The amount will not be changed.

5.2. Superintendent's Report

6. Public Comments

Minutes:

- *Carla Mahaffey, BTA: TOSA Job Description, Improvements made by Superintendent, New BTA Members*
- *Jeanne Gooch, CSEA: Positive Change, Negotiations*
- *Apolonia Sullivan, Parent: Neighborhood Watch*

7. Discussion/Action

7.1. Approve the 2016-2019 Local Control Accountability Plan

Motion Passed: Approve the 2016-2019 Local Control Accountability Plan Passed with a motion by Mr. Paul Solano and a second by Mr. Javier Romo.

- Yes Mr. Armando Barajas
- Yes Ms. Dolores Rivera
- Yes Mr. Javier Romo
- Yes Mr. Paul Solano
- Yes Ms. Natalie Ybarra

7.2. Approve and Adopt the 2016-2017 Budget

Motion Passed: Approve and Adopt the 2016-2017 Budget Passed with a motion by Mr. Paul Solano and a second by Mr. Javier Romo.

- Yes Mr. Armando Barajas
- Yes Ms. Dolores Rivera
- Yes Mr. Javier Romo
- Yes Mr. Paul Solano
- Yes Ms. Natalie Ybarra

8. Consent Calendar

Motion Passed: Passed with a motion by Mr. Paul Solano and a second by Mr. Javier Romo.

- Yes Mr. Armando Barajas
- Yes Ms. Dolores Rivera
- Yes Mr. Javier Romo
- Yes Mr. Paul Solano
- Yes Ms. Natalie Ybarra

- 8.1. Approve Minutes of Regular Board Meeting of June 14, 2016**
- 8.2. Approve/Ratify attendance at conferences, actual and necessary expenditures incurred by such attendance to be paid by the District unless otherwise specified, as attached, and in accordance with Board Policy Exhibit 4160.1.**
- 8.3. Approve Memorandum of Understanding(MOU)between the Los Angeles County Workforce Development Board and Bassett Adult School as Mandated Partners of Los Angeles County's America's Job Center of California (AJCC)System.**
- 8.4. Approve the course outline for the Vocational Domain to include revisions for the 2016-2017.**
- 8.5. Approve the Mathematics Intervention job description.**
- 8.6. Approve the Title III Improvement Plan Addendum to Local Education Agency (LEA) Plan.**
- 8.7. Approve the 2016-17 Consolidated Application and Reporting System for Categorical Funding of Federal Programs.**
- 8.8. Approve/Ratify Contracts Not Requiring The Bidding Process**
- 8.9. Approve Piggyback Bid from Alhambra Unified School District (San Gabriel Valley Food Service Cooperative Purchasing Group SGVCPG) for the Distributor for Frozen & Refrigerated Food to Gold Star Foods for the 2016-2017 school year.**
- 8.10. Approve Piggyback Bid from Alhambra Unified School District (San Gabriel Valley Food Service Cooperative Purchasing Group SGVCPG) for Back Up Distributor for Frozen and Refrigerated Foods to A & R Food for the 2016-2017 school year.**
- 8.11. Approve routine personnel actions as listed on the attachment.**
- 8.12. Receive Revised Administrative Regulation 4112.4, 4212.4, 4312.4 "Health Examinations," Revised Board Policy and Administrative Regulation 1240 "Volunteer Assistance," and Administrative Regulation 4112 "Appointment and Conditions of Employment," for a first reading.**
- 8.13. Approve the Second Reading and Adoption of Revised Board Policy 4112.42, 4212.42, 4312.42 and New Administrative Regulation 4112.42 "Drug and Alcohol Testing for School Bus Drivers."**

9. Board Members' Comments

10. Adjournment

10.1. Next Regular Board Meeting: July 12, 2016

10.2. Adjourn Regular Board Meeting of June 28, 2016

Motion Passed: Passed with a motion by Mr. Paul Solano and a second by Mr. Javier Romo.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Yes Mr. Paul Solano

Yes Ms. Natalie Ybarra

Minutes:

Meeting Adjourned: 7:15 p.m.