

Bassett Unified School District Minutes

Regular Board Meeting

August 23, 2016 5:30 PM

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

Attendance Taken at 5:34 PM:

Present:

Mr. Armando Barajas

Ms. Dolores Rivera

Mr. Javier Romo

Mr. Paul Solano

Ms. Natalie Ybarra

1. Call to Order

Minutes:

President Dolores Rivera called the meeting to order at 5:34 pm.

1.1. Roll Call

Minutes:

Armando Barajas - Late Arrival

1.2. Approve Agenda of Regular Board Meeting of August 23, 2016

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

Absent Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Yes Mr. Paul Solano

Yes Ms. Natalie Ybarra

2. Open Session

2.1. Pledge of Allegiance

Minutes:

Led by: Student Board Representative Valerie Diaz

2.2. Student Board Representative Report

3. Public Comments Related to Closed Session Items

Minutes: None

4. Closed Session

Minutes:

Adjourned from Public Meeting to Closed Session at 5:39 pm.

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

5. Reconvene to Open Session

Minutes: Reconvened to Open Session at 7:18 pm.

5.1. Report of Action Taken in Closed Session

Minutes: No action to report.

5.2. Superintendent's Report

6. Public Comments

Minutes:

- Carla Mahaffey, BTA: Has heard positive comments about District
- Jeanne Gooch, CSEA: Positive Change
- Natalie Romo, BHS ASB: Student Announcements

7. Consent Calendar

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

Yes Ms. Natalie Ybarra

7.1. Approve Minutes of Regular Board Meeting of August 9, 2016

7.2. 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.

7.3. Approve membership in the Industry Hills Rotary Club at a cost not to exceed \$3,000.00 from the General Fund.

7.4. Approve the Budget Adjustment Request/Request for Advance Approval

7.5. Approve routine personnel actions as listed on the attachment.

7.6. Approve the establishment of the new Certificated job description for the Early Head Start Teacher position.

7.7. Approve the Third Amendment to the Employment Agreement between Bassett Unified School District and Alex J. Rojas

7.8. Approve and Adopt Board Policy 3513.1 "Cellular Phone Reimbursement" for Second Reading

8. Board Members' Comments

9. Adjournment

Motion Passed: Passed with a motion by Ms. Natalie Ybarra and a second by Mr. Paul Solano.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Yes Mr. Paul Solano

Yes Ms. Natalie Ybarra

9.1. Next Regular Board Meeting: September 13, 2016

9.2. Adjourn Regular Board Meeting of August 23, 2016

Minutes: Adjourned: 7:44 pm.