

Bassett Unified School District Minutes

Regular Board Meeting

June 13, 2017 5:30 PM

District Office Board Room, 904 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

Minutes:

Board President Rivera called the meeting to order at 5:33 pm.

1.1. Roll Call

Minutes:

Paul Solano - Late Arrival

1.2. Approve Agenda of Regular Board Meeting of June 13, 2017

Motion Passed: Passed with a motion by Mr. Armando Barajas and a second by Ms. Natalie Ybarra.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Absent Mr. Paul Solano

Yes Ms. Natalie Ybarra

2. Open Session

2.1. Pledge of Allegiance

Minutes:

Led by: Jode Howard

3. Staff Presentations/Information

3.1. Receive Child Development Head Start Program Information for the Board informational purposes.

3.2. Receive DELAC Recommendations to the Governing Board - This is an informational item only.

3.3. Superintendent's Report

4. Public Comments

Minutes:

- *Edgar Miranda, Leon Soccer League: Use of Facilities Request*

5. Board Members' Comments

6. Public Comments Related to Closed Session Items

7. Closed Session

Minutes:

Adjourned from Open Session to Closed Session to 5:53 pm.

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

7.2. Conference with Legal Counsel: Anticipated Litigation Pursuant to Government Code 54956.9 (1)

7.3. Public Employment: Pursuant to Government Code 54957

7.4. Conference with Real Property Negotiators: Pursuant to Government Code 54956.8

8. Reconvene to Open Session

Minutes:

Reconvened to Open Session at 8:05 pm.

8.1. Report of Action Taken in Closed Session

Minutes:

Closed Session Item #7.3

In closed session, on motion by Paul Solano, seconded by Javier Romo, and a vote of 5 members in favor and 0 members opposed, the Bassett Board of Education approved the following reassignments effective June 14, 2017:

Rhonda Lentz from Assistant Principal at BHS to Principal;

Monica Portugal from Principal at Edgewood to Assistant Principal at Torch;

Alejandra Pantoja from Principal at Sunkist to Asst. Principal at Bassett High School;

Gabriel Fernandez from Principal at Nueva Vista to Interim Director of Student Services/Principal;

Jason Tveit from Assistant Principal at Bassett High School to Interim Coordinator of Secondary Education/Assistant Principal;

Veronica Cueva from Specialist to Interim Coordinator of Educational Services;

Diana Kinnart from Coordinator of Educational Services to Interim Executive Director of Educational Services;

Jorge Ronquillo from Director of Administrative Services to Interim Executive Director of Human Resources;

Antoine Hawkins from Assistant Superintendent/CBO to Interim Deputy Superintendent.

9. Public Hearing

9.1. 2017/2018 Bassett Unified School District Local Control and Accountability Plan (LCAP)

Minutes:

Public hearing opened at 8:07, no comments were heard, public hearing closed at 8:08 pm.

9.2. 2017-2018 Bassett Unified School District Proposed Budget

Minutes:

Public hearing opened at 8:08 pm, no comments were heard, public hearing closed at 8:09 pm.

10. Consent Calendar

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

Yes Mr. Armando Barajas

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

Minutes:
Item 10.12

PO/Contract # 80177 and 10103 were pulled for discussion.

10.1. Approve Minutes of Regular Board Meeting of May 23, 2017

10.2. Approve Minutes of Special Board Meeting of May 31, 2017

10.3. 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.

10.4. Accept gifts and donations to the District, as attached, in accordance with Board Policy 3290.

10.5. Approve organizational membership/subscription in the California Association of School Business Officials (CASBO) for Bassett Unified School District in the amount of \$2,000.00 from the General Fund

10.6. Approve membership in the Association of California School Administrators (ACSA) for 2017-2018 for Interim Superintendent Debra French, in the amount of \$1,525.00, from the General Fund.

10.7. Approve membership in the Association of California School Administrators (ACSA) for 2017-2018 for Chief Business Official, Antoine Hawkins, in the amount of \$1,410.00 from the General Fund.

10.8. Approve the renewal of Agenda Online Services July 1, 2017 - June 30, 2018 in the amount of \$2,750.00

10.9. Approve Interim Superintendent's recommendation to designate Gabriel Griego, Christopher Long, Jason Tveit and Rhonda Lentz as the District's California Interscholastic Federation (CIF) representatives to leagues for the 2017-2018 school year.

10.10. Accept first reading of the course outline for MS Introduction to Computer 101 as a new course effective school year 2017-18.

10.11. Approve the attached Sudden Cardiac Arrest Form to comply with AB 1639, and the CIFSS effective 6-5-17.

10.12. Approve/Ratify Contracts Not Requiring The Bidding Process

Motion Passed: Approve/Ratify PO/Contract #80177 Eric Hall and Associates 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

Motion Passed: Approve/Ratify PO/Contract #10103 West Coast Protection, LLC dba Interquest Canines Passed with a motion by Mr. Javier Romo and a second by Mr. Armando Barajas.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

No Mr. Paul Solano

No Ms. Natalie Ybarra

10.13. Report of Purchase Order Totals

10.14. Award Bid #16-17-F11 to Digital Networks Group for Bassett High School Science Cabling Project.

10.15. Award Bid #16-17-F13 to Caltec Corp. for Bassett High School Refurbishment of two (2) Orthopedically Impaired (OI) classrooms.

10.16. Award Bid #16-17-F14 to Danny Ryan Precision Contracting, Inc., dba Precision Contracting, Inc. for Bassett Adult School Asbestos Abatement of Flooring and related materials.

10.17. Award Bid #16-17-F15 to Floor Tech America, Inc. for Bassett Adult School Carpet Installation and related materials.

10.18. Approve the recommendation to reject all bids for Bid #16-17-F12 for the Bassett High School Snack Bar and restroom refurbishment.

10.19. Approve Year-End Appropriation Transfers

10.20. Approve the Bassett Adult School Instructional Calendar for the 2017/2018 school year.

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

10.22. Authorize the attached list of applicants to work pending clearance from the Human Resource Services office.

10.23. Approve the Declaration of Need for Fully Qualified Educators for the 2017/2018 School Year.

11. Adjournment

Minutes:

Adjourned: 8:18 pm.

11.1. Next Regular Board Meeting: June 27, 2017

11.2. Adjourn Regular Board Meeting of June 13, 2017

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