

Bassett Unified School District Minutes

Regular Board Meeting

December 11, 2018 5:30 PM

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

Attendance Taken at 5:51 PM:

Present:

Mr. Armando Barajas

Ms. Dolores Rivera

Mr. Paul Solano

Ms. Patrice Stanzione

Ms. Natalie Ybarra

1. Call to Order

Minutes:

President Rivera called the meeting to order at 5:51 p.m.

1.1. Roll Call

1.2. Oath of Office

1.3. Appoint _____ as President of the Board of Education.

Motion Passed: Approve appointment of Dolores Rivera as President of the Board of Education. 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. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

1.4. Appoint _____ as Vice-President of the Board of Education.

Motion Passed: Approve appointment of Natalie Ybarra as Vice-President of the Board of Education. Passed with a motion by Mr. Paul Solano and a second by Ms. Patrice Stanzione.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Paul Solano

Yes Ms. Patrice Stanzione
Yes Ms. Natalie Ybarra

1.5. Appoint _____ as Clerk of the Board of Education.

Motion Passed: Approve appointment of Armando Barajas as Clerk of the Board of Education. 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. Paul Solano
Yes Ms. Patrice Stanzione
Yes Ms. Natalie Ybarra

1.6. Approve Agenda of Regular Board Meeting of December 11, 2018

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. Paul Solano
Yes Ms. Patrice Stanzione
Yes Ms. Natalie Ybarra

Minutes:

Agenda approved with corrections to Item 9.1, Board Meeting dates.

1.7. Reception

Minutes:

Reconvened from Reception to Open Session at 6:20 p.m.

2. Open Session

2.1. Pledge of Allegiance

2.2. Student Board Representative Report

3. Staff Presentations/Information

3.1. Receive Child Development Early Head Start/Head Start Program Information for the Board for Informational Purposes

3.2. Superintendent's Report

3.3. Presentation: Dashboard

3.4. Presentation: Don Julian School Plan

4. Public Comments

Minutes:

- *Carla Mahaffey, BTA: Congratulated new board, thanked Ms. Topjian for applying for scholarship, delayed AB1200 filing, teacher concerns, board meeting venue.*
- *Jeanne Gooch, CSEA: Disappointment on tentative agreement, resolution for cuts, failing communication, TA approval.*
- *Frank Vasquez, Employee: CSEA Tentative Agreement, LACOE Resolution*
- *Apolonia Sullivan, Parent: School site issues.*
- *Mireya Carvajal, Parent: Edgewood issues, School Site Council meeting, ASB package.*

5. Board Members' Comments

5.1. ROP Update

6. Public Comments Related to Closed Session Items

7. Closed Session

Minutes:

Adjourned to Closed Session at 7:42 p.m.

**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 Employee Performance Evaluation: Pursuant to Government Code 54957

8. Reconvene to Open Session

Minutes:

Reconvened to Open Session at 9:23 p.m.

8.1. Report of Action Taken in Closed Session

Minutes:

No action to report.

9. Discussion/Action

9.1. Approve 2019 Board Meeting Dates

Motion Passed: Approve 2019 Board Meeting Dates Passed with a motion by Mr. Paul Solano and a second by Ms. Patrice Stanzione.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

Minutes:

Approved corrected board meeting dates.

9.2. Appoint _____ to the La Puente Valley ROP Joint Board of Management, effective December 12, 2018 through November 30, 2019.

Motion Passed: Appoint _____ to the La Puente Valley ROP Joint Board of Management, effective December 13, 2018 through November 30, 2019. 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. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

Minutes:

Paul Solano was appointed the La Puente Valley ROP Joint Board of Management.

9.3. Designate _____ as Board Representative to the Los Angeles County School Trustees Association (LACSTA) for 2019.

Motion Passed: Designate _____ as Board Representative to the Los Angeles County School Trustees Association (LACSTA) for 2019. 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. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

Minutes:

Armando Barajas was designated as board representative to the LACSTA.

9.4. Present and Approve the 2018-2019 First (1st) Interim Report with Positive Certification.

Motion Passed: Approve the 2018-2019 First (1st) Interim Report with Positive Certification. 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. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

9.5. Approve the Tentative Agreement negotiated between Bassett Unified School District and Classified School Employees Association (CSEA) and its Bassett Chapter #26 for the 2017-2020 contract period.

Motion Passed: Approve the Tentative Agreement between Bassett Unified School District and California School Employees Association (CSEA) Chapter #26, effective July 1, 2017-June 30, 2020. 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. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

9.6. Approve the Tentative Agreement negotiated between the Bassett Teachers Association (BTA) and the District.

Motion Passed: Approve the Tentative Agreement negotiated between the Bassett Teachers Association (BTA) and the District. 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. Paul Solano
- Yes Ms. Patrice Stanzione
- Yes Ms. Natalie Ybarra

9.7. Approve Resolution #12-19 to identify the amount of Budget Reductions needed in FY 2019-20 and FY 2020-21 and to require that a list of budget reductions for FY 2019-20 and FY 2020-21 be accepted in the FY 2018-19 interim report(s).

Motion Passed: Approve Resolution #12-19 to identify the amount of Budget Reductions needed in FY 2019-20 and FY 2020-21 and to require that a list of budget reductions for FY 2019-20 and FY 2020-21 be accepted in the FY 2018-19 interim report(s). 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. Paul Solano
- Yes Ms. Patrice Stanzione
- Yes Ms. Natalie Ybarra

10. Consent Calendar

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

- Yes Mr. Armando Barajas
- Yes Ms. Dolores Rivera
- Yes Mr. Paul Solano
- Yes Ms. Patrice Stanzione
- Yes Ms. Natalie Ybarra

Minutes:

Pulled Item 10.10 for Discussion.

10.1. Approve Minutes of Regular Board Meeting of November 13, 2018

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

10.3. Approve membership of Debra French in the Industry Hills Rotary Club for the 2018-2019 school year

10.4. Approve Resolution No. 11-19 to Authorize Designated Signatures and Certification of Signatures

10.5. Approve the National Cooperative Purchasing Alliance (NCPA) agreement for the purchase of Lenovo equipment.

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

10.7. Approve the establishment and recruitment of the classified position, Student Safety Monitor, at range 13 of the classified salary schedule, per the recommendation of the Personnel Commission.

10.8. Approval of Budget Adjustment and Request for Advance Approval of 38-245 Hiring of Key Personnel - Director for the Child Development Program Process

10.9. Approve the Notice of Completion for Tandus Centiva for Child Development Modernization at Florence Flanner School.

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

Motion Passed: Approve routine personnel actions as listed on the attachment. Passed with a motion by Mr. Paul Solano and a second by Ms. Patrice Stanzione.

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Paul Solano

Yes Ms. Patrice Stanzione

Yes Ms. Natalie Ybarra

Minutes:

Item numbers 33 & 34 were approved after discussion.

11. Adjournment

11.1. Next Regular Board Meeting: January 8, 2019

Minutes:

Correction:

Next Regular Board Meeting will be held on January 22, 2019.

Meeting adjourned at 9:55 p.m.

11.2. Adjourn Regular Board Meeting of December 11, 2018

Motion Passed: Passed with a motion by Mr. Armando Barajas and a second by Ms. Patrice Stanzione.

- Yes Mr. Armando Barajas
- Yes Ms. Dolores Rivera
- Yes Mr. Paul Solano
- Yes Ms. Patrice Stanzione
- Yes Ms. Natalie Ybarra