

Bassett Unified School District Minutes

Special Board Meeting

June 03, 2019 5:00 PM

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

Attendance Taken at 5:08 PM:

Present:

Ms. Dolores Rivera

Mr. Paul Solano

Ms. Patrice Stanzione

Absent:

Mr. Armando Barajas

Ms. Natalie Ybarra

1. Call to Order

Minutes:

Board President Rivera called the meeting to order at 5:08 p.m.

1.1. Roll Call

1.2. Pledge of Allegiance

1.3. Approve Agenda of Special Board Meeting of June 3, 2019

Motion Passed: Passed with a motion by Mr. Paul Solano and a second by Ms. Patrice Stanzione.

Absent Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Paul Solano

Yes Ms. Patrice Stanzione

Absent Ms. Natalie Ybarra

2. Public Comments

3. Discussion/Action

3.1. Approval of action to cure and correct reporting out of closed session agenda item #7.5 from the May 28, 2019 regular meeting of the Governing Board.

Minutes:

The Board has agreed by a vote of 4 to 1, with Ms. Rivera, Ms. Ybarra, Mr. Barajas and Mr. Solano voting Yea, Ms. Stanzione voting Nay and no abstentions, to appoint Tomiko Lee Nolasco to the Executive Director of Human Resources position.

The Board has agreed by a vote of 3-2, with Ms. Rivera, Ms. Ybarra and Mr. Solano voting Yea, Mr. Barajas and Ms. Stanzione voting Nay and no abstentions, to appoint Linda Bermudez to the Executive Director of Business Services position.

4. Public Comments Related to Closed Session Items

Minutes:

Apolonia Sullivan, Parent

5. Closed Session

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

6. Reconvene to Open Session

6.1. Report of Action Taken in Closed Session

7. Adjournment

Minutes:

Board meeting adjourned at 6:20 p.m.

7.1. Next Regular Board Meeting: June 25, 2019

7.2. Adjourn Special Board Meeting of June 3, 2019

Motion Passed: Passed with a motion by Mr. Paul Solano and a second by Ms. Patrice Stanzione.

Absent Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Paul Solano

Yes Ms. Patrice Stanzione

Absent Ms. Natalie Ybarra