

# **Bassett Unified School District Minutes**

## **Regular Board Meeting**

April 25, 2017 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

Ms. Natalie Ybarra

#### Absent:

Mr. Paul Solano

### **1. Call to Order**

Minutes:

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

#### **1.1. Roll Call**

Minutes:

Javier Romo - Late Arrival

#### **1.2. Approve Agenda of Regular Board Meeting of April 25, 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

Absent Mr. Javier Romo

Absent Mr. Paul Solano

Yes Ms. Natalie Ybarra

### **2. Open Session**

#### **2.1. Pledge of Allegiance**

#### **2.2. Student Board Representative Report**

*Regular Board Meeting of April 25, 2017*

### **3. Staff Presentations/Information**

#### **3.1. Superintendent's Report**

**3.2. Receive Child Development Early Head Start Program Information for the Board for Informational Purposes.**

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

#### **3.4. Presentation: Nueva Vista Single Plan for Student Achievement**

### **4. Public Comments**

Minutes:

- *Carla Mahaffey, BTA: BHS Scholarship Recipients, Teacher Appreciation Day*
- *Apolonia Sullivan, Parent: EL Students*
- *Mireya Carvajal, Parent: BHS Teachers, Torch Coffee with the Principal, EL Teacher, Thanked Debbie French for assistance with EL Students*
- *Jerry Duncan, Community Member: Sewing Class*
- *Martha Escobedo, Adult Ed Teacher: Sewing Class*
- *Adela Franco, Employee: Closed Session Agenda Item*

### **5. Board Members' Comments**

Minutes:

- *Natalie Ybarra: Upcoming activities, Student Safety, gender inclusive bathrooms*
- *Armando Barajas: Thanked Debra French, Resolutions, Consistency*
- *Dolores Rivera: Thanked Debra French, Karate Classes*

### **6. Public Comments Related to Closed Session Items**

### **7. Closed Session**

Minutes:

Adjourned from Open Session to Closed Session at 6:34 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 Employee Performance Evaluation: Pursuant to Government Code 54957**

## **8. Reconvene to Open Session**

Minutes:

Reconvened to Open Session at 8:02 pm.

### **8.1. Report of Action Taken in Closed Session**

## **9. Consent Calendar**

**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

No Mr. Javier Romo

Absent Mr. Paul Solano

Yes Ms. Natalie Ybarra

Minutes:

Item 9.15 P.O./Contract #90196 was pulled.

### **9.1. Approve Minutes of Regular Board Meeting of March 28, 2017**

**9.2. 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.**

**9.3. Approve payment of attorney fees to Warren Finn, Esq. as agreed upon**

**9.4. Approve Head Start Amendment No. 4 - Program Enhancement Award (BAR/RAA 36-093)**

**9.5. Approve 2016-2017 Head Start Amendment No. 3 - Classroom Assessment Scoring System (CLASS) One Time Supplemental Funding (BAR/RAA 36-192)**

**9.6. Approve the Inglewood Forum as a field trip destination.**

**9.7. Approve the adoption for textbook aligned to the AP College Board curriculum. "The Cultural Landscape an Introduction to Human Geography" 12th Edition (AP version).**

**9.8. Approve the adoption of the hardcover version of "Career Choices - A Guide for Teens and Young Adults" 6th Edition.**

**9.9. Receive for first reading the Art of Teaching as an ROP provided elective at BHS for 2017-2018.**

**9.10. Receive for first reading Robotics as an ROP provided elective course for the 2017-2018 school year.**

**9.11. Receive for first reading Pharmacology for Health Professionals as an ROP provided elective at BHS for 2017-2018.**

**9.12. Receive for first reading Business Leadership and Management as an ROP provided elective at BHS for 2017-2018.**

**9.13. Receive for first reading Careers in Child Development as an ROP elective at BHS for 2017-2018.**

**9.14. Approval of the Rotary Leadership Retreat for four Bassett High School students to Camp Cedarcrest near Big Bear on April 28-30th**

**9.15. Approve/Ratify Contracts Not Requiring The Bidding Process**

**Motion to Amend Passed:** To amend the motion from: "Approve/Ratify Contracts Not Requiring The Bidding Process" to: "Table P.O./Contract #90196 Not Requiring The Bidding Process" Passed with a motion by Ms. Natalie Ybarra and a second by Mr. Armando Barajas.

**Yes** Mr. Armando Barajas

**Yes** Ms. Dolores Rivera

**No** Mr. Javier Romo

Absent Mr. Paul Solano

**Yes** Ms. Natalie Ybarra

Minutes:

After discussion of pulled P.O./Contract # 90196 item was Tabled.

**9.16. Report of Purchase Order Totals**

**9.17. Approve routine personnel actions as listed on the attachment.**

**9.18. Adopt Resolution #24-17 proclaiming May 10, 2017 as Day of the Teacher.**

**9.19. Adopt Resolution #25-17 proclaiming May 10, 2017 as National School Nurses Day.**

**9.20. Approve Resolution #26-17 proclaiming May 21-27, 2017 as Classified School Employees Week.**

**9.21. Approve the Third Quarter Report of Williams/Valenzuela complaints.**

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

**9.23. Approve the AB104 - Adult Education Block Grant Agreement - Data Accountability Project between Mt. San Antonio Community College District and Bassett Unified School District School**

**9.24. Approve the establishment and hiring of the Classified Management position, Health Analyst, for the Child Development program.**

**9.25. Approve the renewal of Agenda Online Services January 1, 2017 - June 30, 2017 in the amount of \$1,375.00**

## **10. Adjournment**

Minutes:

Meeting adjourned at 8:32 pm

**10.1. Next Regular Board Meeting: May 9, 2017**

**10.2. Adjourn Regular Board Meeting of April 25, 2017**

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

Yes Mr. Armando Barajas

Yes Ms. Dolores Rivera

Yes Mr. Javier Romo

Absent Mr. Paul Solano

Yes Ms. Natalie Ybarra