

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular Meeting of the Commission**

**Baldy View Regional Occupational Program Board Room
8265 Aspen Avenue, Suite 100, Rancho Cucamonga
Wednesday, January 13, 2010**

OPEN SESSION 6:00 P.M.

		<u>Pages</u>
I. GENERAL FUNCTIONS		
A. Call to Order		
B. Pledge of Allegiance		
C. Recommend approval of December 9, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C. Moved_____Second_____Aye____Nay_____	ACTION	1-5
D. Recommend approval of the Agenda Moved_____Second_____Aye____Nay_____	ACTION	
E. Communications		
1. Oral		
a. Report from Vavrinek, Trine, Day & Company	INFORMATION	
b. Superintendent's Comments	INFORMATION	
c. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a).	INFORMATION	7
3. Public Participation		
<p style="margin-left: 40px;">This section on the agenda is reserved for public participation on matters of concern. It is requested that a card giving your name and other information be completed and presented to the Secretary or to the President of the Commission prior to the start of the meeting. When addressing the ROP Commission during Public Participation, comments are to be limited to a maximum of 3 minutes for each speaker. Thank you.</p>		

II. CONSENT AGENDA ITEMS* APPROVAL

Routine items recommended by the Administration and listed on the consent calendar (*) are deemed to have been considered in full, and are acted on by the Governing Board in one motion as a single action item. Any item(s) a Board member requests removed from the consent calendar will be considered at a later time in the meeting.

Moved_____Second_____Aye____Nay_____

ACTION

- | | | | | |
|---|----|--|---------|-------|
| * | A. | Accept the Enrollment Summary Report for the period ending December 31, 2009, as shown in ENCLOSURE II-A. | CONSENT | 9-11 |
| * | B. | Recommend approval of warrant register, Batch #0128-0136, as shown in ENCLOSURE II-B. | CONSENT | 13-21 |
| * | C. | Recommend ratification/approval of lease agreement with Home Place Group, L.L.C. for the Baldy View ROP Birt Martin facility for the period of December 15, 2009, through July 31, 2010, as shown in ENCLOSURE II-C. | CONSENT | 23 |
| * | D. | Recommend authorization to pay the \$35 registration fee for a maximum of 20 district and Baldy View ROP employees to participate in the CAROCP Annual Spring Inservice on March 6, 2010, as shown in ENCLOSURE II-D. | CONSENT | 25 |
| * | E. | Recommend approval of Personnel Actions, as shown in ENCLOSURE II-E. | CONSENT | 27 |
| * | F. | Recommend approval of Hiring of Certificated Staff for spring 2010, as shown in ENCLOSURE II-F. | CONSENT | 29-31 |

III. BUSINESS

- | | | | |
|----|--|-------------|-------|
| A. | Review of High School Enrollment and Certificate Count for 2008-09, as shown in ENCLOSURE III-A. | INFORMATION | 33-46 |
| B. | Review of Participation of District 11 th and 12 th Graders Report for Distribution to school district superintendents, shown in ENCLOSURE III-B. | INFORMATION | 47-49 |
| C. | Review of Student Satisfaction Survey Results for 2008-09, as shown in ENCLOSURE III-C. | INFORMATION | 51-91 |
| D. | Recommend acceptance of the Auditor's Report for 2008-09, HANDOUT. | ACTION | |
- Moved_____Second_____Aye____Nay_____

IV. CLOSED SESSION

Discussion and possible action:

A. Public Employee Performance Evaluation (Government Code section 54957)

Title: Superintendent

V. RECONVENE TO OPEN SESSION

A. Report on Closed Session Items

VI. ADJOURNMENT

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to the Superintendent's office at (909) 980-6490 ext. 230, five days prior to the meeting.

Supporting documents to the posted agenda are available for preview at the ROP office and upon request. Please contact the Superintendent's office at (909) 980-6490 ext. 230.