

**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 14, 2009**

**OPEN SESSION 6:00 P.M.**

|   |             | <u>Pages</u> |
|---|-------------|--------------|
| <b>I. GENERAL FUNCTIONS</b>   |             |              |
| A. Call to Order  |             |              |
| B. Pledge of Allegiance   |             |              |
| C. Recommend approval of December 10, 2008,<br>Commission Meeting Minutes, as shown in<br><b>ENCLOSURE I-C.</b><br>Moved_____Second_____Aye____Nay_____   | ACTION      | 1-6          |
| D. Recommend approval of the Agenda<br>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, <b>ENCLOSURE I-E-2(a).</b>  | INFORMATION | 7            |
| 3. Public Participation   |             |              |
| <p>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. Recommend approval of additions to the 2008-2009 Conference Plan, as shown in **ENCLOSURE II-A.** CONSENT 9-10
- \* B. Recommend authorization to pay the \$70 registration fee for a maximum of 20 district and Baldy View ROP employees to participate in the CAROCP Annual Spring Inservice on February 28, 2009, as shown in **ENCLOSURE II-B.** CONSENT 11
- \* C. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-C.** CONSENT 13

**III. BUSINESS**

- A. Recommend approval of warrant register, Batch #0151-0159A, as shown in **ENCLOSURE III-A.** ACTION 15-20  
Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_\_Nay\_\_\_\_\_
- B. Review of Participation of District 11<sup>th</sup> and 12<sup>th</sup> Graders Report for Distribution to school district superintendents, as shown in **ENCLOSURE III-B.** INFORMATION 21-24
- C. Recommend acceptance of the Auditor's Report for 2007-08, **HANDOUT.** ACTION  
Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_\_Nay\_\_\_\_\_

**IV. CLOSED SESSION**

Discussion and possible action:

- A. Conference with Labor Negotiator (Government Code section 54957.6):  
Agency Negotiator: Jose Castro, Superintendent  
Unrepresented Employee: Executive Assistant to the 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.