

**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, October 14, 2009**

OPEN SESSION 6:00 P.M.

	<u>Pages</u>
I. GENERAL FUNCTIONS	
A. Call to Order	
B. Pledge of Allegiance	
C. Recommend approval of September 9, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C. Moved_____Second_____Aye____Nay_____	ACTION 1-4
D. Recommend approval of the Agenda Moved_____Second_____Aye____Nay_____	ACTION
E. Communications	
1. Oral	
a. Student Recognition – Architectural Drafting	INFORMATION
b. Superintendent’s Comments	INFORMATION
c. Commission Comments	INFORMATION
2. Written	
a. Commission Calendar, ENCLOSURE I-E-2(a).	INFORMATION 5
b. Approved Minutes of the District Representatives Council Meeting of July 23, 2009, and August 27, 2009, as shown in ENCLOSURE I-E-2(b).	INFORMATION 7-11
3. Public Participation	
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.	

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 September 20, 2009, as shown in **ENCLOSURE II-A.** CONSENT 13-15
- * B. Recommend approval of warrant register, Batch #0040-0104, as shown in **ENCLOSURE II-B.** CONSENT 17-39
- * C. Recommend approval that Jose Castro, Secretary to the Governing Board, be authorized to sign County Form No. 2 (Authorized Agent Status), County Form No. 2C (Electronic Signature Key), and County Form No. 4 (Termination Thereof) as shown in **ENCLOSURE II-C.** CONSENT 41-44
- * D. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-D.** CONSENT 45

III. BUSINESS

A. Recommend approval of the ADA Rebenching Process, as shown in **ENCLOSURE III-A.**
Moved_____Second_____Aye____Nay_____

ACTION

47-48

B. Recommend ratification and approval of the Contract for District Services as presented, and authorization for Jose Castro, Superintendent, to sign contracts with the four participating districts for district services, effective July 1, 2009, through June 30, 2010, as shown in **ENCLOSURE III-B.**
Moved_____Second_____Aye____Nay_____

ACTION

49-85

C. Recommend ratification and approval of the Agreement with River City Testing, for the Bon View School (CTC) Modifications, in the amount of one hundred fifty-two thousand eight hundred forty-seven dollars (\$152,847), and authorization for Jose Castro, Superintendent, to sign the agreement, as shown in **ENCLOSURE III-C.**
Moved_____Second_____Aye____Nay_____

ACTION

87-89

IV. CLOSED SESSION

Discussion and possible action:

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

Title: Superintendent

- B. Conference with Labor Negotiator (Government Code section 54957.6):

Agency Negotiator: Jose Castro, Superintendent

Unrepresented Employee: (classified, confidential, certificated, management, and 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.