

**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 8, 2008**

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 10, 2008, 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. Employee Recognition	INFORMATION
b. CTC Construction Status Report – Max Williams	INFORMATION
c. Superintendent’s Comments	INFORMATION
d. Commission Comments	INFORMATION
2. Written	
a. Commission Calendar, ENCLOSURE I-E-2(a) .	INFORMATION 5
b. Approved Minutes of the District Representatives Council Meeting, August 28, 2008, as shown in ENCLOSURE I-E-2(b) .	INFORMATION 7-8
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. Accept the Enrollment Summary Report for the period ending September 21, 2008, as shown in **ENCLOSURE II-A.** CONSENT 9-11
- * B. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-B.** CONSENT 13

III. ADMINISTRATION

A. Recommend approval of Board Policy P-4262 Classified Personnel Vacation, as shown in **ENCLOSURE III-A.** ACTION 15
Moved_____Second_____Aye____Nay_____

B. Recommend approval of Board Policy P-4362 Management Personnel Vacation, as shown in **ENCLOSURE III-B.** ACTION 17
Moved_____Second_____Aye____Nay_____

C. Board Bylaw BB-9123 Vice President, for first reading, as shown in **ENCLOSURE III-C.** INFORMATION 19

IV. BUSINESS

A. Recommend approval of warrant register, Batch #0058-0086, as shown in **ENCLOSURE IV-A.** ACTION 21-34
Moved_____Second_____Aye____Nay_____

B. Recommend approval to declare a light board console as surplus property and be disposed of in accordance with AR-3270.1.A., as shown in **ENCLOSURE IV-B.** ACTION 35
Moved_____Second_____Aye____Nay_____

C. Recommend approval of the AB2448 Course Sequence Plan as presented and authorization for Jose Castro, Superintendent, to sign Sequence Plan on behalf of the Baldy View ROP Commission, as shown in **ENCLOSURE IV-C.** ACTION 37-44
Moved_____Second_____Aye____Nay_____

V. CLOSED SESSION

Discussion and possible action:

A. Student Discipline Matter (Education Code 35146):

1. Student Expulsion Case #08/09-1

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

Agency Negotiator: Jose Castro, Superintendent

Unrepresented Employee: (classified, confidential, certificated, management, and superintendent)

VI. RECONVENE TO OPEN SESSION

A. Report on Closed Session Items

VII. 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.