

**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, November 12, 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 October 8, 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. Student Recognition – Architectural Drafting	INFORMATION	
b. Student Recognition – Masonry	INFORMATION	
c. Plumbing Recognition	INFORMATION	
d. Superintendent’s Comments	INFORMATION	
e. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a).	INFORMATION	5
b. Approved Minutes of the District Representatives Council Meeting, September 25, 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 October 19, 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 Bylaw BB-9123 Vice President, as shown in **ENCLOSURE III-A.**
Moved_____Second_____Aye____Nay_____

ACTION

15

B. Recommend approval of December 10, 2008, for the Annual Organizational Meeting in conjunction with the Regular Meeting.
Moved_____Second_____Aye____Nay_____

ACTION

IV. PERSONNEL

A. Recommend approval of a one-time, off-schedule, salary adjustment for classified, certificated, management staff and the superintendent in the amount of \$1,000.00 for full-time staff and \$750.00 for part-time staff.
Moved_____Second_____Aye____Nay_____

ACTION

B. Job description: Administrative Services Manager for first reading, as shown in **ENCLOSURE IV-B.**

INFORMATION

17-20

V. BUSINESS

A. Recommend approval of warrant register, Batch #0087-0117, as shown in **ENCLOSURE V-A.**
Moved_____Second_____Aye____Nay_____

ACTION

21-37

- | | | | |
|----|---|-------------|-------|
| B. | Quarterly Financial Report for year-to-date period ending September 30, 2008, for information, as shown in ENCLOSURE V-B . | INFORMATION | 39-46 |
| C. | Recommend authorization to enter into an agreement with The College Network for a period of twenty-four months, as shown in ENCLOSURE V-C .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 47-50 |
| D. | Recommend approval of reinstatement of recommended budgetary items for the 2008-09 fiscal year.
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | |
| E. | Recommend approval of a resolution to establish Facilities Fund 35 for purposes of modernization of the Career Training Center, and that Jose Castro, Clerk of the Governing Board, be authorized to execute the resolution, as shown in ENCLOSURE V-E .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 51 |
| F. | Recommend approval of Amendment to 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, 2008, through June 30, 2009, as shown in ENCLOSURE V-F .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 53-58 |
| G. | Ratify Resolution for payment to Arthur Bustamonte, Commission Representative from Chaffey Joint Union High School District, for the October 8, 2008, Commission Meeting, as shown in ENCLOSURE V-G .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 59 |

VI. CLOSED SESSION

Discussion and possible action:

- A. Student Discipline Matter (Education Code 35146):
1. Student Expulsion Case #08/09-3
 2. Student Expulsion Case #08/09-4

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

Agency Negotiator: Jose Castro, Superintendent

Unrepresented Employee: Executive Assistant to the Superintendent

VII. RECONVENE TO OPEN SESSION

A. Report on Closed Session Items

VIII. 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.