

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM  
COMMISSION MEETING  
Wednesday, November 4, 2009**

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 6:02 p.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Sylvia Orozco Mary Caenepeel Joe Lenz	Chino Valley Unified Claremont Unified Upland Unified
	Jose A. Castro Delores Byrne Clarke Stephens	Superintendent Business Manager Director of Instructional Services
Staff Present:	Candice Brock Tammy Carney Kathy Holguin Dawn Klein Michael Moore Kennie Ott Steve Perez Eileen Stear Greg Stewart	Administrative Assistant Careers in Education Teacher Child Care Teacher Dental Assistant Teacher Administrative Services Manager Masonry Teacher Masonry Teacher Program Manager Plumbing Teacher
Absent:	Art Bustamonte Ann Bach	Chaffey District Program Manager
Others Present:	Todd Haag Bonnie Cardinale  Dennis Falsken  Manuel Calzado Bryon Escobar Johnny Ham Keonte Jones Fustino Romero  Luis Martinez Oscar Navarajo Miguel Gonzales Antonio Silva Jose Gonzales	Chaffey District Representative Chino District Representative  Falsken Water System  Boys Republic Masonry Student Boys Republic Masonry Student Boys Republic Masonry Student Boys Republic Masonry Student Boys Republic Masonry Student  Ontario High School Masonry Student Ontario High School Masonry Student Ontario High School Masonry Student Ontario High School Masonry Student Ontario High School Masonry Student

David Arrigada	Upland High School Masonry Student
Diego Caloca	Upland High School Masonry Student
Johnathon Grenier	Upland High School Masonry Student
Laura Foley-Colvin	HOSA Student

Mr. Lenz welcomed everyone to the meeting and thanked them for attending. He noted that Mr. Bustamonte had arrived for the meeting this evening but was feeling ill so he was excused from the meeting.

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Sylvia Orozco.
- III. **Approval of Minutes:** It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the October 14, 2009, Commission Meeting Minutes. The motion carried unanimously.
- IV. **Approval of Agenda:** It was moved by Mrs. Orozco and seconded by Mrs. Caenepeel to approve the Agenda with the deletion of Closed Session. The motion carried unanimously.
- V. **Oral Communications:**
  - A. **Student Recognition – Plumbing:** Mr. Stephens introduced plumbing teacher Greg Stewart who informed the Commission that the Annual Plumbing/Heating/AC Contractors Dinner was recently held and three of the top seven winners were his students. Students Austin Barker, Anthony Craig, and Joe Craig were recognized and awarded cash, tools, and code books at the dinner. Mr. Stewart introduced Dennis Falsken of Falsken Water System who continually offers support to the plumbing class and recently donated a tankless water heater and reverse osmosis system for instructional teaching. The Commission recognized and presented a certificate to Dennis Falsken and thanked him for his continued support and donation. Mr. Stewart thanked the Commission for their continued support and Mr. Castro for his attendance at the awards dinner.
  - B. **Student Recognition – Masonry:** The Commission recognized and presented certificates to students enrolled in Kennie Ott's Masonry class at Ontario High School and Steve Perez' Masonry class at Boys Republic and Upland High School. The teams competed in and won first, second, and third place in the competition. Ontario High School students were: Francisco Castro, Raul Fajardo, Jose Gonzales, Miguel Gonzales, Raul Lagunas, Luis Martinez, Oscar Navarajo, and Antonio Silva. Upland High School students were: David Arrigada, Steven Bentley, Diego Caloca, Johnathon Grenier, and Jacob Stone. Boys Republic students were: Manuel Calzado, Bryon Escobar, Johnny Ham, Keonte Jones, and Fustino Romero.

- C. **Student Recognition – HOSA:** The Superintendent introduced Dawn Klein, Dental Assistant teacher, and asked her to share the recent HOSA news. Mrs. Klein introduced dental assistant student Laura Foley-Colvin who was recently elected as one of five regional officers for the state HOSA association. Ms. Foley-Colvin shared that she was elected Region 5 Vice President by the HOSA membership and that the state conference will be held on March 11-14, 2010. She highlighted what her role at the conference will be and that HOSA is a wonderful organization that offers many opportunities to students. The Commission recognized and presented a certificate to Ms. Foley-Colvin and congratulated her on her accomplishments.
- D. **Superintendent's Comments:** Mr. Castro congratulated Mrs. Caenepeel on her reelection. The superintendent reported on his attendance at various meetings which included: Chino Valley USD board meeting; the Fastest Trowel Competition; a joint meeting with the four district superintendent's; the Chaffey JUHSD board meeting; the Baldy View ROP Foundation; the Foundation Wine Tasting Fundraiser; the Upland USD board meeting; the Chino Valley USD State of the District event; and a half-day District Representative Council's planning session.
- E. **Commission Comments:** Mrs. Caenepeel thanked everyone for their support and encouragement during her reelection campaign and added that she is looking forward to the next four years.

Mrs. Orozco congratulated Mrs. Caenepeel on her victory and thanked Mr. Castro for attending the Chino Valley USD board meeting and State of the District event. She reported that Wayne Joseph has been hired as the permanent Chino Valley USD superintendent.

Mr. Lenz congratulated Mrs. Caenepeel on her reelection. He reported that he participated in HOSA week on the Upland High School campus and talked with the following HOSA Chapter students from ROP Health Careers teacher Marie Sliney's class: Derek Hernandez, President; Tyler Rooze, Vice President; Sahithi Rani, Treasurer; and Monica Rani, Secretary.

- VI. **Written Communications:**
- A. Commission Calendar.
  - B. Minutes of the District Representatives Council Meeting, September 24, 2009, were received as presented.
- VII. **Public Participation:** There was no public participation.
- VIII. **Approval of Consent Calendar:** It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the Consent Calendar as presented. The motion carried unanimously.
- A. Accepted the Enrollment Summary Report for the period ending October 18, 2009.
  - B. Approved the warrant register, Batch #0105-0113A.

- C. Ratified/approved lease agreement with San Bernardino County Superintendent of Schools for Baldy View ROP administrative office space for the period of November 1, 2009, through October 31, 2012.
- D. Approved the following personnel actions:

RATIFICATION OF  
EMPLOYMENT:

Name:	Dawn Klein
Position:	Teacher on Assignment
Program:	Dental
Salary:	\$200.00 monthly stipend
Effective:	October 1, 2009 – June 30, 2010

IX. **Administration:**

- A. It was moved by Mrs. Orozco and seconded by Mrs. Caenepeel to approve December 9, 2009, for the Annual Organizational Meeting in conjunction with the Regular Meeting. The motion carried unanimously.
- B. It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve Resolution authorizing participation in the San Bernardino County Superintendent of Schools School Bonds Construction Fast Track Program. The motion carried unanimously.

X. **Business:**

- A. The Quarterly Financial Report for the year-to-date period ending September 30, 2009, was presented for information.

Mrs. Byrne distributed a correction to the cover sheet that included the following:  
Profit (Loss) from normal operations (including federal) should read: \$(909,100);  
Ending balance September 30, 2009 should read: \$6,269,998;  
Unrestricted Ending Balance September 30, 2009 should read: \$(654,161).

XI. **Closed Session:** Deleted as stated in item IV.

XII. **Adjournment:** The meeting adjourned at 7:12 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, December 9, 2009, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.