

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular Meeting of the Commission**

**Baldy View Regional Occupational Program
CTC CAMPUS – Room 9
1501 S. Bon View Avenue, Ontario
Wednesday, February 10, 2010**

OPEN SESSION 4:00 P.M.

		<u>Pages</u>
I. GENERAL FUNCTIONS		
A. Call to Order		
B. Pledge of Allegiance		
C. Recommend approval of January 13, 2010, 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. ASR Constructors Presentation	INFORMATION	
b. Superintendent’s Comments	INFORMATION	
c. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a).	INFORMATION	5
b. Letter from San Bernardino County Superintendent of Schools office regarding First Period Interim Report, as shown in ENCLOSURE I-E-2(b).	INFORMATION	6-9
c. Minutes of the District Representatives Council Meetings, November 19, 2009, and December 17, 2009, as shown in ENCLOSURE I-E-2(c).	INFORMATION	10-14

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 January 17, 2010, as shown in **ENCLOSURE II-A.** CONSENT 15-17
- * B. Recommend approval of warrant register, Batch #0137-0155A, as shown in **ENCLOSURE II-B.** CONSENT 18-32
- * C. San Bernardino County Pool, 4th Quarter Investment Report, as shown in **ENCLOSURE II-C.** CONSENT 33-35
- * D. Recommend approval for students and advisors to attend the State HOSA Conference, and state winners and instructor to attend the National HOSA Conference at a cost not to exceed \$5,000.00, as shown in **ENCLOSURE II-D.** CONSENT 36
- * E. Recommend acceptance of computers and monitors from Technology Training Foundation of America with a letter of appreciation to follow, as shown in **ENCLOSURE II-E.** CONSENT 37
- * F. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-F.** CONSENT 38

III. **ADMINISTRATION**

- A. Recommend approval to reschedule the June 9, 2010, Commission Meeting to June 2, 2010.

ACTION

Moved_____Second_____Aye____Nay_____

IV. **BUSINESS**

- A. Quarterly Financial Report for year-to-date period ending December 31, 2008, for information, as shown in **ENCLOSURE IV-A.**

INFORMATION 39-46

V. CLOSED SESSION

Discussion and possible action:

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

Title: 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.