

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING
Wednesday, February 16, 2011**

- I. **Call to Order:** The meeting was called to order by Art Bustamonte, President, at 5:32 p.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Art Bustamonte Sylvia Orozco Mary Caenepeel Steve Frazee	Chaffey District Chino Valley Unified Claremont Unified Upland Unified (Alternate)
	Jose A. Castro Linda Soto Clarke Stephens	Superintendent Business Manager Director of Instructional Services
Absent:	Joe Lenz	Upland Unified District
Staff Present:	Candice Brock Doug Ferber Michael Moore Adam Nieves Eileen Stear	Administrative Assistant Program Manager Administrative Services Manager Human Resources Representative Program Manager
Others		
Present:	Sherry Gordon	

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Bustamonte.
- III. **Approval of Agenda:** It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the Agenda. Mr. Bustamonte asked that item III.-Closed Session be moved to follow item I-D. It was moved by Mrs. Caenepeel and seconded by Mr. Frazee to approve the agenda as amended. The motion carried unanimously.
- IV. **Public Participation:** There was no public participation.
- V. **Closed Session:** The meeting adjourned into Closed Session at 5:34 p.m. to discuss and take possible action on:
- A. Update/Action on Pending Personnel Complaints
- VI. **Reconvene to Open Session:** Mr. Bustamonte reconvened the meeting at 5:47 p.m. and announced that the Commission approved the attorney's recommendation and gave direction to the attorney for future action.

VII. **Administration:**

A. Discussion on hiring Leadership Associates to conduct an organizational study.

Mrs. Caenepeel stated that she feels an organizational study needs to be conducted and that all staff need to be heard. She is not opposed to the idea that Mrs. Orozco presented at the prior meeting but in that process not everyone would have an opportunity to provide their input. Mrs. Caenepeel shared that she would like to see both processes used and would like to have an item on the next agenda for approval.

Mr. Bustamonte stated that he would like to hear from the facilitator used at Chino Valley to further understand the process that was used.

Mrs. Orozco stated that she will give the facilitator contact information to the superintendent. She stated that she too likes the idea of using both processes.

Mr. Frazee stated that it is always good to look at all options available.

Mrs. Caenepeel asked that an item be placed on the March agenda for discussion and an approval item be placed on the April agenda.

VIII. **Adjournment:** The meeting adjourned at 5:53 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, March 9, 2011, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.