

**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, March 10, 2010**

OPEN SESSION 6:00 P.M.

		<u>Pages</u>
I. GENERAL FUNCTIONS		
A. Call to Order		
B. Pledge of Allegiance		
C. Recommend approval of February 10, 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. Superintendent's Comments	INFORMATION	
b. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a).	INFORMATION	5
b. Minutes of the District Representatives Council Meeting, January 21, 2010, as shown in ENCLOSURE I-E-2(b).	INFORMATION	7-9
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 February 14, 2010, as shown in ENCLOSURE II-A. | CONSENT | 11-13 |
| * | B. | Recommend approval of warrant register, Batch #0156-0193, as shown in ENCLOSURE II-B. | CONSENT | 15-32 |
| * | C. | Recommend certification of the Notice of Governing Board's Intention to Provide for Audit, for the fiscal year ending June 30, 2009, as shown in ENCLOSURE II-C. | CONSENT | 33-34 |
| * | D. | Recommend acceptance of donated computers, keyboards and mice from ITT Technical Institute with a letter of appreciation to follow, as shown in ENCLOSURE II-D. | CONSENT | 35 |
| * | E. | Recommend approval of Personnel Actions, as shown in ENCLOSURE II-E. | CONSENT | 37 |

III. ADMINISTRATION

- A. Authorize the Superintendent to take necessary action to begin implementation of the CTC Preventative Maintenance Plan, as shown in **ENCLOSURE III-A.**

Moved_____Second_____Aye____Nay_____

ACTION

39

- B. Approve the Letter Proposal and Service Agreement with Williams Architects, Inc., for Bon View School (CTC) Preventative Maintenance Plan, as shown in **ENCLOSURE III-B.**

Moved_____Second_____Aye____Nay_____

ACTION

41-49

IV. BUSINESS

- A. Recommend adoption of a resolution that transfers be made within the 2009-10 budget, and that the Clerk/Secretary of the Governing Board be authorized to execute the resolution, as shown in **ENCLOSURE IV-A.**

Moved_____Second_____Aye____Nay_____

ACTION

51-86

- B. Recommend that the Commission accept the Second Period Interim Financial Report including the Standards and Criteria Review, and authorize the President of the Commission to sign a positive certification that Baldy View ROP will be able to meet its financial obligations for the remainder of the 2009-10 and subsequent two fiscal years, as shown in **ENCLOSURE IV-B**.
Moved _____ Second _____ Aye ____ Nay ____

ACTION

87-138

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.