

**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 11, 2009**

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 11, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C. Moved _____ Second _____ Aye ____ Nay ____	ACTION	1-3
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
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 15, 2009, as shown in ENCLOSURE II-A. | CONSENT | 7-9 |
| * | B. | 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-B. | CONSENT | 11-12 |
| * | C. | Recommend approval of warrant register, Batch #0184-0231A, as shown in ENCLOSURE II-C. | CONSENT | 13-31 |
| * | D. | Recommend approval to enter into an agreement with Vavrinek, Trine, Day & Co., LLP to provide an annual audit for the period of July 1, 2008, through June 30, 2011, as shown in ENCLOSURE II-D. | CONSENT | 33-42 |

III. ADMINISTRATION

- | | | | |
|----|---|-------------|-------|
| A. | Recommend approval of Board Bylaw BB-9110 Number of Members and Term of Office, as shown in ENCLOSURE III-A.
Moved_____Second_____Aye____Nay_____ | ACTION | 43 |
| B. | Administrative Regulation AR-4161.1 Certificated Personal Illness/Injury Leave, for first reading, as shown in ENCLOSURE III-B. | INFORMATION | 45-46 |
| C. | Administrative Regulation AR-4261.1 Classified Personal Illness/Injury Leave, for first reading, as shown in ENCLOSURE III-C. | INFORMATION | 47-48 |

IV. CLOSED SESSION

Discussion and possible action:

- | | |
|----|---|
| A. | Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957):
Agency Negotiator: Jose Castro, Superintendent
Unrepresented Employees: Certificated, Classified and Classified Confidential,
Certificated Management, Classified Management |
|----|---|

V. RECONVENE TO OPEN SESSION

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| A. | Report on Closed Session Items |
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VI. **PERSONNEL**

- | | | | |
|----|--|--------|-------|
| A. | Recommend approval of job descriptions:
Administrative Assistant; Business Manager;
Director, Instructional Services; Computer Systems
Technician; Student Records Coordinator; Systems
Administrator; Utility Worker, as shown in
ENCLOSURE VI-A.
Moved_____Second_____Aye____Nay_____ | ACTION | 49-69 |
| B. | Recommend adoption of Resolution #08/09-02,
Reduction of Work Hours or Release of all
Certificated Teaching Positions, effective July
1, 2009, as shown in ENCLOSURE VI-B.
Moved_____Second_____Aye____Nay_____ | ACTION | 71 |
| C. | Recommend adoption of Resolution #08/09-03,
Reduction of Work Hours or Release of all Classified
and Classified Confidential Positions, effective April
25, 2009, as shown in ENCLOSURE VI-C.
Moved_____Second_____Aye____Nay_____ | ACTION | 73 |
| D. | Recommend adoption of Resolution #08/09-04,
Reduction of Work Hours or Release of all Certificated
Management Positions, effective April 25, 2009, as
shown in ENCLOSURE VI-D.
Moved_____Second_____Aye____Nay_____ | ACTION | 75 |
| E. | Recommend adoption of Resolution #08/09-05,
Reduction of Work Hours or Release of all Classified
Management Positions, effective April 25, 2009, as
shown in ENCLOSURE VI-E.
Moved_____Second_____Aye____Nay_____ | ACTION | 77 |

VII. **BUSINESS**

- | | | | |
|----|--|--------|-------|
| A. | Recommend adoption of a resolution that transfers
be made within the 2008-09 budget, and that the
Clerk of the Governing Board be authorized to execute
the resolution, as shown in ENCLOSURE VII-A.
Moved_____Second_____Aye____Nay_____ | ACTION | 79-94 |
|----|--|--------|-------|

- 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 2008-09 and subsequent two fiscal years, as shown in **ENCLOSURE VII-B**.
Moved _____ Second _____ Aye ____ Nay _____

ACTION

95-140

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.