

Approved – 4/13/11

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM  
COMMISSION MEETING  
Wednesday, March 9, 2011**

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

Present:	Art Bustamonte Sylvia Orozco Hilary LaConte Joe Lenz	Chaffey District Chino Valley Unified Claremont Unified (Alternate) Upland Unified
	Jose A. Castro Linda Soto Clarke Stephens	Superintendent Business Manager Director of Instructional Services
Absent:	Mary Caenepeel	Claremont Unified District
Staff Present:	Candice Brock Doug Ferber Michael Moore Adam Nieves	Administrative Assistant Program Manager Administrative Services Manager Human Resources Representative
Others		
Present:	Todd Haag Carl Hampton Bonnie Bell Ivan Ayro	Chaffey District Representative Chino Valley District Representative Claremont District Representative Upland District Representative

Mr. Bustamonte welcomed everyone to the meeting and thanked them for attending.

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Bustamonte.
- III. **Approval of Minutes:** It was moved by Mr. Lenz and seconded by Mrs. Orozco to approve the February 9, 2011, Commission Meeting Minutes. The motion carried unanimously.
- IV. **Approval of Minutes:** It was moved by Mrs. Orozco and seconded by Mr. Bustamonte to approve the February 16, 2011, Special Commission Meeting Minutes. The motion carried unanimously.
- V. **Approval of Agenda:** It was moved by Mrs. LaConte and seconded by Mrs. Orozco to approve the Agenda. The motion carried unanimously.
- VI. **Public Participation:** There was no public participation.
- VII. **Oral Communications:**

- A. **Superintendent's Comments:** Mr. Castro reported on his attendance at the Licensed Vocational Nurse Graduation where approximately 150 people were in attendance to watch the twenty-four graduates complete their 16-month program.

The superintendent reported on his attendance at the Plumber Apprenticeship Competition in Long Beach where a Baldy View student Matt Ortega won second place in the state competition.

- B. **Program Manager's Report:** No report was given.

- C. **Commission Comments:** Mrs. LaConte stated that it was nice to be here this evening and announced that Claremont USD hired Dr. Gloria Johnston as the interim superintendent. The Claremont governing board also passed a resolution at their last meeting asking the legislators to support placing the tax extensions on the June ballot. Mrs. LaConte stated that Claremont district will be asking the community and area foundations for financial support to match the state funds available for the expansion of the high school theater program.

Mrs. Orozco shared that Chino Valley USD also passed a resolution asking the legislators to support the tax extensions.

Mr. Lenz apologized for missing the LVN Graduation as he had an Upland USD board meeting that night. He stated that he will be in attendance at the April advisory meetings. Mr. Lenz stated that Upland USD also passed a resolution on the tax extensions.

VIII. **Written Communications:**

- A. Commission Calendar.  
B. Minutes of the District Representatives Council Meeting, January 27, 2011, were received as presented.

IX. **Approval of Consent Calendar:** It was moved by Mrs. LaConte and seconded by Mr. Lenz to approve the Consent Calendar as presented. The motion carried unanimously.

- A. Accepted the Enrollment Summary Report for the period ending February 13, 2011.  
B. Approved the warrant register, Batch #0105A-0149A for the period of February 1, 2011, through February 22, 2011.  
C. Certified the Notice of Governing Board's Intention to Provide for Audit, for the fiscal year ending June 30, 2011.  
D. Accepted the donated John Bean VPI System 3 wheel balancer from Universal Technical Institute with a letter of appreciation to follow.

E. Approved the following personnel actions:

**RATIFICATION OF  
RESIGNATION:**

Name: Gianna L. Jackson  
Position: Vocational Nursing Teacher  
Program: Instruction  
Effective: February 15, 2011  
Reason: Resignation

**RATIFICATION OF  
SEPARATION OF  
EMPLOYMENT:**

Name: Brenda S. Adams  
Position: Substitute  
Program: Instruction  
Effective: February 16, 2011  
Reason: Credential Expiration

Name: Laurie Brandler  
Position: Substitute  
Program: Instruction  
Effective: February 16, 2011  
Reason: Credential Expiration

Name: Gregory V. Doyle  
Position: Substitute  
Program: Instruction  
Effective: February 16, 2011  
Reason: Credential Expiration

Name: Leona E. Urschel  
Position: Substitute  
Program: Instruction  
Effective: February 16, 2011  
Reason: Credential Expiration

X. **Business:**

A. It was moved by Mrs. Orozco and seconded by Mr. Lenz to adopt a resolution that transfers be made within the 2010-11 budget, and that the Clerk/Secretary of the Governing Board be authorized to execute the resolution. The motion carried unanimously.

- B. It was moved by Mr. Lenz and seconded by Mrs. Orozco 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 2010-11 and subsequent two fiscal years. The motion carried unanimously.
  - C. It was moved by Mrs. Orozco and seconded by Mr. Lenz to approve the purchase of computers and equipment listed on the Technology Replacement Plan at a cost not to exceed \$101,500.00. The motion carried unanimously.
  - D. It was moved by Mrs. LaConte and seconded by Mr. Lenz to approve the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and Baldy View ROP for participation in the CTE TEACH pilot site project, for the period of July 1, 2011, through June 30, 2012. The motion carried unanimously.
- XI. **Adjournment:** The meeting adjourned at 6:35 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, April 13, 2011, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.