

**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, April 14, 2010**

**OPEN SESSION 6:00 P.M.**

|  | <u>Pages</u>     |
|--|------------------|
| <b>I. GENERAL FUNCTIONS</b>  |                  |
| A. Call to Order   |                  |
| B. Pledge of Allegiance  |                  |
| C. Recommend approval of March 10, 2010, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-C</b> .<br>Moved_____Second_____Aye____Nay____   | ACTION<br>1-4    |
| D. Recommend approval of the Agenda<br>Moved_____Second_____Aye____Nay____   | ACTION           |
| E. Communications  |                  |
| 1. Oral  |                  |
| a. Loma Linda Dental Students  | INFORMATION      |
| b. HOSA Presentation   | INFORMATION      |
| c. Distinguished Student Award Winners   | INFORMATION      |
| d. Superintendent's Comments   | INFORMATION      |
| e. Commission Comments   | INFORMATION      |
| 2. Written   |                  |
| a. Commission Calendar, <b>ENCLOSURE I-E-2(a)</b> .  | INFORMATION<br>5 |
| 3. Public Participation  |                  |
| <p style="margin-left: 40px;">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 March 14, 2010, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 6-8   |
| * | B. | Recommend approval of warrant register, Batch #0194-0203, as shown in <b>ENCLOSURE II-B.</b>   | CONSENT | 9-19  |
| * | C. | Recommend approval of June 2, 2010, as date for Public Hearing on the 2010-11 budget in conjunction with the Regular Commission Meeting on that date.  | CONSENT |       |
| * | D. | Recommend ratification to enter into a contract with Don Eckrote Consulting, an independent contractor, for financial consulting services at a total cost not to exceed \$7,600.00 for the period of March 30, 2010, through June 30, 2010, as shown in <b>ENCLOSURE II-D.</b> | CONSENT | 20-24 |
| * | E. | Recommend ratification to enter into a contract with Linda Soto, an independent contractor, for for accounting services at a total cost not to exceed \$3,200.00 for the period of March 30, 2010, through June 30, 2010, as shown in <b>ENCLOSURE II-E.</b>                   | CONSENT | 25-29 |
| * | F. | Recommend approval of Personnel Actions, as shown in <b>ENCLOSURE II-F.</b>  | CONSENT | 30    |

III. **ADMINISTRATION**

- A. Recommend approval of Resolution #09/10-1 entitled California Teacher Appreciation Week, May 2-8, 2010, and Resolution #09/10-2 entitled Classified School Employee Week, May 16-22, 2010, as shown in **ENCLOSURE III-A.**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

ACTION

31-32

