

Approved – 5/12/10

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, April 14, 2010**

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 6:01 p.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Art Bustamonte Sylvia Orozco Mary Caenepeel Joe Lenz	Chaffey District Chino Valley Unified Claremont Unified Upland Unified
	Jose A. Castro Clarke Stephens	Superintendent Director of Instructional Services
Staff Present:	Sam Abdelmalek Ann Bach Doug Brooks Bill Cox Dawn Klein Michael Moore Bruce Pardee Lorraine Ramirez Myron Saulpaugh Marie Sliney Eileen Stear	Culinary Teacher Program Manager Architectural Drafting Teacher Stage Design Teacher Dental Assistant Teacher Administrative Services Manager Construction Careers Teacher Floral Design Teacher Baldy View ROP Foundation President Medical Assistant Teacher Program Manager
Loma Linda Dental Students		
Present:	Erika Cardenas Dawn De La Cruz Edna Godinez Valerie Montoya	Caitlin Puraci Christopher Soto Dolores Tyuus
HOSA Students		
Present:	Matthew Huerta	Caitlin Puraci
Distinguished Student Award Students		
Present:	Jessica Beal Katie Fitzgerald Terazia Frierson Erica Gibson	Jeff Nightlinger Nathaniel Pelham Taylor Sealy
Others		
Present:	Todd Haag Bonnie Cardinale	Chaffey District Representative Chino Valley District Representative

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

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Castro.
- III. **Approval of Minutes:** It was moved by Mr. Bustamonte and seconded by Mrs. Caenepeel to approve the March 10, 2010, Commission Meeting Minutes. The motion carried unanimously.
- IV. **Approval of Agenda:** It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the Agenda. The motion carried unanimously.
- V. **Oral Communications:**
 - A. **Loma Linda Dental Students:** Mr. Stephens introduced Ann Bach, program manager, who reported on the ongoing partnership between Baldy View ROP and Loma Linda University School of Dentistry. Mrs. Bach introduced Dawn Klein, Dental Assistant teacher who reported on the mock board exams that Loma Linda holds for the dental students. Mr. Lenz, on behalf of the Commission presented certificates to: Erika Cardenas, Dawn De La Cruz, Edna Godinez, Valerie Montoya, Caitlin Puraci, Christopher Soto, and Dolores Tyuus.
 - B. **HOSA Presentation:** Mr. Stephens introduced Dawn Klein, Dental Assistant teacher and asked that she introduce the HOSA students who recently competed at the State HOSA Competition. Mrs. Klein introduced Caitlin Puraci who won a gold medal in Medical Spelling and a bronze medal in extemporaneous speaking; and Matthew Huerta who won a gold medal in dental assisting. The students shared their experiences from the State Competition and thanked the Commission and staff for their continued support. Mr. Lenz, on behalf of the Commission presented certificates and congratulated the students and wished them good luck at the National Competition. Mr. Lenz displayed the plaque that was given to Baldy View ROP by the HOSA Association for being the host site for the competition event.

Myron Saulpaugh, Baldy View ROP Foundation President, announced that the Foundation would be holding a fundraiser at the Outback Steakhouse in Ontario on April 26, 2010, from 4:00-10:00 p.m. Tickets are \$20.00 with half of the ticket proceeds going to the Foundation. Tickets may be purchased from Mr. Castro or any Foundation member.
 - C. **Distinguished Student Award Winners:** Mr. Stephens introduced Eileen Stear, program manager, who shared the process used in the Chapter level of competition for the CAROCP Distinguished Student Award Ceremony. Mrs. Stear stated that students are nominated by their ROP teachers; they then have to complete an application and participate in a video interview. Baldy View ROP had ten students in the competition: Mr. Lenz, on behalf of the Commission presented certificates to: Jessica Beal, Alta Loma High School, Health Careers; Katie Fitzgerald, Rancho

Cucamonga High School, Child Care; Terazia Frierson, Upland High School, State Design; Erica Gibson, Alta Loma High School, Health Careers; Jeff Nightlinger, Los Osos High School, Airport Careers; Nathaniel Pelham, San Antonio High School, Construction Careers; and Taylor Sealy, Upland High School, Architectural Drafting.

- D. **Superintendent's Comments:** Mr. Castro asked Mr. Stephens to provide an update on the upcoming WASC visit. Mr. Stephens stated the three year WASC Visit will be on April 28, 2010. The WASC team will review the report, visit a few classroom sites, and report out their findings to staff at 3:00.

Mr. Castro reported on his attendance at various meetings which included: the HOSA Competition; the Baldy View ROP Foundation; CTC Construction; FIDM; WASC Leadership Team; "Hot Dogs & Hot Rods"; Assembly member Norma Torres Job Fair; Law Enforcement Academy Open House; Management Team Budget; Upland USD board meeting and SANDABS.

The superintendent distributed an article that was published in the Inland Valley Daily Bulletin regarding the state budget crisis and that the worst of it will occur in 2012.

Mr. Castro acknowledged that this would be Ann Bach's last Commission Meeting as she is retiring April 30, 2010. He thanked her for her 17 years of service to the students and Baldy View ROP.

- E. **Commission Comments:** Mr. Bustamonte stated that tonight's recognition of the students and teachers is one of the great pleasures of being involved in education. He extended his congratulations to everyone and thanked the staff for doing an outstanding job with the students. He reported on his attendance at the Law Enforcement Academy Open House where he participated in the formal inspection of the students.

Mrs. Caenepeel shared that she toured Mr. Pardee's construction career class on Tuesday and she will be touring the CTE program at the Fairplex on Thursday. She congratulated Mrs. Bach on her retirement and stated that good teachers do well because of good program managers. Mrs. Caenepeel stated that the joy and pride on Mrs. Bach's face this evening as the students and teachers were being honored was evident and that she will be missed.

Mrs. Orozco stated that tonight was great and a testament to the program, students, and staff of the ROP. She thanked Mrs. Bach for her seventeen years of dedication and services to the students of Baldy View ROP.

Mr. Lenz thanked Mrs. Bach for her years of service to the ROP, stating that her enthusiasm is evident and that she motivates teachers who in turn motivate their

students. He stated that he attended the HOSA competition and it was great to see so many students competing.

VI. **Written Communications:**

A. Commission Calendar.

VII. **Public Participation:** There was no public participation.

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

- A. Accepted the Enrollment Summary Report for the period ending March 14, 2010.
- B. Approved the warrant register, Batch #0194-0203.
- C. Approved June 2, 2010, as date for Public Hearing on the 2010-11 budget in conjunction with the Regular Commission Meeting on that date.
- D. Ratified an agreement 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.
- E. Ratified an agreement with Linda Soto, an independent contractor, for accounting services at a total cost not to exceed \$3,200.00 for the period of March 30, 2010, through June 30, 2010.
- F. Approved the following personnel actions:

RATIFICATION OF
RESIGNATION:

Name: Delores Byrne
Position: Business Manager
Program: Administration
Effective: March 15, 2010
Reason: Resignation

RETIREMENT:

Name: Ann Bach
Position: Program Manager
Program: Instruction
Effective: May 1, 2010
Reason: Retirement

IX. **Administration:**

- A. It was moved by Mrs. Orozco and seconded by Mr. Bustamonte to approve the 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. The motion carried unanimously.

X. **Personnel:**

- A. It was moved by Mrs. Caenepeel and seconded by Mr. Bustamonte to adopt

Resolution #09/10-3, Reduction of Work Hours or Release of all Classified and Classified Confidential Positions, effective July 1, 2010. The motion carried unanimously.

B. It was moved by Mrs. Caenepeel and seconded by Mr. Bustamonte to adopt Resolution #09/10-4, Reduction of Work Hours or Release of all Certificated Management Positions, effective July 1, 2010. The motion carried unanimously.

C. It was moved by Mr. Bustamonte and seconded by Mrs. Orozco to adopt Resolution #09/10-5, Reduction of Work Hours or Release of all Classified Management Positions, effective July 1, 2010. The motion carried unanimously.

XI. **Business:**

A. It was moved by Mrs. Orozco and seconded by Mrs. Caenepeel to approve the one-time State Fiscal Stabilization Funds (SFSF) received from the four participating districts be returned to the districts. The motion carried unanimously. Mr. Bustamonte, on behalf of Chaffey JUHSD superintendent Mat Holton, expressed his gratitude to the ROP for returning the funds to the district which signifies a stronger relationship between the district and Baldy View ROP.

XII. **Closed Session:** The meeting adjourned into Closed Session at 7:31 p.m. to discuss and take possible action on:

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

XIII. **Reconvene to Open Session:** Mr. Lenz reconvened the meeting at 7:43 p.m. and announced that discussion took place on Public Employee Reassignment/Discipline/Dismissal/Release listed for Closed Session. Mr. Lenz reported that no action was taken.

XIV. **Adjournment:** The meeting adjourned at 7:45 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, May 12, 2010, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.