

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING
Monday, April 25, 2011**

- I. **Call to Order:** The meeting was called to order by Art Bustamonte, President, at 7:43 a.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Art Bustamonte	Chaffey District
	Sylvia Orozco	Chino Valley Unified
	Joe Lenz	Upland Unified District
	Jose A. Castro	Superintendent
	Clarke Stephens	Director of Instructional Services
Absent:	Mary Caenepeel	Claremont Unified
	Linda Dougall Soto	Business Manager
Staff Present:	Michael Moore	Administrative Services Manager
	Mallorie Page	Accountant

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Bustamonte.
- III. **Approval of Agenda:** It was moved by Mrs. Orozco and seconded by Mr. Lenz to approve the Agenda. Mr. Lenz asked that item II-A. be tabled until the next meeting because he had some questions and wanted Mrs. Caenepeel in attendance. The motion carried unanimously.
- IV. **Public Participation:** There was no public participation.
- V. **Business:**
- A. Tabled as stated in item III above.
- VI. **Closed Session:** The meeting adjourned into Closed Session at 7:46 a.m. to discuss and take possible action on:
- A. Conference with Labor Negotiator (Government Code §54957.6):
- Agency Negotiator: Jose Castro, Superintendent
- Unrepresented Employees: Certificated, Classified, Classified Confidential, Certificated Management, Classified Management, and Superintendent
- VII. **Reconvene to Open Session:** Mr. Bustamonte reconvened the meeting at 8:02 a.m. and announced that the Commission approved a one-time, off-schedule, economic enhancement of 8.5% and 4.25% for certificated, classified, classified confidential, certificated management, classified management, and the superintendent. The motion carried unanimously.

- VIII. **Adjournment:** The meeting adjourned at 8:03 a.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, May 11, 2011, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.