

**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 8, 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 March 11, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C . Moved_____Second_____Aye____Nay_____	ACTION 1-5
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 7
b. Minutes of the District Representatives Council Meeting, December 11, 2008, as shown in ENCLOSURE I-E-2(b) .	INFORMATION 9-10
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 15, 2009, as shown in **ENCLOSURE II-A.** CONSENT 11-13
- * B. Recommend approval of June 3, 2009, as date for Public Hearing on the 2009-10 budget in conjunction with the Regular Commission Meeting on that date. CONSENT
- * C. Recommend approval of warrant register, Batch #0232-0256A, as shown in **ENCLOSURE II-C.** CONSENT 15-29
- * D. Recommend ratification of an agreement with Upland Unified School District to provide services as requested for the 2008-09 school year, as shown in **ENCLOSURE II-D.** CONSENT 31-32
- * E. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-E.** CONSENT 33

III. **ADMINISTRATION**

A. Recommend approval of Administrative Regulation AR-4161.1 Certificated Personal Illness/Injury Leave, as shown in **ENCLOSURE III-A.**
Moved _____ Second _____ Aye ___ Nay ___

ACTION

35-36

B. Recommend approval of Administrative Regulation AR-4261.1 Classified Personal Illness/Injury Leave, as shown in **ENCLOSURE III-B.**
Moved _____ Second _____ Aye ___ Nay ___

ACTION

37-38

C. Recommend approval of Resolution #08/09-6 entitled California Teacher Appreciation Week, May 3-9, 2009, and Resolution #08/09-7 entitled Classified School Employee Week, May 17-23, 2009, as shown in **ENCLOSURE III-C.**
Moved _____ Second _____ Aye ___ Nay ___

ACTION

39-40

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

A. Report on Closed Session Items

VI. 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.