

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM  
A G E N D A  
Regular Meeting of the Commission**

**Baldy View Regional Occupational Program  
CTC CAMPUS – Room 9  
1501 S. Bon View Avenue, Ontario  
Wednesday, May 12, 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 April 14, 2010, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-C</b> . Moved _____ Second _____ Aye ____ Nay ____	ACTION	1-5
D. Recommend approval of the Agenda Moved _____ Second _____ Aye ____ Nay ____	ACTION	
E. Communications		
1. Oral		
a. Foundation Scholarship Presentations	INFORMATION	
b. Superintendent’s Comments	INFORMATION	
c. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, <b>ENCLOSURE I-E-2(a)</b> .	INFORMATION	6
b. Letter from San Bernardino County Superintendent of Schools regarding Positive Certification of Second Interim Financial Report, <b>ENCLOSURE I-E-2(b)</b> .	INFORMATION	7-10
c. Minutes of the District Representatives Council Meeting, February 26, 2009, as shown in <b>ENCLOSURE I-E-2(c)</b> .	INFORMATION	11-15

3. Public Participation

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.

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 April 11, 2010, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 16-18 |
| * | B. Recommend approval of warrant register, Batch #0204-0225, as shown in <b>ENCLOSURE II-B.</b>   | CONSENT | 19-33 |
| * | C. San Bernardino County Pool, 1 <sup>st</sup> Quarter Investment Report, for information, as shown in <b>ENCLOSURE II-C.</b>   | CONSENT | 34-36 |
| * | D. Recommend approval of the ROP School Calendar for 2010-11, as shown in <b>ENCLOSURE II-D.</b>  | CONSENT | 37    |
| * | E. Recommend approval that the items on the Surplus Equipment List dated April 26, 2010, be declared surplus and of no further use to the ROP and that it has a total value of not more than \$2,500. Further recommend that Jose Castro, Superintendent, be authorized to dispose of said property in accordance with Education Code Section 17546, as shown in <b>ENCLOSURE II-E.</b> | CONSENT | 38-39 |
| * | F. Recommend approval to enter into a 5-year lease with Ricoh Americas Corporation for multi-function device copiers, printers, and computer peripherals, as shown in <b>ENCLOSURE II-F.</b>  | CONSENT | 40    |
| * | G. Recommend approval of Personnel Actions, as shown in <b>ENCLOSURE II-G.</b>  | CONSENT | 41    |

### III. BUSINESS

- |   |             |       |
|---|-------------|-------|
| A. Quarterly Financial Report for year-to-date period ending March 31, 2010, for information, as shown in <b>ENCLOSURE III-A.</b> | INFORMATION | 42-49 |
| B. Preliminary 2010-11 Budget for information, as shown in <b>ENCLOSURE III-B.</b>  | INFORMATION | 50-53 |

### 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 Staff

- B. Public Employee Performance Evaluation (Government Code §54957)

Title: Superintendent

### 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.