

**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, May 13, 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 April 8, 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. Distinguished Student Award Winners	INFORMATION	
b. Employee Recognition	INFORMATION	
c. Superintendent's Comments	INFORMATION	
d. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a) .	INFORMATION	7
b. Letter from San Bernardino County Superintendent of Schools regarding Positive Certification of Second Interim Financial Report, ENCLOSURE I-E-2(b) .	INFORMATION	9-12
c. Minutes of the District Representatives Council Meeting, February 26, 2009, as shown in ENCLOSURE I-E-2(c) .	INFORMATION	13-15

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 12, 2009, as shown in **ENCLOSURE II-A.** CONSENT 17-19
- * B. San Bernardino County Pool, 1st Quarter Investment Report, for information, as shown in **ENCLOSURE II-B.** CONSENT 21-23
- * C. Recommend approval of the ROP School Calendar for 2009-10, as shown in **ENCLOSURE II-C.** CONSENT 25
- * D. Recommend approval of warrant register, Batch #0257-0272A, as shown in **ENCLOSURE II-D.** CONSENT 27-37
- * E. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-E.** CONSENT 39

III. **BUSINESS**

- A. Quarterly Financial Report for year-to-date period ending March 31, 2009, for information as shown in **ENCLOSURE III-A.** INFORMATION 41-48

- B. Ratify Resolution for payment to Arthur Bustamonte, Commission Representative from Chaffey Joint Union High School District, for the April 8, 2009, Commission Meeting, as shown in **ENCLOSURE III-B.** ACTION 49

Moved _____ Second _____ Aye ___ Nay ___

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|----|---|--------|-------|
| C. | Approve Resolution for payment to Joe Lenz, Commission Representative from Upland Unified School District, for the May 13, 2009, Commission Meeting, as shown in ENCLOSURE III-C .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 51 |
| D. | Approve Easement Deed of Right-of-Way Dedication to the City of Ontario for street frontage located at 1501 S. Bon View Avenue, Ontario, CA as shown in ENCLOSURE III-D .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 53-56 |

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
- 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.