

Approved – 6/3/09

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, May 13, 2009**

- I. **Call to Order:** The meeting was called to order by Art Bustamonte, Vice President, at 6:02 p.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Art Bustamonte Sylvia Orozco Mary Caenepeel Steve Frazee	Chaffey District Chino Valley Unified Claremont Unified Upland Unified
	Jose A. Castro Delores Byrne	Superintendent Business Manager
Absent:	Joe Lenz Kimberly McGinnis	Upland Unified Director of Instructional Services
Staff Present:	Sam Abdelmalek Ann Bach Roy Landgrave Michael Moore Clark Stevens Greg Stewart Kathy Thompson	Culinary Teacher Program Manager Auto Collision Repair Teacher Administrative Services Manager Vocational Nursing Teacher Plumbing Teacher Medical Assistant Teacher
Others Present:	Todd Haag Bonnie Cardinale Cathy Randazzo Guy Roubian	Chaffey District Representative Chino Valley Representative Chaffey Federal Credit Union Upland District Representative

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

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Bustamonte.
- III. **Approval of Minutes:** It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the April 8, 2009, Commission Meeting Minutes. The motion carried unanimously.
- IV. **Approval of Agenda:** Mr. Bustamonte requested that agenda items III-C and IV-B be removed from the agenda. It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve the Agenda with the removal of agenda items III-C and IV-B. The motion carried unanimously.
- V. **Oral Communications:**

- A. **Foundation Presentation:** Cathy Randazzo, Foundation Treasurer, reported that the Foundation Board has recently approved \$4,400 in classroom mini-grants for Baldy View ROP teachers. The Foundation has also been placed on the list for the Hafif Foundation Fundraiser, Summer Concert Series. Dates of concerts are July 25, August 1, and August 8. Ms. Randazzo stated that she will be picking up a \$500.00 grant from the Sons of Italy tonight for use by the Foundation.
- B. **Distinguished Student Award Winners:** The superintendent reported that students competed in the Chapter level of competition for the CAROCP Distinguished Student Award Ceremony. At the chapter level, students completed applications and a video interview. Baldy View ROP had ten students in the competition: Mr. Bustamonte presented certificates to: Mitchell Gomez, Don Lugo High School, Culinary; Kyle Clifton, Claremont High School, Criminal Justice; Rayleen Delacruz, Hillside High School, Warehouse Distribution; Kayla Harrell, Chino Hills High School, Health Careers; Todd Rotolo, Upland High School, Architectural Drafting; and Vivian Lopez, Canyon View High School, Digital Design.
- C. **Employee Recognition:** Mr. Bustamonte, on behalf of Baldy View ROP and the ROP Commission, presented an employee recognition pin to Clark Stevens, Vocational Nursing Teacher, in honor of his ten years of service to Baldy View ROP. Mr. Bustamonte thanked him for his dedicated service.

Mr. Bustamonte, on behalf of Baldy View ROP and the ROP Commission, presented an employee recognition pin to Greg Stewart, Plumbing Teacher, in honor of his ten years of service to Baldy View ROP. Mr. Bustamonte thanked him for his dedicated service.

Mr. Bustamonte, on behalf of Baldy View ROP and the ROP Commission, presented an employee recognition pin to Roy Landgrave, Auto Collision Repair Teacher, in honor of his ten years of service to Baldy View ROP. Mr. Bustamonte thanked him for his dedicated service.

- D. **Superintendent's Comments:** Mr. Castro reported on his attendance at various meetings which included: the Workforce Investment Board; SEMPRA Gas Company Foundation; Ontario Chamber where Dr. Gary Thomas was the guest speaker; Alliance for Education Stakeholders; West End CTE Conference hosted by Chaffey College; and ROP Health Care Advisory Meeting.

Mr. Castro reported on his attendance at the Distinguished Student Award ceremony and thanked Mary Caenepeel for her attendance and thanked staff members Ann Bach, Stephanie Bolechowski, and Eileen Stear for their hard work on the ceremony.

The superintendent reported that he and Elena Ravelo met with staff from the Career Institute and discussed collaborating to deliver ROP courses to WIA students.

Mr. Castro reported on his participation on the Claremont Chamber Construction and Culinary Arts Advisory meetings

The superintendent shared that while attending the Chaffey College Inaugural Dinner, he had a discussion with Dr. Lally from the Chino Valley Medical Center. Dr. Lally agreed to donate a \$1,000 check to the Baldy View ROP.

Mr. Castro reported that Subaru has agreed to a minimum \$3,000 commitment to the ROP auto program at Ontario High School.

The superintendent distributed copies of recent articles on ROP that appeared in the Daily Bulletin newspaper and the Chino Hills High School Health Sciences Academy Newsletter. He also distributed a copy of an interview with Automotive teacher George Root, which was aired on NPR radio.

The superintendent recognized ROP teacher Roy Landgrave and his student Vincent Lizarraga, from the Automotive Collision/Repair class at Chino High School for the refurbishing and repainting of Mt. SAC's fire academy vehicle.

E. **Commission Comments:** Mr. Frazee stated that it was nice to attend the meeting tonight.

Mrs. Caenepeel reported on her attendance at the Distinguished Student Ceremony and stated that it was a lovely event for the students and parents. She reported that Claremont superintendent Dr. David Cash, has announced he will be leaving the district effective July 1 and she will now be attending the Claremont Chamber Workforce Advisory Committee meetings in his place.

Mr. Bustamonte stated that it is a pleasure to see the students and staff achieving their goals and to recognize them for their accomplishments. He commended the superintendent for representing ROP on various committees. Mr. Bustamonte reported on his attendance at the recent SANDABS legislative meeting where information shared by various local legislators was very grim for the coming year.

VI. **Written Communications:**

- A. Commission Calendar.
- B. Letter from San Bernardino County Superintendent of Schools regarding Positive Certification of Second Interim Financial Report.
- C. Minutes of the District Representatives Council Meeting, February 26, 2009, were received as presented.

Name: Sri Loe
Position: Sr. Accounting Clerk
Program: Business Department
Effective: May 1, 2009
Reason: Layoff

Name: Sabina Mills
Position: Program Assistant
Program: Instruction
Effective: May 1, 2009
Reason: Layoff

RATIFICATION OF
MEDICAL LEAVE:

Name: Kimberly McGinnis
Position: Director of Instructional Services
Program: Instruction
Effective: May 5, 2009 – June 30, 2009
Reason: Medical leave extension

IX. **Business:**

- A. The Quarterly Financial Report for the period ending March 31, 2009, was presented for information.
- B. It was moved by Mrs. Caenepeel and seconded by Mrs. Orozco to approve a resolution for payment to Arthur Bustamonte, Commission Representative from Chaffey Joint Union High School District, for the April 8, 2009, Commission Meeting. The motion carried by a vote of 3 Ayes, 0 Nays, and 1 Abstention. Mr. Bustamonte abstained.
- C. Deleted as stated in item IV above.
- D. It was moved by Mrs. Orozco and seconded by Mr. Frazee to 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. The motion carried unanimously.

X. **Closed Session:** The meeting adjourned into Closed Session at 6:47 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

- B. Deleted as stated in item IV above.

The superintendent was excused from Closed Session at 6:57 p.m. and rejoined the Closed Session at 7:01 p.m.

- XI. **Reconvene to Open Session:** Mr. Bustamonte reconvened the meeting at 7:20 p.m. and announced that discussion took place on Public Employee Reassignment/Discipline/Dismissal/Release listed for Closed Session. Mr. Bustamonte reported that the following action was taken:

It was moved by Mrs. Orozco and seconded by Mrs. Caenepeel to approve to non-reelect Employee No. #08/09-05, probationary certificated employee, pursuant to Education Code section 44929.21(b), effective at the end of the 2008-2009 school year. The Board directed the Superintendent or his designee to send out appropriate legal notices. The motion carried unanimously.

- XII. **Adjournment:** The meeting adjourned at 7:21 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, June 3, 2009, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.