

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

**Baldy View Regional Occupational Program  
8265 Aspen Avenue, Rancho Cucamonga  
Wednesday, June 2, 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 May 12, 2010, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-C</b> . Moved _____ Second _____ Aye ____ Nay ____	ACTION	1-4
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, <b>ENCLOSURE I-E-2(a)</b> .	INFORMATION	5
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 May 9, 2010, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 7-9   |
| * B. | Recommend approval of warrant register, Batch #0226-0233A, as shown in <b>ENCLOSURE II-B.</b>   | CONSENT | 11-17 |
| * C. | Recommend authorization to pay twenty Career Technicians \$50.00 each for their attendance at the fall and spring Career Technician Meeting, as shown in <b>ENCLOSURE II-C.</b>   | CONSENT | 19    |
| * D. | Recommend authorization to pay District teachers \$100.00 each for their attendance at the fall and spring Teachers Meeting, as shown in <b>ENCLOSURE II-D.</b>   | CONSENT | 21    |
| * E. | Recommend approval of the 2010-11 Conference Plan, as shown in <b>ENCLOSURE II-E.</b>   | CONSENT | 23-27 |
| * F. | Recommend authorization to enter into a lease agreement with Coastline Micro for purchase of 150 licenses at a total cost not to exceed \$8,953 for the period of July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-F.</b> | CONSENT | 29    |
| * G. | Recommend approval of maintenance agreements/ contracts as presented for the period of July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-G.</b>  | CONSENT | 31    |
| * H. | Ratify authorization to enter into an Agreement for Services with Chaffey Joint Union High School District for the services of a Photography teacher for the 2010-11 school year, as shown in <b>ENCLOSURE II-H.</b>                      | CONSENT | 33-35 |
| * I. | Recommend authorization to enter into an Agreement for Services with Claremont Unified School District for the services of a ROP Construction Teacher for the 2010-11 school year, as shown in <b>ENCLOSURE II-I.</b>                     | CONSENT | 37-39 |
| * J. | Recommend authorization to enter into an Agreement for Services with Claremont Unified School District for the services of a Criminal Justice teacher for the 2010-11 school year, as shown in <b>ENCLOSURE II-J.</b>                     | CONSENT | 41-43 |

- |   |  |         |       |
|---|--|---------|-------|
| * | K. Recommend approval of CSBA membership including the Education Legal Alliance at the cost of \$1,450.00 for the period of July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-K.</b>  | CONSENT | 45    |
| * | L. Recommend authorization to enter into a contract with Youm-Tzib Software Solutions, Inc. an independent contractor, for computer related services at a total cost not to exceed \$10,000.00 for the period of July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-L.</b> | CONSENT | 47-51 |
| * | M. Recommend ratification/approval of the Nurse Assistant Certification Test Site effective July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-M.</b>  | CONSENT | 53    |
| * | N. Recommend authorization to enter into an contract with Total Compensation Systems, Inc. for actuarial valuation services at a total cost of \$4,500 for the period of July 1, 2010, through June 30, 2011, as shown in <b>ENCLOSURE II-N.</b>   | CONSENT | 55    |
| * | O. Recommend approval of the Hiring of Staff for Summer Semester 2010, as shown in <b>ENCLOSURE II-O.</b>  | CONSENT | 57    |

### III. BUSINESS

- |    |   |        |         |
|----|---|--------|---------|
| A. | Public Hearing on 2010-11 Baldy View Regional Occupational Program Budget.  | ACTION |         |
| B. | Recommend that the budget be adopted for fiscal year 2010-11 and that Jose Castro, Secretary to the Governing Board, be authorized to sign the District Certification of Budget Adoption indicating that the Annual Budget Report was adopted subsequent to public hearing by the JPA Governing Board and was reviewed in accordance with the state adopted criteria and standards, as shown in <b>ENCLOSURE III-B.</b><br>Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 59-119  |
| C. | Recommend to ratify approval of the Carl D. Perkins Plan, as shown in <b>ENCLOSURE III-C.</b><br>Moved _____ Second _____ Aye ____ Nay ____   | ACTION | 121-131 |

### IV. CLOSED SESSION

Discussion and possible action:

- A. 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.