

**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 3, 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 May 13, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C . Moved _____ Second _____ Aye _____ Nay _____ | ACTION | 1-6 |
| 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 |
| 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

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|------|--|---------|-------|
| * A. | Accept the Enrollment Summary Report for the period ending May 10, 2009, as shown in ENCLOSURE II-A. | CONSENT | 9-11 |
| * B. | Recommend approval of warrant register, Batch #0273-0282, as shown in ENCLOSURE II-B. | CONSENT | 13-22 |
| * 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 ENCLOSURE II-C. | CONSENT | 23 |
| * D. | Recommend authorization to pay District teachers \$100.00 each for their attendance at the fall and spring Teachers Meeting, as shown in ENCLOSURE II-D. | CONSENT | 25 |
| * E. | Recommend approval of the 2009-10 Conference Plan, as shown in ENCLOSURE II-E. | CONSENT | 27-30 |
| * F. | Recommend authorization to enter into a lease agreement with Coastline Micro for purchase of 150 licenses at a total cost not to exceed \$8,401 for the period of July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-F. | CONSENT | 31 |
| * G. | Recommend authorization to enter into a contract with Arthur Besiant, an independent contractor, for facilitation of the Direct Support Professional Training Program, at a total cost not to exceed \$20,000.00 for the period of July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-G. | CONSENT | 33-38 |
| * H. | Recommend approval of maintenance agreements/ contracts as presented for the period of July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-H. | CONSENT | 39 |
| * 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 2009-10 school year, as shown in ENCLOSURE II-I. | CONSENT | 41-43 |
| * J. | Recommend approval of CSBA membership including the Education Legal Alliance at the cost of \$1,450.00 for the period of July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-J. | CONSENT | 45 |

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| * | K. | 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, 2009, through June 30, 2010, as shown in ENCLOSURE II-K. | CONSENT | 47-51 |
| * | L. | Recommend authorization to enter into contracts with Salon Success Academy in Upland for cosmetology, manicuring, and cosmetician instruction at the rate of \$2.53 per student contact hour for the period of July 1, 2009, through June 30, 2010, shown in ENCLOSURE II-L. | CONSENT | 53-110 |
| * | M. | Recommend authorization to enter into a Security Services Agreement with ALS Protective Services for security at the Birt Martin Education Center and the Career Training Center from July 1, 2009, through June 30, 2010, at a total cost not to exceed \$43,720.00, as shown in ENCLOSURE II-M. | CONSENT | 111-116 |
| * | N. | Recommend approval of the Hiring of Staff for Summer Semester 2009, as shown in ENCLOSURE II-N. | CONSENT | 117 |

III. BUSINESS

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|----|---|--------|---------|
| A. | Recommend approval of the Agreement with Chaffey Joint Union High School District for district operation of Cosmetology, Manicuring, and Cosmetician at Salon Success Academy, Upland, and the District Operated Program contract with the four participating districts as presented and authorization for Jose Castro, Superintendent, to sign the contracts, effective July 1, 2009, through June 30, 2010, as shown in ENCLOSURE III-A. Moved_____Second_____Aye____Nay_____ | ACTION | 119-133 |
| B. | Public Hearing on 2009-10 Baldy View Regional Occupational Program Budget. | ACTION | |
| C. | Recommend that the budget be adopted for fiscal year 2009-10 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 ENCLOSURE III-C. Moved_____Second_____Aye____Nay_____ | ACTION | 135-178 |

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| D. | Recommend to ratify approval of the Carl D. Perkins Plan, as shown in ENCLOSURE III-D . Moved_____Second_____Aye___Nay___ | ACTION | 179-186 |
| E. | Recommend approval of the Agreement with the County of San Bernardino to provide customized training for Medical Front Office to Workforce Investment Act (WIA) customers within San Bernardino County, as shown in ENCLOSURE III-E . Moved_____Second_____Aye___Nay___ | ACTION | 187-199 |
| F. | Recommend approval of the Agreement with the County of San Bernardino to provide customized training for Certified Nursing Assistant to Workforce Investment Act (WIA) customers within San Bernardino County, as shown in ENCLOSURE III-F . Moved_____Second_____Aye___Nay___ | ACTION | 201-213 |

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.