

Approved – 7/14/10

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING**

Wednesday, June 8, 2010

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 7:45 a.m. at the Baldy View ROP Board Room, 8265 Aspen Avenue, Rancho Cucamonga, California.

Present:	Art Bustamonte	Chaffey District
	Sylvia Orozco	Chino Valley Unified
	Joe Lenz	Upland Unified
	Jose A. Castro	Superintendent
	Clarke Stephens	Director of Instructional Services
Absent:	Mary Caenepeel	Claremont Unified
Staff Present:	Michael Moore	Administrative Services Manager

- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Bustamonte.
- III. **Approval of Agenda:** It was moved by Mrs. Orozco and seconded by Mr. Bustamonte to approve the Agenda. The motion carried unanimously.
- IV. **Public Participation:** There was no public participation.
- V. **Business:**
- A. It was moved by Mr. Bustamonte and seconded by Mrs. Orozco to authorize entering into a contract with Dalke and Sons Construction, Inc., lowest responsible bidder, for the CTC Preventative Maintenance Plan at Baldy View ROP's CTC facility with a projected cost not to exceed \$154,680.00 and a bid additive alternate of \$8,500.00 and authorize Jose Castro, superintendent, to sign all necessary documents. The motion carried unanimously.
- VI. **Adjournment:** The meeting adjourned at 7:48 a.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, July 14, 2010, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.