

**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, July 8, 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 June 3, 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. Foundation Scholarship Presentations	INFORMATION
b. Superintendent's Comments	INFORMATION
c. Commission Comments	INFORMATION
2. Written	
a. Commission Calendar, ENCLOSURE I-E-2(a) .	INFORMATION 7
b. Minutes of the District Representatives Council Meeting, April 23, 2009, as shown in ENCLOSURE I-E-2(b) .	INFORMATION 9-10
3. Public Participation	
<p>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 June 7, 2009, as shown in ENCLOSURE II-A. | CONSENT | 11-13 |
| * B. | Recommend approval of warrant register, Batch #0283-0294A, as shown in ENCLOSURE II-B. | CONSENT | 15-24 |
| * C. | Recommend ratification/approval of the Courier Service Agreement with the San Bernardino County Superintendent of Schools for the period of July 1, 2009, through June 30, 2010, at a cost not to exceed \$935.35, as shown in ENCLOSURE II-C. | CONSENT | 25-26 |
| * D. | Recommend approval to enter into a membership agreement with SANDABS at the cost of \$200 for the 2009-10 school year, as shown in ENCLOSURE II-D. | CONSENT | 27-29 |
| * E. | Recommend ratification/approval of the Nurse Assistant Certification Test Site effective July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-E. | CONSENT | 31 |
| * F. | Recommend ratification/approval of Memorandum of Understanding with Riverside Community College District and Baldy View ROP for costs incurred in the operation of the Desert Regional Tech Prep Coordination Project for the period of July 1, 2009, through June 30, 2010, as shown in ENCLOSURE II-F. | CONSENT | 33-49 |

III. 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.