

**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 9, 2008**

**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 June 4, 2008, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-C</b> . Moved_____Second_____Aye____Nay_____	ACTION 1-6
D. Recommend approval of the Agenda Moved_____Second_____Aye____Nay_____	ACTION
E. Communications	
1. Oral	
a. Masonry Class - Boys Republic Presentation	INFORMATION
b. Employee Recognition	INFORMATION
c. Superintendent's Comments	INFORMATION
d. Commission Comments	INFORMATION
2. Written	
a. Commission Calendar, <b>ENCLOSURE I-E-2(a)</b> .	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

- |   |    |   |         |       |
|---|----|---|---------|-------|
| * | A. | Accept the Enrollment Summary Report for the period ending June 8, 2008, as shown in <b>ENCLOSURE II-A.</b>   | CONSENT | 9-11  |
| * | B. | Recommend ratification/approval of the Courier Service Agreement with the San Bernardino County Superintendent of Schools for the period of July 1, 2008, through June 30, 2009, at a cost not to exceed \$895.73, as shown in <b>ENCLOSURE II-B.</b>             | CONSENT | 13-14 |
| * | C. | Recommend approval of Addendum #1 to the BEST NET Consortium Agreement with the San Bernardino County Superintendent of Schools, as shown in <b>ENCLOSURE II-C.</b>   | CONSENT | 15-17 |
| * | D. | Recommend authorization to enter into an agreement with Atkinson, Andelson, Loya, Ruud & Romo to provide legal advice and assistance at a cost not to exceed \$5,000.00 for the period of July 1, 2008, through June 30, 2011, as shown in <b>ENCLOSURE II-D.</b> | CONSENT | 19-23 |
| * | E. | Recommend ratification/approval to enter into a one-year lease with Ontario-Montclair School District for the Family Solutions Collaborative for the period of July 1, 2008, through June 30, 2009, as shown in <b>ENCLOSURE II-E.</b>                            | CONSENT | 25-29 |
| * | F. | Recommend approval of County Form No. 2, Board Delegation – Authorized Agent Status and County Form No. 4, Board Delegation – Termination Thereof to delete Carole Klopschinski, as shown in <b>ENCLOSURE II-F.</b>   | CONSENT | 31-33 |
| * | G. | Recommend approval of Amendment for Independent Contractor Agreement with Youm-Tzib Software Solutions, Inc., as shown in <b>ENCLOSURE II-G.</b>  | CONSENT | 35    |
| * | H. | Recommend approval of Personnel Actions, as shown in <b>ENCLOSURE II-H.</b>   | CONSENT | 37    |

## III. BUSINESS

- |    |   |        |       |
|----|---|--------|-------|
| A. | Recommend approval of warrant register, Batch #0318-0342, as shown in <b>ENCLOSURE III-A.</b><br>Moved_____Second_____Aye____Nay_____ | ACTION | 39-50 |
|----|---|--------|-------|

**IV. CLOSED SESSION**

Discussion and possible action:

- A. Public Employee Performance Evaluation (Government Code section 54957)

Title: Superintendent

**V. RECONVENE TO OPEN SESSION**

- A. Report on Closed Session Items

**V. 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.