

**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, August 12, 2009**

**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 July 8, 2009, 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. Subaru Presentation	INFORMATION
b. Superintendent's Comments	INFORMATION
c. Commission Comments	INFORMATION
2. Written	
a. Commission Calendar, <b>ENCLOSURE I-E-2(a)</b> .	INFORMATION 5
b. Minutes of the District Representatives Council Meeting, June 8, 2009, as shown in <b>ENCLOSURE I-E-2(b)</b> .	INFORMATION 7-9
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 July 19, 2009, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 11-13 |
| * | B. | Recommend approval of warrant register, Batch #0295-9007 and Batch #0001-0019, as shown in <b>ENCLOSURE II-B.</b>   | CONSENT | 15-29 |
| * | C. | Recommend approval of additions to the 2009-2010 Conference Plan, as shown in <b>ENCLOSURE II-C.</b>  | CONSENT | 31-32 |
| * | D. | Review of San Bernardino County Pool, 2 <sup>nd</sup> Quarter Investment Report for information, as shown in <b>ENCLOSURE II-D.</b>   | CONSENT | 33-35 |
| * | E. | Recommend authorization to enter into an Agreement for Services with Claremont Unified School District for the services of a Criminal Justice teacher for the 2009-10 school year, as shown in <b>ENCLOSURE II-E.</b> | CONSENT | 37-39 |
| * | F. | 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 2009-10 school year, as shown in <b>ENCLOSURE II-F.</b>  | CONSENT | 41-43 |
| * | G. | Recommend approval of Personnel Actions, as shown in <b>ENCLOSURE II-G.</b>   | CONSENT | 45    |
| * | H. | Recommend approval of Hiring of Certificated Staff for fall 2009, as shown in <b>ENCLOSURE II-H.</b>  | CONSENT | 47-50 |

III. **BUSINESS**

- A. Recommend ratification/approval of the Agreement with the County of San Bernardino to provide customized training for Medical Assistant to Workforce Investment Act (WIA) customers within San Bernardino County, as shown in **ENCLOSURE III-A.**

Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_\_Nay\_\_\_\_\_

ACTION

51-63

B. Recommend ratification/approval of the Agreement with the County of San Bernardino to provide customized training for Air Conditioning & Heating to Workforce Investment Act (WIA) customers within San Bernardino County, as shown in

ACTION

65-77

**ENCLOSURE III-B.**

Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_\_Nay\_\_\_\_\_

IV. **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.