

**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 13, 2008**

OPEN SESSION 6:00 P.M.

		<u>Pages</u>
I. GENERAL FUNCTIONS		
A. Call to Order		
B. Pledge of Allegiance		
C. Recommend approval of July 9, 2008, 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. Employee Recognition	INFORMATION	
b. Superintendent's Comments	INFORMATION	
c. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-E-2(a) .	INFORMATION	7
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 20, 2008, as shown in ENCLOSURE II-A. | CONSENT | 9-11 |
| * | B. | Recommend authorization to enter into an Agreement for Services with Chino Valley Unified School District for the services of a Distribution Warehouse teacher for the 2008-09 school year, as shown in ENCLOSURE II-B. | CONSENT | 13-15 |
| * | C. | Recommend ratification/approval of the Nurse Assistant Certification Test Site effective July 1, 2008, through June 30, 2009, as shown in ENCLOSURE II-C. | CONSENT | 17 |
| * | D. | Recommend approval to enter into a membership agreement with SANDABS at the cost of \$200 for the 2008-09 school year, as shown in ENCLOSURE II-D. | CONSENT | 19-20 |
| * | E. | Accept the donation of a check in the amount of \$7,503.75 from the Baldy View ROP Foundation for the purchase of a panoramic x-ray system for the Dental Assistant class located at the Birt Martin Education Center, with a letter of appreciation to follow, as shown in ENCLOSURE II-E. | CONSENT | 21 |
| * | F. | Review of San Bernardino County Pool, 2 nd Quarter Investment Report for information, as shown in in ENCLOSURE II-F. | CONSENT | 23-25 |
| * | G. | Recommend approval of Personnel Actions, as shown in ENCLOSURE II-G. | CONSENT | 27 |
| * | H. | Recommend approval of Hiring of Certificated Staff for fall 2008, as shown in ENCLOSURE II-H. | CONSENT | 29-32 |

III. **BUSINESS**

- A. Recommend approval of warrant register, Batch #0001-0034, as shown in **ENCLOSURE III-A.**
Moved_____Second_____Aye____Nay_____

ACTION

33-48

IV. CLOSED SESSION

Discussion and possible action:

- A. Anticipated Litigation (Government Code section 54956.9(b)(1).
- B. Public Employee Performance Evaluation (Government Code section 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.