

Approved – 9/9/09

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

Friday, August 21, 2009

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 7:32 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
	Mary Caenepeel	Claremont Unified
	Joe Lenz	Upland Unified

Jose A. Castro	Superintendent
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Staff Present: Michael Moore	Administrative Services Manager
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- II. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Lenz.
- III. **Approval of Agenda:** It was moved by Mrs. Caenepeel 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 Mrs. Orozco and seconded by Mrs. Caenepeel to authorize entering into a contract with ASR Constructors, Inc., lowest responsible bidder, for the 1D CTE Facilities Project at Baldy View ROP's CTC facility with a projected cost not to exceed \$1,317,000.00 and authorize Jose Castro, superintendent, to sign all necessary documents. The motion carried unanimously.
- VI. **Adjournment:** The meeting adjourned at 7:34 a.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, September 9, 2009, 6:00 p.m., Baldy View ROP Board Room, 8265 Aspen Avenue, Suite 100, Rancho Cucamonga, California.