

**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, September 9, 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 August 12, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-C . Moved_____Second_____Aye____Nay____	ACTION	1-4
D. Recommend approval of August 21, 2009, Special Commission Meeting Minutes, as shown in ENCLOSURE I-D . Moved_____Second_____Aye____Nay____	ACTION	5
E. Recommend approval of the Agenda Moved_____Second_____Aye____Nay____	ACTION	
F. Communications		
1. Oral		
a. Superintendent's Comments	INFORMATION	
b. Commission Comments	INFORMATION	
2. Written		
a. Commission Calendar, ENCLOSURE I-F-2(a) .	INFORMATION	7
b. Letter dated August 7, 2009, regarding approval of 2009-10 Budget, ENCLOSURE I-F-2(b) .	INFORMATION	9-12
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 August 23, 2009, as shown in ENCLOSURE II-A. | CONSENT | 13-15 |
| * | B. | Recommend approval of warrant register, Batch #0019-0039, as shown in ENCLOSURE II-B. | CONSENT | 17-28 |
| * | C. | 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 2009-10 school year, as shown in ENCLOSURE II-C. | CONSENT | 29-31 |
| * | D. | Recommend approval of Personnel Actions, as shown in ENCLOSURE II-D. | CONSENT | 33 |

III. BUSINESS

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|----|---|--------|--------|
| A. | Recommend adoption of a resolution that transfers be made within the 2008-09 budget, and that Jose Castro, Clerk of the Governing Board, be authorized to execute the resolution, as shown in ENCLOSURE III-A.
Moved_____Second_____Aye____Nay_____ | ACTION | 35-52 |
| B. | Recommend authorization for Jose Castro, Clerk of the Governing Board, to execute a resolution to restrict funds from the unappropriated ending balance from 2008-09 for the purpose of creating a designated reserve in the categories as presented, as shown in ENCLOSURE III-B.
Moved_____Second_____Aye____Nay_____ | ACTION | 53-70 |
| C. | Recommend that Jose Castro, Clerk of the Governing Board, be authorized to sign the District Certification of Unaudited Actual Financial Report for 2008-09, as shown in ENCLOSURE III-C.
Moved_____Second_____Aye____Nay_____ | ACTION | 71-107 |

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.