

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular and Organizational Meeting of the Commission**

**Baldy View Regional Occupational Program Board Room
8265 Aspen Avenue, Suite 100, Rancho Cucamonga
Wednesday, December 9, 2009**

OPEN SESSION 6:00 P.M.

	<u>Pages</u>
I. GENERAL FUNCTIONS	
A. Call to Order	
B. Pledge of Allegiance	
C. Election of Officers	
President:	
Moved_____Second_____Aye___Nay___	ACTION
Vice President:	
Moved_____Second_____Aye___Nay___	ACTION
D. Selection of Commission Members to Budget Committee	ACTION
Moved_____Second_____Aye___Nay___	
E. Designation of time and dates of Regular Meetings of the Commission, as shown in ENCLOSURE I-E .	ACTION
Moved_____Second_____Aye___Nay___	1
F. Recommend approval of November 4, 2009, Commission Meeting Minutes, as shown in ENCLOSURE I-F .	ACTION
Moved_____Second_____Aye___Nay___	3-6
G. Recommend approval of the Agenda	ACTION
Moved_____Second_____Aye___Nay___	
H. Communications	
1. Oral	
a. Orco Block Presentation	INFORMATION
b. Superintendent's Comments	INFORMATION
c. Commission Comments	INFORMATION

- 2. Written
 - a. Commission Calendar, **ENCLOSURE I-H-2(a)**. INFORMATION 7
 - b. Minutes of the District Representatives
Council Meeting, October 29, 2009,
as shown in **ENCLOSURE I-H-2(b)**. INFORMATION 9-12

3. Public Participation

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.

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 November 15, 2009, as shown in **ENCLOSURE II-A**. CONSENT 13-15
- * B. Recommend approval of warrant register, Batch #0114-0127, as shown in **ENCLOSURE II-B**. CONSENT 17-29
- * C. 3rd Quarter 2009 Investment Report for Information, as shown in **ENCLOSURE II-C**. CONSENT 31-33
- * D. Recommend approval of Personnel Actions, as shown in **ENCLOSURE II-D**. CONSENT 35

III. ADMINISTRATION

- A. Ratify Resolution for payment to Arthur Bustamonte, Commission Representative from Chaffey Joint Union High School District, for the November 4, 2009, Commission Meeting, as shown in **ENCLOSURE III-A**.
Moved_____Second_____Aye____Nay_____ ACTION 37

- B. Recommend approval of revised organizational chart, as shown in **ENCLOSURE III-B**.
Moved_____Second_____Aye____Nay_____ ACTION 39

IV. BUSINESS

- | | | | |
|----|---|--------|--------|
| A. | Recommend approval of the Baldy View ROP Budget Calendar, as shown in ENCLOSURE IV-A .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 41 |
| B. | Recommend that the Commission accept the First Period Interim Financial Report including the Standards and Criteria Review, and authorize the President of the Commission to sign a positive certification that Baldy View ROP will be able to meet its financial obligations for the remainder of the 2009-10 fiscal year and two subsequent fiscal years, as shown in ENCLOSURE IV-B .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 43-97 |
| C. | Recommend adoption of a resolution that transfers be made within the 2009-10 budget and that Jose Castro, Clerk of the Governing Board, be authorized to execute the resolution, as shown in ENCLOSURE IV-C .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 99-145 |

V. CLOSED SESSION

Discussion and possible action:

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

Title: Superintendent

VI. RECONVENE TO OPEN SESSION

- A. Report on Closed Session Items

VII. 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.