

LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM

JOINT BOARD OF TRUSTEES  
18501 EAST GALE AVENUE, SUITE 100  
CITY OF INDUSTRY, CA 91748

April 21, 2010  
6:00 P.M.

La Puente Valley ROP  
Administrative Office  
Board Room

SPECIAL MEETING AGENDA

A. PROCEDURAL MATTERS

1. Call to order by the President, \_\_\_\_\_, at \_\_\_\_\_ p.m.

2. Roll Call

Robert Hidalgo, President \_\_\_\_\_

Norman Hsu, Vice President \_\_\_\_\_

Paul Solano, Clerk \_\_\_\_\_

Gilbert G. Garcia, Ph.D., Member \_\_\_\_\_

Jay Chen, Member \_\_\_\_\_

Barbara Boyd, Member \_\_\_\_\_

Esperanza Fernández, ROP Superintendent and  
Secretary to the Joint Board of Trustees \_\_\_\_\_

Leticia Covarrubias, Assistant Superintendent,  
Business Services \_\_\_\_\_

Maureen Sinclair, Assistant Superintendent,  
Educational Services \_\_\_\_\_

Tika Davé-Harris, Director  
Human Resources \_\_\_\_\_

4. Adoption of Agenda Action

Adopt agenda for tonight's meeting M\_\_\_\_\_

S\_\_\_\_\_

V\_\_\_\_\_

5. Public Comment

This is the appropriate point in the agenda for those present to speak with regard to any closed session item on the agenda.

**LA PUENTE VALLEY ROP  
JOINT BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

**April 21, 2010**

**A. PROCEDURAL MATTERS (continued)**

**6. Closed Session**

**Action**

Recessed from public meeting to closed session  
at \_\_\_\_\_ to discuss and take possible  
action on the following item.

**M**\_\_\_\_  
**S**\_\_\_\_  
**V**\_\_\_\_

Government Code Section 54957, Public Employee  
Appointment, Employment, Evaluation, Discipline or  
Dismissal/Release.

a. Employee incident

7. Adjourn from closed session to public meeting.

**M**\_\_\_\_  
**S**\_\_\_\_  
**V**\_\_\_\_

8. Reconvened the public meeting at \_\_\_\_\_

9. Report of action(s) taken during closed session.

**B. ADJOURNMENT**

1. Meeting adjourned at \_\_\_\_\_ p.m.

**M**\_\_\_\_  
**S**\_\_\_\_  
**V**\_\_\_\_