

LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM

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

August 24, 2010
4:00 P.M.

La Puente Valley ROP
Administrative Office
Board Room

REGULAR 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 _____

3. Review of Agenda

a. Changes

b. Additions

c. Deletions

4. Adoption of Agenda

Adopt agenda for tonight's meeting.

M _____
S _____
V _____

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

August 24, 2010

A. PROCEDURAL MATTERS (continued)

5. Pledge of Allegiance: Paul Solano

6. Approval of Minutes

a. Approve the minutes of the regular Joint Board of Trustees Meeting of July 20, 2010.

Reference

A-6.a.

Action

M _____
S _____
V _____

B. GENERAL COMMUNICATIONS

1. Public Comments

a. General communications that do not have a connection with item(s) on the agenda.

b. Specific communications in connection with agenda item(s). Announcement of intent is to be made at this time; however, any discussion will be held during the normal discussion period for that item.

C. REPORTS AND PRESENTATIONS

1. Superintendent's Report

a. Correspondence

D. CONSENT CALENDAR

1. General Business

a. Approve and/or ratify purchase orders for the prior year and for current year, 2010-2011, from July 1, 2010 through July 31, 2010.

Reference

D-1.a.

b. Approve and/or ratify warrant schedules as listed for the month July, 2010.

D-1.b.

c. Approve and/or ratify the field trip list should any be received.

D-1.c.

d. Approve the addition to the continuance of organizational memberships list for the period of July 1, 2010 through June 30, 2011.

D-1.d.

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

August 24, 2010

D. **CONSENT CALENDAR** – (continued)

2. **Conference and Travel**

- a. Approve attendance at conference as listed for actual and necessary expenses incurred. Attendance is to be paid by the La Puente Valley ROP unless otherwise specified as attached, in accordance with Board Policy and Regulations 3002 as listed. D-2.a.

3. **Personnel**

- a. Approve and/or ratify certificated personnel employment related recommendations. D-3.a.
- b. Approve and/or ratify classified personnel employment related recommendations should any be received. D-3.b.
- c. Approve and/or ratify certificated contracted personnel employment related recommendations. D-3.c.

4. **Instruction**

- a. Approve and/or ratify additional Community Classroom and Cooperative Career Technical Education Training Agreements as listed. D-4.a.
- b. Approve the Robotics Course as outlined. D-4.b.
- c. Approve and/or ratify the Post Secondary Coordinator, Marie Tyra, as the Independent Contractor for the California Health Science Capacity Building Grant as listed. D-4.c.

Approve and/or ratify items listed on the consent calendar above as recommended by the superintendent.

M _____
S _____
V _____

**La Puente Valley ROP
JOINT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

August 24, 2010

E. ADMINISTRATIVE ITEMS

1. General Business Information Items/Reports

- a. Receive the Financial Report for the Associated Student Body Fund for the period ending July 31, 2010 for 2010-11. E-1.a.
- b. Receive the graph for projected cash flow for the period ending July 31, 2010. E-1.b.

2. General Business

- a. Approve and/or ratify the list of 2010-2011 Purchase Orders for book expenses incurred for the period of July 1, 2010 through July 31, 2010. E-2.a. M ___
S ___
V ___

3. Personnel – No additional items.

4. Instruction – No additional items.

5. Policy and Board Items

- | | <u>Reference</u> | <u>Action</u> |
|---|---|-------------------------|
| a. Discuss and receive the 2010-11 Mission, Tenets, Vision and Organizational Goals. | E-5.a.
Oral Report - Esperanza Fernández | |
| b. Approve compensation for Mr. Jay Chen for the board meeting of August 24, 2010, since Mr. Chen will be absent due to hardship in accordance with Board Policy 9250 and appropriate resolution on file in the ROP Office. | E-5.b. | M ___
S ___
V ___ |
| c. Board Comments | | |

6. Specific Dates to Remember:

- September 5, 2010 - Holiday – Labor Day – Office Closed.
- September 21, 2010 - Regular Joint Board of Trustees Meeting @ 6:00 p.m.

F. ADJOURNMENT

- 1. Meeting adjourned at _____ p.m. Action
M ___
S ___
V ___