

LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM

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

July 20, 2010
1:00 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**

July 20, 2010

A. PROCEDURAL MATTERS (continued)

5. Pledge of Allegiance: Norman Hsu

6. Approval of Minutes

a. Approve the minutes of the regular Joint Board of Trustees Meeting of June 15, 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 period of June 1, 2010 through June 30, 2010.

Reference

D-1.a.

Action

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

D-1.b.

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

D-1.c.

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

July 20, 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, should any be received. 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. D-3.b.

4. Instruction

- a. Approve and/or ratify additional Community Classroom and Cooperative Career Technical Education Training Agreements as listed. D-4.a.
- b. Approve and/or ratify the Special Services Agreements for the Forensic Science Academy Modules as listed. D-4.b.

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

M _____
S _____
V _____

E. ADMINISTRATIVE ITEMS

1. General Business Information Items/Reports

- | | <u>Reference</u> | <u>Action</u> |
|---|-------------------------|----------------------|
| a. Receive the Financial Report for the Associated Student Body Fund for the period ending June 30, 2010. | E-1.a. | |
| b. Receive the General Fund Balance Report for the period ending June 30, 2010 for fiscal year 2009-10. | E-1.b. | |

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

July 20, 2010

- | E. <u>ADMINISTRATIVE ITEMS</u> (continued) | <u>Reference</u> | <u>Action</u> |
|---|-------------------------|-------------------------------|
| 1. <u>General Business Information Items/Reports</u> (continued) | | |
| c. Receive the graph for projected cash flow for the period ending June 30, 2010. | E-1.c. | |
| d. Receive the graphs for revenues and expenditures accumulated July 1, 2009 through June 30, 2010. | E-1.d. | |
| 2. <u>General Business</u> – No additional items. | | |
| 3. <u>Personnel</u> – No additional items. | | |
| 4. <u>Instruction</u> – No additional items. | | |
| 5. <u>Public Comment</u> | | |
| This is the appropriate point in the agenda for those present to speak with regard to any <u>closed session</u> item on the agenda. | | |
| 6. <u>Closed Session</u> | | |
| Recessed from public meeting to closed session at _____ to discuss and take possible action on the following items: | | M _____
S _____
V _____ |
| a. Lease Update | | |
| 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. | | |
| 10. <u>Policy and Board Items</u> | | |
| a. Multiple Pathways/Linked Learning Presentation - Mrs. Fernandez | | |
| b. Board Comments | | |

