

**LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM
JOINT BOARD OF TRUSTEES
18501 EAST GALE AVENUE, SUITE 100
CITY OF INDUSTRY, CA 91748**

**May 18, 2010
6:00 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 _____

5. Pledge of Allegiance – Barbara Boyd

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

May 18, 2010

A. PROCEDURAL MATTERS (continued)

6. <u>Approval of Minutes</u>	<u>Reference</u>	<u>Action</u>
a. Approve the minutes of the regular Joint Board of Trustees Meeting of April 21, 2010.	A-6.a.	M ___ S ___ V ___
b. Approve the minutes of the Special Joint Board of Trustees Meeting of April 21, 2010.	A-6.b.	M ___ S ___ V ___

B. REPORTS AND PRESENTATIONS

1. Superintendent's Report
 - a. Correspondence

C. 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.

D. CONSENT CALENDAR

1. <u>General Business</u>	<u>Reference</u>	<u>Action</u>
a. Approve and/or ratify purchase orders for the period of April 1, 2010 through April 30, 2010.	D-1.a.	
b. Approve and/or ratify warrant schedules as listed for the month of April, 2010.	D-1.b.	
c. Approve and declare that the following salaries are declared indefinite for fiscal year 2010-2011: administrative and management, certificated monthly and hourly, classified monthly and hourly employees (retroactive pay is not provided to substitute teachers, classified substitutes, temporary and student employees).	D-1.c.	

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

May 18, 2010

D. CONSENT CALENDAR (continued)

- | 1. <u>General Business</u> (continued) | <u>Reference</u> | <u>Action</u> |
|--|-------------------------|----------------------|
| d. Approve and/or ratify the field trip list should any be received. | D-1.d. | |
| e. Approve an expenditure not to exceed \$300 for appropriate recognition of 2009-10 Certificated Staff. | D-1.e. | |
| f. Approve an expenditure not to exceed \$300 for appropriate recognition of 2009-2010 Classified Staff. | D-1.f. | |
| g. Approve and/or ratify the LPVROP's planned use of the Carl D. Perkins Vocational and Technical Ed Act Allocated funds in the amount of \$8,779 for July 1, 2010 through June 20, 2011. | D-1.g. | |
|
2. <u>Conference and Travel</u> | | |
| 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. | D-2.a. | |
|
3. <u>Personnel</u> | | |
| 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. | |
| c. Approve a mandatory 10-hour, 4-day work week for La Puente Valley ROP central office from June 28, 2010 through August 19, 2010. | D-3.c. | |

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JOINT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

May 18, 2010

- | D. <u>CONSENT CALENDAR</u> (continued) | <u>Reference</u> | <u>Action</u> |
|---|-------------------------|--|
| <p>4. <u>Instruction</u></p> | | |
| <p>a. Approve and/or ratify additional Community Classroom and Cooperative Career Technical Education Training Agreements as listed.</p> | D-4.a. | |
| <p>Approve and/or ratify items listed on the consent calendar above as recommended by the superintendent.</p> | | <p>M ____
 S ____
 V ____</p> |
| <p>E. <u>ADMINISTRATIVE ITEMS</u></p> | | |
| <p>1. <u>General Business Information Items/Reports</u></p> | | |
| <p>a. Receive the Financial Report for the Associated Student Body Fund for the period ending April 30, 2010.</p> | E-1.a. | |
| <p>b. Receive the General Fund Balance Report for the period ending April 30, 2010.</p> | E-1.b. | |
| <p>c. Receive the graphs for revenues and expenditures accumulated July 1, 2009 through April 30, 2010 for 2009-1010.</p> | E-1.c. | |
| <p>d. Receive the graph for projected cash flow for the period ending April 30, 2010.</p> | E-1.d. | |
| <p>2. <u>General Business</u></p> | | |
| <p>a. Approve the resolution that permits short-term cash borrowing from the County Treasurer for fiscal year 2010-2011.</p> | E-2.a. | <p>M ____
 S ____
 V ____</p> |
| <p>3. <u>Personnel</u> – No additional items.</p> | | |
| <p>4. <u>Instruction</u> – No additional items.</p> | | |

**LA PUENTE VALLEY ROP
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REGULAR MEETING AGENDA**

May 18, 2010

E. ADMINISTRATIVE ITEMS (continued) Reference Action

5. Policy and Board Items

a. Approve compensation for Mr. Norman Hsu for the special board meeting of April 21, 2010, since Mr. Hsu was absent due to hardship in accordance with Board Policy 9250 and appropriate resolution on file in the ROP Office. E-5.a. **M** ___
S ___
V ___

b. Approve compensation for Ms. Barbara Boyd for the special board meeting of April 21, 2010, since Ms. Boyd was 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. Approve compensation for Ms. Barbara Boyd for the regular board meeting of April 21, 2010, since Ms. Boyd was absent due to hardship in accordance with Board Policy 9250 and appropriate resolution on file in the ROP Office. E-5.c. **M** ___
S ___
V ___

d. Waive first reading and approve revised Board Policies 3005 and 3005A. E-5.d. **M** ___
S ___
V ___

e. Board Comments

6. Specific Dates to Remember:

May 28, 2010 - Furlough Day

May 31, 2010 - Office Closed - Holiday - Memorial Day.

June 15, 2010 - Regular Joint Board of Trustees Meeting @ 6:00 p.m.

F. ADJOURNMENT Action

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