

LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM

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

February 17, 2009  
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

Paul Solano, President \_\_\_\_\_  
Gloria Burt, Vice President \_\_\_\_\_  
Norman Hsu, Clerk \_\_\_\_\_  
Karina Moreno, Member \_\_\_\_\_  
Robert Hidalgo, Member \_\_\_\_\_  
Anita Perez, 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 – Gloria Burt

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**A. PROCEDURAL MATTERS (continued)**

<b>6. <u>Approval of Minutes</u></b>	<b><u>Reference</u></b>	<b><u>Action</u></b>
a. Approve the minutes of the regular Joint Board of Trustees Meeting of January 20, 2009.	A-6.a.	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**

<b>1. <u>General Business</u></b>	<b><u>Reference</u></b>	<b><u>Action</u></b>
a. Approve and/or ratify purchase orders for the period of January 1, 2009 through January 31, 2009.	D-1.a.	
b. Approve and/or ratify warrant schedules as listed for the month of January 2009.	D-1.b.	
c. Approve and/or ratify the field trip list.	D-1.c.	
d. Approve the La Puente Valley ROP Course Sequencing Plan.	D-1.d.	
<b>2. <u>Conference and Travel</u></b>		
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.	

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**D. CONSENT CALENDAR (continued)**

**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 changes, additions, or deletions to the Spring 2008 schedule of classes. D-4.b.
- c. Approve and/or ratify Special Services Agreements for the Forensic Science Academy Modules as presented. D-4.c.

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**

- |   | <b><u>Reference</u></b> | <b><u>Action</u></b> |
|---|-------------------------|----------------------|
| a. Receive the Financial Report for the Associated Student Body Fund for the period ending January 31, 2009.  | E-1.a.                  |                      |
| b. Receive the General Fund Balance Report for the period ending February 1, 2009.  | E-1.b.                  |                      |
| c. Receive the ADA Report for June 16, 2008 to January 25, 2009.  | E-1.c.                  |                      |
| d. Receive the graphs for revenues and expenditures accumulated July 1, 2008 through February 1, 2009 and ADA accumulated June 16, 2008 through January 25, 2009. | E-1.d.                  |                      |

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- | <b>E.     <u>ADMINISTRATIVE ITEMS</u></b> (continued)   | <b><u>Reference</u></b> | <b><u>Action</u></b>    |
|---|-------------------------|-------------------------|
| 1. <b><u>General Business Information Items/Reports</u></b> (continued)   |                         |                         |
| e. Receive the graph for projected cash flow for the period ending February 1, 2009.  | E-1.e.                  |                         |
| f. Receive the Transportation Report for the month of January 2009.   | E-1.f.                  |                         |
| 2. <b><u>General Business</u></b> - No additional items.  |                         |                         |
| 3. <b><u>Personnel</u></b> – No additional items.   |                         |                         |
| 4. <b><u>Instruction</u></b> – No additional items.   |                         |                         |
| 5. <b><u>Policy and Board Items</u></b>   |                         |                         |
| a. Approve revised Board Policy 6004 that received first reading on January 20, 2009.   | E-5.a.                  | M ___<br>S ___<br>V ___ |
| b. First reading revised Board Policy 6109A.  | E-5.b.                  |                         |
| c. Approve the Resolution in support of the construction of a privately funded stadium in the City of Industry, California by the La Puente Valley ROP. | E-5.c.                  | M ___<br>S ___<br>V ___ |
| d. Board Comments   |                         |                         |
| 6. <b><u>Specific Dates to Remember:</u></b>  |                         |                         |
| March 15 - 17, 2009 - CAROCP Legislative Forum - Sacramento   |                         |                         |
| March 17, 2009 - Regular Joint Board of Trustees Meeting @ 6:00 p.m.  |                         |                         |
| March 18, 2009 - Principal for a Day  |                         |                         |

- | <b>F.     <u>ADJOURNMENT</u></b>   | <b><u>Action</u></b>    |
|------------------------------------|-------------------------|
| 1. Meeting adjourned at _____ p.m. | M ___<br>S ___<br>V ___ |