

**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 MINUTES**

**A. PROCEDURAL MATTERS**

1. The meeting was called to order by the Clerk, Norman Hsu, at 6:05 p.m.
2. **Roll Call**

The following members were present:

Norman Hsu, Clerk  
Karina Moreno, Member  
Robert Hidalgo, Member  
Anita Perez, Member

Esperanza M. Fernández, 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

Not Present :  
Paul Solano, President – arrived at 6 :10 p.m.  
Gloria Burt, Vice President

3. **Review of Agenda**
  - a. Changes – None
  - b. Additions – E-3.a. – Approve and/or ratify certificated personnel action as presented.
  - c. Deletions – None
4. **Adoption of Agenda**

Moved by Mrs. Perez, seconded by Ms. Moreno, and carried to approve the adoption of the agenda for tonight's meeting. (4 yes votes, 0 no votes).

**JOINT BOARD OF TRUSTEES  
REGULAR MEETING MINUTES**

**February 17, 2009**

**A. PROCEDURAL MATTERS (continued)**

5. The pledge of allegiance was lead by Ms. Karina Moreno.

**6. Approval of Minutes**

- a. Moved by Mr. Hidalgo, seconded by Ms. Moreno, and carried to approve the minutes of the regular Joint Board of Trustees Meeting of January 20, 2009.  
(4 yes votes, 0 no votes).

**B. GENERAL COMMUNICATIONS - None.**

Mr. Solano arrived at 6:10 p.m.

**C. REPORTS AND PRESENTATIONS**

**1. Superintendent's Report**

The Superintendent reported that, according to CASBO, there would be a 15.5% mid-year cut to the ROPs this year and 4.5% for 09-10. LPVROP would have to reduce its budget by one million dollars and still meet its base ADA. The second interim report will be out next month. Cabinet will be looking into restructuring the organization. She also wished Mr. Solano a happy birthday on the 18<sup>th</sup>.

**D. CONSENT CALENDAR**

**1. General Business**

- a. Consent – approve and/or ratify purchase orders for the period of January 1, 2009 through January 31, 2009.
- b. Consent – approve and/or ratify warrant schedules as listed for the month of January 2009.
- c. Consent – approve and/or ratify the field trip list as presented.
- d. Consent – approve the La Puente Valley ROP Course Sequencing Plan.

**2. Conference and Travel**

- a. Consent – 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.

3/17/09

Reference A-11.a.  
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D. CONSENT CALENDAR (continued)

3. Personnel

- a. Consent – approve and/or ratify certificated personnel employment related recommendations.
- b. Consent – approve and/or ratify classified personnel employment related recommendations.

4. Instruction

- a. Consent - approve and/or ratify additional Community Classroom and Cooperative Career Technical Education Training Agreements.
- b. Consent – approve and/or ratify changes, additions, or deletions to the Spring ~~2008~~ 2009 schedule of classes.
- c. Consent – approve and/or ratify Special Services Agreements for the Forensic Services Academy Modules as presented.

Moved by Mr. Solano, seconded by Mr. Hsu, and carried to approve and/or ratify items listed on the consent calendar as recommended by the Superintendent. (5 yes votes, 0 no votes).

E. ADMINISTRATIVE ITEMS

1. General Business Information Items/Reports

- a. The Financial Report for the Associated Student Body Fund for the period ending January 31, 2009 was received as presented.
- b. The General Fund Balance Report for the period ending February 1, 2009 was received as presented.
- c. The ADA Report for June 16, 2008 to January 25, 2009 was received as presented.
- d. The graphs for revenues and expenditures accumulated July 1, 2008 through February 1, 2009 and ADA accumulated June 16, 2008 through January 25, 2009 were received as presented.
- e. The graph for projected cash flow for the period ending February 1, 2009 was received as presented.
- f. The Transportation Report for the month of January 2009 was received as presented.

E. **ADMINISTRATIVE ITEMS** (continued)

2. **General Business** – No additional items.

3. **Personnel**

a. Moved by Mrs. Perez, seconded by Ms. Moreno, and carried to approve the certificated personnel action as presented. (5 yes votes, 0 no votes).

4. **Instruction** – No additional items.

5. **Policy and Board Items**

a. Moved by Mr. Hsu, seconded by Mrs. Perez, and carried to approve revised Board Policy 6004 that received first reading on January 20, 2009. (5 yes votes, 0 no votes).

b. First reading of revised Board Policy 6109A.

c. Moved by Mr. Solano, seconded by Mr. Hidalgo, and carried to 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. (5 yes votes, 0 no votes).

d. Board Comments:

Mr. Hidalgo stated that it is unfortunate that all districts are anticipating huge cuts. All are hopeful with the new Stimulus Plan – hoping everyone stays positive.

Mrs. Perez wished Mr. Solano a happy birthday and commented that all districts are suffering and it will be very hurtful to employees and students. We can only hope for a miracle and survive.

Ms. Moreno echoed some of the previous sentiments. She stated that she has full trust in our Cabinet. She wished everyone good luck and happy birthday to Paul Solano.

Mr. Hsu expressed full confidence in our Superintendent.

Mr. Solano echoed all comments and stated that it will be a tough job for administrators and asked for good news as soon as possible.

E. **ADMINISTRATIVE ITEMS** (continued)

6. **Specific Dates to Remember:**

- March 17, 2009 - Regular Joint Board of Trustees Meeting @ 6:00 p.m.
- March 18, 2009 - Principal for a Day

F. **ADJOURNMENT**

Moved by Mrs. Perez, seconded by Mr. Hsu, and carried to adjourn the regular meeting at 6:22 p.m. (5 yes votes, 0 no votes).

**Respectfully submitted by**

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**Norman Hsu, Clerk to the Joint Board  
Board of Trustees**

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**Esperanza M. Fernández, Superintendent  
and Secretary to the Joint Board of Trustees**