

**A G E N D A**  
**EAST SAN GABRIEL VALLEY REGIONAL OCCUPATIONAL PROGRAM and TECHNICAL CENTER**  
**Del Norte Center 1501 W. Del Norte Ave., West Covina, CA - 6:00 p.m.**

**September 13, 2007**

**ORGANIZATION**

Meeting called to order by Presiding Chair \_\_\_\_\_, at \_\_\_\_\_ p.m.

FLAG SALUTE

ROLL CALL:

Rosemary Garcia, President Azusa Unified School District	_____
Doris Blum, Vice President/Clerk Glendora Unified School District	_____
Sergio Corona, Member Baldwin Park Unified School District	_____
Brian Akers, Member Charter Oak Unified School District	_____
Darrell Myrick, Member Covina-Valley Unified School District	_____
Helen Hall, Member Walnut Valley Unified School District	_____
Mike Spence, Member West Covina Unified School District	_____

1. ADOPTION OF THE AGENDA - APPROVAL OF ADDENDUM. Motion by \_\_\_\_\_  
(if necessary) Second by \_\_\_\_\_  
Addendum Item: a) \_\_\_\_\_ Action \_\_\_\_\_  
b) \_\_\_\_\_ Vote \_\_\_\_\_  
c) \_\_\_\_\_

2. APPROVAL OF MINUTES. Minutes of the regular meeting held Motion by \_\_\_\_\_  
on July 26, 2007. Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

3. PRESENTATIONS FROM THE FLOOR. At this time any person wishing to speak on any item not on the agenda will be granted five minutes to make a presentation to the Joint Board of Management.

4. PRESENTATIONS ON AGENDA ITEMS. Any person wishing to speak to any item on the agenda will be granted five minutes to make a presentation.

5. OTHER PRESENTATIONS.

A. Superintendent's Report

6. CONSENT CALENDAR. All matters listed under the consent calendar are considered by the Joint Board of Management to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. They will all be enacted by a single motion, unless we have a request to delete the item from the consent calendar for separate action.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

To approve/ratify/receive items on the consent calendar:

- |  |                                      |
|--|--------------------------------------|
| Personnel<br>Items: 7-8                | Business and Operations<br>Items: 13 |
| Contracts & Agreements<br>Items: 15-18 | Miscellaneous<br>Item:19             |

The following items are not consent items and must be separately considered: Items 9-12, 14

**PERSONNEL**

C 7. CERTIFICATED PERSONNEL. Approve Certificated Personnel recommendations for employment, change of status and separations, as submitted.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

C 8. CLASSIFIED PERSONNEL. Approve Classified Personnel recommendations for employment, change of status and separations, as submitted.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

9. 2007-2008 SALARY SCHEDULES. Approve 2007-2008 Salary Schedules.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

10. 2007-2008 BENEFITS CONTRIBUTIONS. Approve 2007-2008 Benefits Contributions.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

**BUSINESS AND OPERATIONS**

11. PURCHASE ORDERS. Approve and/or ratify current year expenditures and purchase orders for the period ending August 28, 2007.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

12. WARRANTS. Approve the following General Fund B Warrants ending August 31, 2007 in the amount of \$295,208.81.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

C 13. CONFERENCE ATTENDANCE. Approve attendance at conferences and meetings by designated personnel and payment of necessary expenses.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

14. 2007-2008 BUDGET. Approve 2007-2008 Budget.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

**CONTRACTS AND AGREEMENTS**

C 15. WORKSITE AGREEMENTS. Approve and ratify worksite agreements as listed.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

C 16. EDUCATIONAL SERVICES AGREEMENT. Approve Educational Services Agreements with the City of West Covina Community Development Commission for the West Covina house construction project.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

C 17. EDUCATIONAL SERVICES AGREEMENTS. Approve Educational Services Agreements with participating districts. (Contract Teachers).

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

C 18. CONSULTANT SERVICES AGREEMENT. Approve approve Consultant Services Agreement with the following persons/organizations:

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

- California Gang Investigators Association, to provide curriculum and program development including provision of all necessary materials and supplies for no more than 22 students, eff. 7/1/07 through 9/30/07 (Ref. a)
- Ryan Parry, to provide curriculum development and CTE alignment for the CDS program, eff. 8/1/07 through 8/31/07 (Ref. b)
- Nichol Davis, to provide curriculum development and CTE alignment for the CDS program, eff. 8/1/07 through 8/31/07 (Ref. c)
- The Communications Factory, to provide phone system repair service, eff. 7/1/07 through 6/30/08 (Ref. d)
- Anthony Jones, to provide keyboard accompaniment services for the Entertainment Academy, eff. 9/1/07 through 6/30/08 (Ref. e)
- Matthew Selby, to provide piano accompaniment services for the Entertainment Academy, eff. 9/1/07 through 12/31/07 (Ref. f)

**MISCELLANEOUS**

19. RESOLUTION TO TERMINATE MEMBERSHIP. Approve Resolution to Terminate Membership in the California Public Entity Excess Insurance Authority.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_

**CONFERENCE ITEMS**

- 20. BOARD MEMBER COMMENTS. Program reports, correspondence, meetings attended.
- 21. CLOSED SESSION. To discuss Personnel issues.
- 22. NEXT MEETING: Thursday, October 25, 2007, at 6:00 p.m. in the Board Room at Del Norte Center
- 24. Adjournment at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_  
Second by \_\_\_\_\_  
Action \_\_\_\_\_  
Vote \_\_\_\_\_