

EAST SAN GABRIEL VALLEY REGIONAL OCCUPATIONAL PROGRAM and TECHNICAL CENTER

JOINT BOARD OF MANAGEMENT
(TENTATIVE)
April 23, 2009

The Joint Board of Management of the East San Gabriel Valley Regional Occupational Program and Technical Center met on Thursday, April 23, 2009 at 1501 W. Del Norte St., West Covina, California. The meeting was called to order by Helen Hall, President at 6:00 p.m. and was opened with a flag salute.

ROLL CALL

Members Present:

- Rosemary Garcia, Member
Azusa Unified School District
- Brian Akers, Vice President/Clerk
Charter Oak Unified School District
- Christina Lucero, Member
Baldwin Park Unified School District
- Darrell Myrick, Member
Covina Valley Unified School District
- Doris Blum, Member
Glendora Unified School District
- Helen Hall, President
Walnut Valley Unified School District
- Jessica Shewmaker, Member
West Covina Unified School District

Members Absent: None

Others Present: Virtual Enterprise students, Lil Walker, Andy Page, Tom Marason, Josephine Quach, Musheer Rasheed, Roberta Floyd, Jeff Holtzclaw, Leticia Carbajal, Annet Johnson, Mary Ann Angel, Jon McNeil, David French, Colleen Crawford, Laurel Adler and Patti Whitcher

PRELIMINARY

Agenda	ADOPTED #125-09	Motion by Mr. Akers seconded by Mrs. Blum, and carried that the agenda be adopted as submitted.
Minutes	APPROVED #126-09	Motion by Mr. Myrick, seconded by Mrs. Garcia, and carried that the minutes of the meeting held on March 26, 2009 be adopted as submitted.
Superintendent's Report		Dr. Adler reported on her recent visit to Washington, D.C. She met with representatives of the Department of Labor to talk about Federal funding opportunities.
Presentations		Colleen Crawford introduced Tom Marason, Virtual Enterprise Instructor at Glendora High School. Mr. Marason introduced his students who were acknowledged by the Board with a Letter Of Commendation.

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Superintendent's Report

Dr. Adler reported that our dear friend, Jo Mellinger is gravely ill. We will keep the Board informed.

Handouts:

- 1) Invitation to Walnut HS Virtual Enterprise grand opening
- 2) Flyer for Job Fair – May 6th
- 3) Letter from LACOE
- 4) Invitation to ESGVROP Outstanding Student Recognition Reception – May 13th

Consent Calendar APPROVED
#127-09

Motion by Mrs. Garcia, seconded by Mrs. Blum, and unanimously carried that the consent calendar be approved as submitted.

PERSONNEL

Certificated Employees APPROVED
#128-09

Motion by Mrs. Garcia, seconded by Mrs. Blum, and unanimously carried that Certificated Employee recommendations and actions be ratified and approved:

Employment of—

Serena Cryar, Instructor/Security Training (ACT), hourly as needed, Schedule A/Range 6/Step 4, eff. 4/22/09

Paula Franden, Instructor/C.N.A. (Program Director), hourly as needed, Schedule A/Range 6/Step 10, eff. 4/13/09

Lisa Harrington, Instructor/Post-Secondary (fee-based), hourly as needed, Schedule A/Range 6/Step 11, eff. 4/16/09

Ledell Moorer, Instructor/Security Training (ACT), hourly as needed, Schedule A/Range 6/Step 4, eff. 3/30/09

Robert Pettitt, Instructor/Security Training (ACT), hourly as needed, Schedule A/Range 7/Step 5, eff 4/13/09

Resignation of —

George Gammon, Substitute Instructor, expired credential , eff. 3/31/09

Classified Employees APPROVED
#129-09

Motion by Mrs. Garcia, seconded by Mrs. Blum and unanimously carried that Classified Employee recommendations and actions be ratified and approved:

Employment of:

Student Program Aides, CalWORKS/WIA Youth Opportunities Program (Covina Valley) hourly as needed, not to exceed 100 hours, Schedule L/Range 1/Step 1, eff. 4/9/09

Rudy Cameron
Juan Padilla
Raphael Wallace

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Classified Employees
(Continued)

Student Program Aides, WIA Youth Opportunities Program (West Covina) hourly as needed, not to exceed 100 hours, Schedule L/Range 1/Step 1, eff. 3/23/09

Devin Adelsberger Mark Gutierrez Yajaira Hernandez
Andrew Leedy Jonathan Payne

Workability I Student Aides, hourly as needed, not to exceed 100 hours, Schedule L/Range 1/Step 1, eff. 4/7/09

Joshua Arroyo

Resignation of —

Jon McNeil, Chief Financial Officer, other employment, eff. 6/30/09

BUSINESS AND OPERATIONS

Purchase Orders APPROVED
#130-09

Motion by Mrs. Blum, seconded by Mr. Myrick, and unanimously carried, that the following purchase orders be ratified and approved:

Purchase Orders: #90805 - 90856

Warrants APPROVED
#131-09

Motion by Mrs. Blum, seconded by Mr. Myrick, and unanimously carried, that the General Fund B warrants be approved through 4/1/09 in the amount of \$227,590.52.

Cash Borrowing Resolution APPROVED
#132-09

Motion by Ms. Lucero, seconded by Mrs. Blum, and unanimously carried, to approve a Cash Borrowing Resolution for Temporary Transfers from the School Pools Fund maintained by the Los Angeles County Treasurer.

CONTRACTS AND AGREEMENTS

Worksite Agreements APPROVED
#133-09

Motion by Mr. Akers, seconded by Mrs. Garcia and unanimously carried to approve and ratify Worksite Agreements as listed:

EARLY CHILDHOOD EDUCATION

Wescove Elementary School
1010 W. Vine Ave
West Covina CA 91790

Merlinda Elementary School
1120 S. Valinda Ave
West Covina CA 91790

DeAnza Elementary School
12820 Bess St
Baldwin Park CA 91706

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Worksite Agreements
(Continued)

Orangewood Elementary School
1440 S. Orange Ave
West Covina CA 91790

Cameron Elementary School
1225 E. Cameron Ave
West Covina CA 91790

Merced Elementary School
1545 W. Merced Ave
West Covina CA 91790

California Elementary School
1125 W. Bainbridge Ave
West Covina CA 91790

Consultant Services
Agreements
(Continued)

APPROVED
#134-09

Motion by Mrs. Garcia, seconded by Mrs. Blum, and
unanimously carried to approve a Consultant Services
Agreement with the following persons/organizations:

- Cindy Tamburello, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09.
- Bertha Rodriguez, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09.
- Karen Kavoossi, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09.
- Susan Contreras, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Shana Jackson, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Christi Velasco, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Pamela Heins, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Betty Beal, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Charles Beal, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Margaret Carson, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Lynda Leckie, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09

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Consultant Services Agreements (Continued)

- Robin Carmon, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09.
- Lanette Baumann, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Norma Pullin, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Gracie Dover, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Deborah Skinner, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Terry Muller, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09
- Micah Goins, for research related to CDE and Perkins reporting, eff. 5/1/09 through 7/17/09

CONFERENCE ITEMS

Board Member Comments

Mr. Myrick reported that Covina Valley USD will have to close two schools this year and possibly one next year.

Ms. Shewmaker reported that it's Open House season in West Covina USD. WCUSD staff is looking at what to do with the Edgewood Middle School site. Possibilities include a new high school or a performing arts magnet.

Ms. Lucero reported that Baldwin Park USD staged a successful emergency drill. The drill was planned in conjunction with the Baldwin Park PD.

Mrs. Garcia announced that Azusa USD has not had to make layoffs.

Mrs. Blum reported that Glendora USD has had to make layoffs of certificated and classified staff. On a happy note, three GUSD schools were named California Distinguished Schools.

Mr. Akers reported that Charter Oak USD is in the midst of a beautification project; painting, landscaping and a new football field.

Mrs. Hall reported that 300 concerned citizens were in attendance at last night's Board Meeting. WVUSD had to issue 65 pink slips.

Closed Session

The Board recessed at 6:35 pm to discuss personnel issues.

The Board reconvened at 6:45 pm. No actions were taken.

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Next Meeting

Thursday, April 23, 2009

Adjournment #135-09

The meeting was adjourned at 6:46 p.m.

Helen Hall, President

Laurel Adler, Secretary