

EAST SAN GABRIEL VALLEY REGIONAL OCCUPATIONAL PROGRAM and TECHNICAL CENTER

JOINT BOARD OF MANAGEMENT

(TENTATIVE)

July 26, 2007

The Joint Board of Management of the East San Gabriel Valley Regional Occupational Program and Technical Center met on Thursday, July 26, 2007 at 1501 W. Del Norte St., West Covina, California. The meeting was called to order by Rosemary Garcia, President at 6:00 p.m. and was opened with a flag salute.

ROLL CALL

Members Present:

Rosemary Garcia, President
Azusa Unified School District

Doris Blum, Vice President/Clerk
Glendora Unified School District

Sergio Corona, Member
Baldwin Park Unified School District

Mike Spence, Member
West Covina Unified School District

Members Absent:

Brian Akers, Member
Charter Oak Unified School District

Helen Hall, Member
Walnut Valley Unified School District

Darrell Myrick, Member
Covina Valley Unified School District

Others Present:

Eileen Stear, Annet Johnson, Josephine Quach, Musheer Rasheed,
Andrea Page, Dianna DiOssi, Scott Snedeker, Dottie Misetich, Bud
Richards, Colleen Crawford, Laurel Adler and Patti Whitcher

PRELIMINARY

Agenda

ADOPTED
#1-08

Motion by Mrs. Blum seconded by Mr. Corona, and carried
that the agenda be adopted with the addition of item 14a.

Minutes

APPROVED
#2-08

Motion by Mrs. Blum, seconded by Mr. Spence, and carried
that the minutes of the meeting held on June 28, 2007 be
adopted as submitted.

Superintendent's
Report

Dr. Adler reported on a recent visit to Washington, DC which
focused on Career Technical Education and UCR research.
Dr. Adler gave input on policy recommendations for NCLB as
it relates to Career Tech.

Regular Meeting – July 26, 2007

Handouts:

- 1) Article in the SGV Examiner re: ROP Business Leadership class at Glendora HS

Consent Calendar APPROVED
#3-08

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

PERSONNEL

Certificated Employees APPROVED
#4-08

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

Employment of:

Edward Beach, Instructor/Business Math (WCHS), 10-month, hourly as needed, Schedule A/Range 6/Step 5, eff. 7/17/07

Daniel Gorden, Instructor/Marketing-Business (DBHS), 10-month, hourly as needed, Schedule A/Range 6/Step 3, eff. 8/21/07

(Board approval does not constitute a promise of work this summer, unless a written or verbal offer is made to the employee. All summer assignments are on an "As-needed" basis).

<u>Name</u>	<u>Range/Step</u>	<u>Effective Date</u>
Sal Becerra	5/12	8/1/07-8/31/07
Dianna DiOssi	5/6	8/1/07-8/31/07
George Gammon	4/11	8/1/07-8/31/07
Christopher Grinnell	7/10	8/1/07-8/31/07
Lisa Harrington	6/10	8/1/07-8/31/07
Patricia Jones	7/10	6/18/07-7/31/07
Sherry Schwan	4/12	8/1/07-8/31/07

Assignment Change of:

Dianna DiOssi, one-time stipend of \$338.04, Pacific Oaks Post-Secondary class, eff. 7/11/07 through 8/1/07

Reactivation of:

Betty Williams, Instructor/DSP, 10-month, hourly as needed, Schedule A/Range 2/Step 4, eff. 6/20/07

Resignation of:

Jessica Tate, Instructor/Photography, relocation, eff. 7/3/07

Classified Personnel APPROVED
#5-08

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

Employment of:

(Board approval does not constitute a promise of work this summer, unless a written or verbal offer is made to the employee. All summer assignments are on an "As-needed" basis).

<u>Name</u>	<u>Range/Step</u>	<u># of hours</u>
Pura Dalton	13/5	85
Jeanett Kerr	13/8	45
Francisco Moreno	13/8	200

Student Program Aides, WIA, Youth Opportunities Program (Azusa), hourly as needed, not to exceed 100 hours, Schedule L/Range 1/Step 1, eff. 7/2/07

Hannah Crowell	James Jimenez	Manuel Jimenez
Solinda Jimenez	Gerardo Padilla	Jesse Saldana
Juan Sillas		

Student Program Aides, WIA Youth Opportunities Program (Charter Oak) hourly as needed, not to exceed 60 hours, Schedule L/Range 1/Step 1, eff. 7/2/07

Angel Alvarez	Chris Bedoya-Sottile	Kyle Bradley
Christian Delgado	John Fleming	Eric Rodriguez
Andres Romero	Jamil Tanagho	Heriberto Vasquez
Christian Vilchis	Dejon Ward	Evangeline Washington
Jeremy White		

Student Program Aides, WIA Youth Opportunities Program (Covina) hourly as needed, not to exceed 60 hours, Schedule L/Range 1/Step 1, eff. 7/2/07

Farina Del Valle	Guimer Del Valle	Kristina Medina
Alyssa Mireles	Michael Saiz	Anthony Saiz
Ellis Suarez		

Student Program Aides, WIA Youth Opportunities Program (West Covina) hourly as needed, not to exceed 60 hours, Schedule L/Range 1/Step 1, eff. 7/2/07

Deondra Alcantara	Dynene Alcantara	Shanice Amparan
Jenesis Cavolla	Tiarra Dailey	John Dixon Jr
Arlene Esparza	Gustavo Hernandez	Albert Lawrence
Jessica Magana	Daron Mayfield	Marissa Munoz
Miranda Munoz	Jesus Landeros	Alfonso Pinedo
Namron Proctor	Misty Quinones	Adrian Ramirez
Anthony Ramirez	Valerie Rios	Manuel Rodriguez
Richard Rosales	Derek Schaaf	Julio Tena
Rayette Torres	Ramona Torres	Kevin Urzua

Classified Personnel
(Continued)

Reactivate:

Student Program Aides, WIA, Youth Opportunities Program (West Covina), hourly as needed, not to exceed 100 hours, Schedule L/Range 1/Step 1, eff. 7/2/07:

Devin Alcantara	Dominique Alcantara	Antonio Arizaga
Christian Arizaga	Alberto Ceja	Cesar De La Cruz
Javier Lozano	Dominique Medina	Steven Padilla
Oscar Quinones	Joe Ramirez	Guadalupe Sanchez
Lizzett Zavala		

2007-2008 Salary Schedules INFO ONLY

2007-2008 Benefits Contributions INFO ONLY

BUSINESS AND OPERATIONS

Purchase Orders APPROVED #6-08

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

Purchase Orders: #71114-71140 and 80000-80078

Warrants APPROVED #7-08

Motion by Mrs. Blum, seconded by Mr. Corona, and unanimously carried, that the General Fund B warrants be approved through July 16, 2007 in the amount of \$164,192.86

Conference Attendance APPROVED #8-08

Motion by Mrs. Blum, seconded by Mr. Corona, and unanimously carried that attendance at conferences and meetings by designated personnel and payment of necessary expenses be ratified and approved:

ACSA CTE Resource Group Sacramento CA September 14, 2007 January 18, 2008 March 21, 2008 May 2, 2008 \$300.00 each (Reimbursed by ACSA)	Adler
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NATA 58 th Meeting and Clinical Symposium Anaheim CA June 28, 2007 \$521.50	Ramirez, A.
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DSPT Summer Institute San Jose CA July 16-19, 2007 \$674.77 each	Barnes Case
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California DECA Advisor Training San Francisco CA September 13-15, 2007 \$929.92	DiOssi
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CONTRACTS AND AGREEMENTS

Create Classified Position <ul style="list-style-type: none">• Campus Security and Safety Officer	TABLED	Item to be returned on September agenda.
Bid Acceptance <ul style="list-style-type: none">• Marcraft	APPROVED #9-08	Motion by Mrs. Blum, seconded by Mr. Corona, and unanimously carried to accept bid from Marcraft International Corporation for authorized equipment.
Educational Services Agreements <ul style="list-style-type: none">• Districts - CDS	APPROVED #10-08	Motion by Mr. Spence, seconded by Mrs. Hall, and unanimously carried to approve the 2007-2008 School Year Calendar.
Consultant Services Agreement	APPROVED #11-08	Motion by Mrs. Hall, seconded by Mr. Spence, and unanimously carried to approve Consultant Services Agreements with the following persons/organizations: <ul style="list-style-type: none">• Kyle Brackett, to provide professional choreography and musical theatre staging for the Entertainment Academy, eff. 7/1/07 through 5/31/08• Rona Whipkey, to provide professional piano and keyboard accompaniment services for the Entertainment Academy, eff. 7/1/07 through 8/31/07• Robin Carmon, to provide research for the ConnectEd Grant, eff. 6/11/07 through 8/13/07• Gracie Dover, to provide research for the ConnectEd Grant, eff. 6/11/07 through 8/13/07• Norma Pullin, to provide research for the ConnectEd Grant, eff. 6/11/07 through 8/13/07• Charles Beal, to provide research for the ConnectEd Grant, eff. 6/11/07 through 8/13/07• Deborah Skinner, to provide research for the ConnectEd Grant, eff. 6/11/07 through 8/13/07• Tom Yeager, to provide training services to the Business Math instructors, eff. 8/1/07 through 8/31/07

MISCELLANEOUS

Acceptance of Gifts	APPROVED #12-08	Motion by Mrs. Blum, seconded by Mr. Corona, and unanimously carried to accept the following gifts with thanks: <ul style="list-style-type: none">• 12- 17" Apple LCD Studio Displays, 3 PowerMac G-4 desktop computers, 5 eMac computers, from Pomona College to the Digital Photography program, valued at \$3,200.00• Various power and hand tools, from Dr. Laurel Adler to the Construction program, valued at \$5,335.00.
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