

Bureau for Private Postsecondary Education 2535 Capitol Oaks Drive, Suite 400, Sacramento, CA 95833 P.O. Box 980818, West Sacramento, CA 95798-0818 P (916) 431-6959 F (916) 263-1897 www.bppe.ca.gov



NOTICE TO COMPLY – CA 1002771 1114 (Ed. Code § 94935, 5 CCR § 75010)

Institution Name:	Major Express Truck School	Institution Telephone:	559-485-0437
Institution Code:	1002771	Administrator Name:	Cesar Cardenas
Street Address:	3342 North Weber Avenue	Date of Inspection:	11/6/2014
	Fresno, California 93722		

Nature and Facts of the Violation(s):

Education Code	Subsection and Description
§94900. Required Student Records	 (a) An institution shall maintain records of the name, address, email address, and telephone number of each student who is enrolled in an educational program in that institution. (b) An institution shall maintain, for each student granted a degree or certificate by that institution, permanent records of all of the following: (1) The degree or certificate granted and the date on which that degree or certificate was granted. (2) The courses and units on which the certificate or degree was based. (3) The grades earned by the student in each of those courses.
§94929.5. Reporting of Student Performance Data	 student files. (a) An institution shall annually report to the bureau, as part of the annual report, and shall publish in its School Performance Fact Sheet, all of the following: (1) The job placement rate, calculated by dividing the number of graduates employed in the field by the number of graduates available for employment for each program that is either (1) designed, or advertised, to lead to a particular career, or (2) advertised or promoted with any claim regarding job placement. (2) The license examination passage rates for the immediately preceding two years for programs leading to employment for which passage of a state licensing examination is required, calculated by dividing the number of graduates who pass the examination by the number of graduates who take the licensing examination the first time that the examination is available after completion of the educational program. The institution shall use state agency licensing data to calculate license examination passage rates. If those data are unavailable, the institution shall calculate the license examination passage rate in a manner consistent with regulations adopted by the bureau. (3) Salary and wage information, consisting of the total number of

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	graduates employed in the field and the annual wages or salaries of those graduates stated in increments of five thousand dollars (\$5,000). (4) If applicable, the most recent official three-year cohort default
	rate reported by the United States Department of Education for the institution and the percentage of enrolled students receiving federal student loans.
	(b) Nothing in this section shall limit the bureau's authority to collect information from an institution to comply with this section and ensure, by regulation and other lawful means, that the information required by this section, and the manner in which it is
	collected and reported, is all of the following: (1) Useful to students.
	(2) Useful to policymakers.
	(3) Based upon the most credible and verifiable data available.
	(4) Does not impose undue compliance burdens on an institution.
	The Institution failed to remit their 2011, 2012, and 2013
504020.7 D 4 1 5D 5	Annual Report.
§94929.7. Documentation of Performance Data	(a) The information used to substantiate the rates and information calculated pursuant to Sections 94929 and 94929.5 shall do both of
	the following:
	(1) Be documented and maintained by the institution for five years
	from the date of the publication of the rates and information.
	(2) Be retained in an electronic format and made available to the
	bureau upon request.
	(b) An institution shall provide a list of employment positions used
	to determine the number of graduates employed in the field for
	purposes of calculating job placement rates pursuant to this article.
	(c) The bureau shall identify the specific information that an
	institution is required to document and maintain to substantiate
	rates and information pursuant to this section.
	The Institution failed to maintain the information used to
	substantiate the rates and information in the School
	Performance Fact Sheets.
§94930.5. Fee Schedule	An institution shall remit to the bureau for deposit in the Private
	Postsecondary Education Administration Fund the following fees,
	in accordance with the following schedule: (d) (1) In addition to
	any fees paid to the bureau pursuant to subdivisions (a) to (c), inclusive, each institution that is approved to operate pursuant to
	this chapter shall remit both of the following:
	(A) An annual institutional fee, in an amount equal to three-
	quarters of 1 percent of the institution's annual revenues derived
	from students in California, but not exceeding a total of twenty-five
	thousand dollars (\$25,000) annually.
	(B) An annual branch fee of one thousand dollars (\$1,000) for each
	branch or campus of the institution operating in California.
	(2) The amount of the annual fees pursuant to paragraph (1) shall
	be proportional to the bureau's cost of regulating the institution
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	under this chapter. The Institution failed to pay their annual fees for 2011, 2012, and 2013.
§94934. Annual Report	 (a) As part of the compliance program, an institution shall submit an annual report to the bureau, under penalty of perjury, signed by a responsible corporate officer, by July 1 of each year, or another date designated by the bureau, and it shall include the following information for educational programs offered in the reporting period: (1) The total number of students enrolled by level of degree or for a diploma. (2) The number of degrees, by level, and diplomas awarded. (3) The degree levels and diplomas offered. (4) The Student Performance Fact Sheet, as required pursuant to Section 94910. (5) The school catalog, as required pursuant to Section 94909. (6) The total charges for each educational program by period of attendance. (7) A statement indicating whether the institution is, or is not, current in remitting Student Tuition Recovery Fund assessments. (8) A statement indicating whether an accrediting agency has taken any final disciplinary action against the institution. (9) Additional information deemed by the bureau to be reasonably required to ascertain compliance with this chapter. (b) The bureau, by January 1, 2011, shall prescribe the annual report's format and method of delivery. The Institution failed to remit their 2011, 2012, and 2013 Annual Report .

Code of Regulations	Subsection and Description
§71485. Student Tuition Recovery Fund	Failure of an institution to have made current payments of the
Assessments and Annual Fees as Condition	assessments to the Student Tuition Recovery Fund as required by
of Renewal.	chapter 7 of this Division, and annual fees as required by chapter 5
	of this Division shall render the institution ineligible for renewal.
	The Institution failed to pay their annual fees for 2011, 2012,
	and 2013 and they are missing STRF - 4th Quarter 2011.
§71770 - Admissions Standards and	(a)The institution shall establish specific written standards for
Transferred Credits Policy.	student admissions for each educational program. These standards
	shall be related to the particular educational program. An
	institution shall not admit any student who is obviously unqualified
	or who does not appear to have a reasonable prospect of
	completing the program. In addition to any specific standards for an
	educational program, the admissions standards must specify as
	applicable that:
	(1)Each student admitted to an undergraduate degree program, or

§71920 - Student Records.	 a diploma program, shall possess a high school diploma or its equivalent, or otherwise successfully take and pass the relevant examination as required by section 94904 of the Code. The Institution failed to maintain a High School Diploma, GED or its equivalent, or otherwise successfully take and pass the relevant examination as required by section 94904 of the Code in the student files. (b)In addition to the requirements of section 94900, the file shall contain all of the following pertinent student records: (10)A document specifying the amount of a refund, including the amount refunded for tuition and the amount for other itemized charges, the method of calculating the refund, the date the refund was made, and the name and address of the person or entity to
	which the refund was sent; The Institution failed to maintain a refund document in the student files.
§71930. Maintenance of Records.	 (a) An institution shall maintain all records required by the Act and this chapter. The records shall be maintained in this state. (b)(1) In addition to permanently retaining a transcript as required by section 94900(b) of the Code, the institution shall maintain for a period of 5 years the pertinent student records described in Section 71920 from the student's date of completion or withdrawal. The Institution failed to maintain a certificate or transcript in student files.
§74000. Fees and Penalties -General Provisions.	 (a)An institution shall pay the fees established by Article 17 of the Act. A failure to include a fee with an application or other request renders the application or request incomplete. (b)All fees lawfully collected are non-refundable. (c)A fee that is not paid timely is subject to penalty as set forth in section 94931 of the Code. (d)The Bureau shall deny a renewal of an approval to operate if the institution fails to submit at the time it files its application for renewal of an approval to operate: all unpaid fees; penalty fees; penalties; orders for reimbursement of costs and expenses; and assessments for, and reimbursement of all payments made to students from, the Student Tuition Recovery Fund. (e)(1) If an institution fails to pay any fee and any penalty fees timely, the Bureau may initiate proceedings to revoke the institution's approval to operate for failure to pay fees. (2)Any proceeding to revoke an institution's approval to operate is subject to the provisions of Chapter 5 of the Administrative Procedures Act. If a hearing is requested, it shall be limited to the issues of whether any fee or penalty was owed and, if so, whether the fee or penalty were paid when originally due. (3)The procedure specified in this subdivision is cumulative to any other right or remedy the Bureau may invoke against an institution which fails to pay its annual fee or a penalty fee when originally

	bring other administrative or judicial action against an institution that fails to pay its fees when due. The Institution failed to pay their annual fees for 2011, 2012, and 2013.
§74110. Annual Report	 (a)The annual report required by section 94934 of the Code shall include the information required by section 94934 for all educational programs offered in the prior calendar year. (b)In addition to the information required by section 94934 provided under penalty of perjury, the institution shall have annual financial statements prepared for the institution's prior fiscal year and signed under penalty of perjury, and shall submit a hard copy under separate cover of such statements in conjunction with its annual report. The form, content and mode of preparation of financial statements shall comply with section 74115 of this Division. The Bureau may request that the institution immediately make available for inspection to a representative of the Bureau, these financial statements at the offices of the institution. (c)An institution shall file its annual report by September 1st. The Bureau may extend the period for filing if the institution demonstrates evidence of substantial need but in no case longer than 60 days. The institution shall not change the date of its filing its annual report shall be electronically filed by submitting the information required by section 94934 of the Code via the Bureau's website, electronically attaching, as directed, the School Performance Fact Sheet and the school catalog. An institution without the capability to submit the information electronically shall inform the Bureau not less than 45 days prior to the date the information is required by subdivision (c), and receive direction on alternative means of submission.
§74112 - Uniform Data - Annual Report,	Sheet and Financials for those same years.(h) Documentation supporting all data reported shall be
974112 - Onform Data - Annual Report, Performance Fact Sheet.	(If) Documentation supporting all data reported shall be maintained by the institution for at least five years from the time included in either an Annual Report or a Performance Fact Sheet, and shall include at a minimum: student name(s), address, phone number, email address, program completed, program start and completion dates, place of employment and position, salary, hours, and a description of all attempts to contact each student. Documentation shall also include the name, email address, phone number, and position or title of the institution's representative who is primarily responsible for obtaining the students' completion, placement, licensing, and salary and wage data, the date that the information was gathered, and copies of notes, letters or emails through which the information was requested and gathered. The Institution failed to maintain the information used to

	substantiate the rates and information in the School Performance Fact Sheets.
876120 Collection and Submission of	
§76130. Collection and Submission of Assessments	(b)A qualifying institution shall complete the STRF Assessment
	Reporting Form (Rev. 2/10) and remit it with the STRF
	assessments collected from students to be received by the Bureau
	no later than the last day of the month following the close of the
	quarter as follows:
	(1)April 30 for the first quarter,
	(2)July 31 for the second quarter,
	(3)October 31 for the third quarter, and
	(4)January 31 for the fourth quarter. If the due date falls on a
	Saturday, Sunday or State or federal holiday, the due date shall be
	extended to the next regular business day for the Bureau.
	If the due date falls on a Saturday, Sunday, or State or federal
	holiday, the due date shall be extended to the next regular business
	day for the Bureau.
	The Institution failed to remit their STRF Assessment
	Reporting Forms to the bureau on time. Missing STRF – 4th
	Quarter 2011
§76140 - Record-Keeping Requirements.	(a)A qualifying institution shall collect and maintain records of
	student information to substantiate the data reported on the STRF
	Assessment Reporting Form and records of the students' eligibility
	under the Fund. Such records shall include the following for each
	student:
	(1)Student identification number,
	(2)First and last names,
	(3)Email address,
·	(4)Local or mailing address,
	(5)Address at the time of enrollment,
	(6)Home address,
	(7)Date enrollment agreement signed,
	(8)Courses and course costs,
	(9)Amount of STRF assessment collected,
	(10)Quarter in which the STRF assessment was remitted to the
	Bureau,
	(11)Third-party payer identifying information,
	(12)Total institutional charges charged, and
	(13)Total institutional charges paid.
	(b)The qualifying institution shall maintain the data required under
	this section in an electronic format that is readily available and
	open to inspection by the Bureau upon request. The institution
	shall make the records immediately available to a Bureau
	representative conducting a site inspection or, upon written
	request, shall provide a copy within 14 calendar days of the
•	request. All records shall be provided to the Bureau in an
	intelligible and orderly manner and in an electronic format.
	The Institution failed to maintain the information used to
	substantiate the data reported on the STRF Assessment

Reporting Form.		
Program		
Inspector's Name	Greg Seib	
Inspector's Signature	W	
Institution Administrator Name/Title:	Cesar Cardenas/Administrator	
Institution Administrator's Signature:	C Capes	
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Education Code can be located at: <u>http://www.bppe.ca.gov/lawsregs/ppe_act.shtml</u> Code of Regulations can be located at: <u>http://www.bppe.ca.gov/lawsregs/regs.shtml</u>

IMPORTANT COMPLIANCE NOTICE

California Education Code §94935 and California Code of Regulations §75010 provide that the Bureau for Private Postsecondary Education (Bureau) shall issue a Notice to Comply for minor violations detected during a compliance inspection by the Bureau.

By no later than <u>30 days</u> from the date of the inspection, you must either: 1) Remedy the noncompliance item(s), sign the below declaration and submit this form to the Bureau, along with documentation describing how compliance was achieved; or 2) File with the Bureau a written notice of disagreement, specifying the minor violation(s) described in the Notice to Comply with which you disagree, and appealing it by requesting an informal office conference. If a written notice of disagreement is not timely filed with the Bureau, the right to appeal is deemed to have been waived.

Failure to timely remedy the noncompliance item(s) or file a written request for an informal office conference may result in the Bureau taking administrative enforcement action.

DECLARATION

Attached to this document is a list describing how compliance was achieved for each violation and supporting documentation. I declare under penalty of perjury that all violations identified in this Notice to Comply are corrected as described in the attachment.

Signature

Date

Print Name and Title

THIS DECLARATION OR A NOTICE OF DISAGREEMENT MUST BE SUBMITTED TO THE BUREAU BY 12/6/2014

RETURN THIS FORM WITHIN THE SPECIFIED TIME FRAME WITH EITHER: 1) VERIFICATION OF COMPLIANCE OR 2) A NOTICE OF DISAGREEMENT

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