

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular Meeting of the Commission**

**Baldy View Regional Occupational Program Board Room
2890 Inland Empire Blvd., Suite 100, Ontario
Wednesday, January 9, 2019**

OPEN SESSION 6:00 P.M.

	<u>Pages</u>
I. GENERAL FUNCTIONS	
A. Call to Order	
B. Review of Agenda	
a. Changes	
b. Deletions	
C. Recommend approval of the Agenda Moved _____ Second _____ Aye ____ Nay ____	ACTION
D. Pledge of Allegiance	
E. Recommend approval of December 12, 2018, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-5
F. Communications	
1. Public Participation	
This section on the agenda is reserved for public participation on matters of concern. It is requested that a card giving your name and other information be completed and presented to the Secretary or to the President of the Commission prior to the start of the meeting. When addressing the ROP Commission during Public Participation, comments are to be limited to a maximum of 3 minutes for each speaker. The total time for public input on each item will be limited to 20 minutes. Thank you.	
2. Oral	
a. Superintendent's Comments	INFORMATION
b. Cabinet's Comments	INFORMATION
c. Commission Comments	INFORMATION

- 3. Written
 - a. Commission Calendar, **ENCLOSURE I-F-3(a)**. INFORMATION 7
 - b. Events Calendar, **ENCLOSURE I-F-3(b)**. INFORMATION 9

II. CONSENT AGENDA ITEMS* APPROVAL

Routine items recommended by the Administration and listed on the consent calendar (*) are deemed to have been considered in full, and are acted on by the Governing Board in one motion as a single action item. Any item(s) a Board member requests removed from the consent calendar will be considered at a later time in the meeting.

Moved _____ Second _____ Aye ___ Nay ___ ACTION

- * A. Recommend approval of warrant register, Batch #0541-0578A, for the period of November 29, 2018, through December 13, 2018, as shown in **ENCLOSURE II-A**. CONSENT 11-20
- * B. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-B**. CONSENT 21

III. ADMINISTRATION

- A. Recommend approval of revised Board Policy 1330 entitled *Use of ROP Facilities*, that received first reading on December 12, 2018, as shown in **ENCLOSURE III-A**. ACTION 23-27
 Moved _____ Second _____ Aye ___ Nay ___
- B. Receive for information revised Administrative Regulation 4151 entitled *Compensation*, as shown in **ENCLOSURE III-B**. INFORMATION 29-30
- C. Receive for information revised Administrative Regulation 4251 entitled *Compensation*, as shown in **ENCLOSURE III-C**. INFORMATION 31-32
- D. Receive for information revised Administrative Regulation 4351 entitled *Compensation*, as shown in **ENCLOSURE III-D**. INFORMATION 33-35

IV. CLOSED SESSION

Discussion and possible action:

- A. Conference with Legal Counsel – Anticipated Litigation – Government Code §54954.5(c) pursuant to Government Code §54956.9(b)-(c) -- 2 Cases

B. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

C. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

V. **RECONVENE TO OPEN SESSION**

A. Report on Closed Session Items

VI. **ADJOURNMENT**

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to the Superintendent's office at (909) 980-6490 ext. 1230, five days prior to the meeting.

Supporting documents to the posted agenda are available for preview at the ROP office and upon request. Please contact the Superintendent's office at (909) 980-6490 ext. 1230.