

**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, November 14, 2018**

**OPEN SESSION 6:00 P.M.**

	<u>Pages</u>
<b>I. GENERAL FUNCTIONS</b>	
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 October 10, 2018, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E.</b> 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, <b>ENCLOSURE I-F-3(a).</b>	INFORMATION
b. Events Calendar, <b>ENCLOSURE I-F-3(b).</b>	INFORMATION
	7 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 #0311-0443, for the period of September 27, 2018 through October 30, 2018, as shown in <b>ENCLOSURE II-A.</b> | CONSENT | 11-37 |
| * | B. | 3 <sup>rd</sup> Quarter 2018 Investment Report for Information, as shown in <b>ENCLOSURE II-B.</b>  | CONSENT | 39-44 |
| * | C. | Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-C.</b>  | CONSENT | 45    |
| * | D. | Recommend approval of Classified Personnel Actions, as shown in <b>ENCLOSURE II-D.</b>  | CONSENT | 47    |
| * | E. | Recommend approval of Management Personnel-Non-Cabinet Actions, as shown in <b>ENCLOSURE II-E.</b>  | CONSENT | 49    |

## III. BUSINESS

- |    |  |        |       |
|----|--|--------|-------|
| A. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to award Bid Number 18/19-017 to RS Construction and Development, Inc. for the purchase of demolition of old materials, installation of flooring, electrical work, installation of room divider, and painting of one classroom and lab at the Career Training Center, as defined in bid number 18/19-017, as shown in <b>ENCLOSURE III-A.</b><br>Moved_____Second_____Aye___Nay___ | ACTION | 51    |
| B. | Recommend authorization for Dr. Shelley Adams, Superintendent to enter into a use of facilities agreement with the University of California Riverside Extension Center, as shown in <b>ENCLOSURE III-B.</b><br>Moved_____Second_____Aye___Nay___   | ACTION | 53-55 |

## IV. ADMINISTRATION

- |    |  |        |  |
|----|--|--------|--|
| A. | Recommend approval of December 12, 2018, for the Annual Organizational Meeting in conjunction with the Regular Meeting.<br>Moved_____Second_____Aye___Nay___ | ACTION |  |
|----|--|--------|--|

**V. 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) -- 1 Case
- B. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)
- C. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

**VI. RECONVENE TO OPEN SESSION**

- A. Report on Closed Session Items

**VII. 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.