

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

**Baldy View Regional Occupational Program Board Room  
2890 Inland Empire Blvd., Suite 100, Ontario  
Wednesday, December 12, 2018**

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

Pages

**I. GENERAL FUNCTIONS**

A. Call to Order

B. Review of Agenda

a. Changes

b. Deletions

C. Recommend approval of the Agenda ACTION  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

D. Pledge of Allegiance

E. Selection of Officers: The positions of President and Vice President shall be determined by the following rotation as per Board Bylaw 9110:

2 Year Term

2011 – Chaffey Joint Union High School District

2013 – Claremont Unified School District

2015 – Chino Valley Unified School District

2017 – Upland Unified School District and so forth.

President: Chaffey JUHSD

Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ ACTION

Vice President: Claremont USD

Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ ACTION

F. Designation of time and dates of Regular Meetings of the Commission, as shown in **ENCLOSURE I-F**. ACTION 1  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

G. Recommend approval of November 14, 2018, Commission Meeting Minutes, as shown in **ENCLOSURE I-G**. ACTION 3-8  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

H. 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. Events Calendar, **ENCLOSURE I-H-3(a)**. 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 #0444-0540, for the period of October 31, 2018, through November 28, 2018, as shown in **ENCLOSURE II-A**. CONSENT 11-31
- \* B. Recommend acceptance of the donation of a Trane furnace for the HVAC Systems class taught at Chaffey High School from Intertek and issuance of a letter of appreciation to follow, as shown in **ENCLOSURE II-B**. CONSENT 33
- \* C. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 35
- \* D. Recommend approval of Classified Personnel Actions, as shown in **ENCLOSURE II-D**. CONSENT 37

III. **BUSINESS**

- A. Report from Vavrinek, Trine, Day & Company and recommend acceptance of the Auditor’s Report for 2017-18, as shown in **ENCLOSURE III-A**. ACTION 39-116  
Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_\_Nay\_\_\_\_\_

B. Recommend that the Commission approve the 2018-19 First Interim Financial Report, including the Standards and Criteria Review, and authorize the President of the Commission to sign a positive certification that Baldy View ROP will be able to meet its financial obligations for the remainder of the 2018-19 fiscal year and two subsequent fiscal years, and the restriction of funds from the unappropriated ending balances as indicated above per Education Code 52321, as shown in **ENCLOSURE III-B.**  
 Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ ACTION 117-178

C. Recommend approval of the Baldy View ROP Budget Calendar 2019-20, as shown in **ENCLOSURE III-C.**  
 Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_ ACTION 179

**IV. ADMINISTRATION**

A. First reading of revised Board Policy 1330 entitled *Use of ROP Facilities*, as shown in **ENCLOSURE IV-A.** INFORMATION 181-185

B. Receive for information revised Administrative Regulation 1330 entitled *Use of ROP Facilities*, as shown in **ENCLOSURE IV-B.** INFORMATION 187-191

C. CTE Funding Update Presentation INFORMATION

**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) -- 2 Cases

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.