

**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, February 12, 2020**

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 January 8, 2020, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-4
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

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| 3. Written | | |
| a. Commission Calendar, ENCLOSURE I-F-3(a) . | INFORMATION | 5 |
| b. Events Calendar, ENCLOSURE I-F-3(b) . | INFORMATION | 7 |
| c. Letter from San Bernardino County Superintendent of Schools office regarding First Period Interim Report, as shown in ENCLOSURE I-F-3(c) . | INFORMATION | 9-12 |

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

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| * A. | Recommend approval of warrant register, Batch #0643-0764, for the period of December 11, 2019, through January 30, 2020, as shown in ENCLOSURE II-A . | CONSENT | 13-47 |
| * B. | San Bernardino County Pool, 4 th Quarter Investment Report, as shown in ENCLOSURE II-B . | CONSENT | 49-54 |
| * C. | Recommend approval/ratification of Certificated Personnel Actions, as shown in ENCLOSURE II-C . | CONSENT | 55-56 |
| * D. | Recommend approval/ratification of Classified Actions, as shown in ENCLOSURE II-D . | CONSENT | 57 |

III. ADMINISTRATION

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|----|--|--------|-------|
| A. | Recommend adoption of Resolution #19/20-01, <i>Resolution to Recognize February as Career Technical Education Month</i> , as shown in ENCLOSURE III-A . | ACTION | 59-60 |
| | Moved _____ Second _____ Aye ____ Nay ____ | | |

IV. BUSINESS

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| A. | Recommend approval of the Memorandum of Understanding (MOU) between Baldy View ROP, Chaffey Joint Union High School District, Chino Valley Unified School District, Claremont Unified School District, and Upland Unified School District for participation in the Career Technical Education Incentive Grant (CTEIG), as shown in ENCLOSURE IV-A . | ACTION | 61-63 |
| | Moved _____ Second _____ Aye ____ Nay ____ | | |

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| B. | Recommend authorization for the Superintendent to enter into a listing agreement with Lee & Associates-Ontario, as shown in ENCLOSURE IV-B .
Moved_____Second_____Aye___Nay___ | ACTION | 65-79 |
| C. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-002 to 5M Contracting, Inc. for the scope of work in the Building Demolition Bid Category for the building projects at the Career Training Center, in the amount of (\$17,684.50), as shown in ENCLOSURE IV-C .
Moved_____Second_____Aye___Nay___ | ACTION | 81 |
| D. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-002 to 5M Contracting, Inc., as shown in ENCLOSURE IV-D .
Moved_____Second_____Aye___Nay___ | ACTION | 83 |
| E. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-005 to Nuway, Inc. for the scope of work in the Masonry Bid Category for the building projects at the Career Training Center, in the amount of (\$20,000.00), as shown in ENCLOSURE IV-E .
Moved_____Second_____Aye___Nay___ | ACTION | 85 |
| F. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-005 to Nuway, Inc., as shown in ENCLOSURE IV-F .
Moved_____Second_____Aye___Nay___ | ACTION | 87 |
| G. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-006 to T & M Manufacturing, Inc. for the scope of work in the Structural and Miscellaneous Steel Bid Category for the building projects at the Career Training Center, in the amount of (\$4,060.60), as shown in ENCLOSURE IV-G .
Moved_____Second_____Aye___Nay___ | ACTION | 89 |

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| H. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-006 to T & M Manufacturing, Inc., as shown in ENCLOSURE IV-H.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 91 |
| I. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-007 to Rite-Way Roof Corporation, for the scope of work in the Roofing and Sheet Metal Bid Category for the building projects at the Career Training Center, in the amount of (\$15,000.00), as shown in ENCLOSURE IV-I.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 93 |
| J. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-007 to Rite-Way Roof Corporation, as shown in ENCLOSURE IV-J.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 95 |
| K. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-008 to Whitehead Construction for the scope of work in the Doors, Frames and Hardware Bid Category for the building projects at the Career Training Center, in the amount of (\$1,096.00), as shown in ENCLOSURE IV-K.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 97 |
| L. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-008 to Whitehead Construction, as shown in ENCLOSURE IV-L.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 99 |
| M. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-009 to Caston, Inc. for the scope of work in the Metal Stud, Drywall, and Plaster Bid Category for the building projects at the Career Training Center, in the amount of (\$5,880.75), as shown in ENCLOSURE IV-M.
Moved _____ Second _____ Aye ___ Nay _____ | ACTION | 101 |

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| N. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-009 to Caston Inc., as shown in ENCLOSURE IV-N.
Moved_____Second_____Aye___Nay___ | ACTION | 103 |
| O. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-010 to Donald M. Hoover for the scope of work in the Flooring Bid Category for the building projects at the Career Training Center, in the amount of (\$7,098.85), as shown in ENCLOSURE IV-O.
Moved_____Second_____Aye___Nay___ | ACTION | 105 |
| P. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-010 to Donald M. Hoover, as shown in ENCLOSURE IV-P.
Moved_____Second_____Aye___Nay___ | ACTION | 107 |
| Q. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-011 to Elljay Acoustics, Inc. for the scope of work in the Acoustical Ceilings Bid Category for the building projects at the Career Training Center, in the amount of (\$7,900.00), as shown in ENCLOSURE IV-Q.
Moved_____Second_____Aye___Nay___ | ACTION | 109 |
| R. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-011 to Elljay Acoustics, Inc., as shown in ENCLOSURE IV-R.
Moved_____Second_____Aye___Nay___ | ACTION | 111 |
| S. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-012 to Rivco Coatings, Inc. for the scope of work in the Painting Bid Category for the building projects at the Career Training Center, in the amount of (\$5,461.70), as shown in ENCLOSURE IV-S.
Moved_____Second_____Aye___Nay___ | ACTION | 113 |

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| T. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-012 to Rivco Coatings, Inc., as shown in ENCLOSURE IV-T .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 115 |
| U. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Change Order 002, Bid Number 18/19-015 to Franklin Mechanical Systems, Inc. for the scope of work in the Mechanical/HVAC Bid Category for the building projects at the Career Training Center, in the amount of (\$224.14), as shown in ENCLOSURE IV-U .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 117 |
| V. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to sign Notice of Project Completion, Bid Number 18/19-015 to Franklin Mechanical Systems, Inc., as shown in ENCLOSURE IV-V .
Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 119 |

V. **CLOSED SESSION**

Discussion and possible action:

- A. Public Employee Reassignment/Discipline/Dismissal/Release – Government Code §54957

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.