

**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 13, 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 January 9, 2019, 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

- 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

- * A. Recommend approval of warrant register, Batch #0579-0714, for the period of December 14, 2018, through January 29, 2019, as shown in **ENCLOSURE II-A**. CONSENT 13-43
- * B. San Bernardino County Pool, 4th Quarter Investment Report, as shown in **ENCLOSURE II-B**. CONSENT 45-50
- * C. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 51

III. ADMINISTRATION

- A. Recommend adoption of Resolution #18/19-01, Resolution to Recognize February as Career Technical Education Month, as shown in **ENCLOSURE III-A**. ACTION 53-54
 Moved _____ Second _____ Aye ___ Nay ___

- B. Recommend approval of Resolution authorizing participation in the San Bernardino County Superintendent of Schools School Bonds Construction Fast Track Program, as shown in **ENCLOSURE III-B**. ACTION 55-57
 Moved _____ Second _____ Aye ___ Nay ___

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.