

**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, March 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 February 13, 2019, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved_____Second_____Aye____Nay_____	ACTION 1-5
F. Recommend approval of February 25, 2019, Special Commission Meeting Minutes, as shown in ENCLOSURE I-F. Moved_____Second_____Aye____Nay_____	ACTION 7-8
G. 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	
• Tilden-Coil Constructors Presentation	INFORMATION	
b. Cabinet’s Comments	INFORMATION	
c. Commission Comments	INFORMATION	
3. Written		
a. Commission Calendar, ENCLOSURE I-G-3(a) .	INFORMATION	9
b. Events Calendar, ENCLOSURE I-G-3(b) .	INFORMATION	11
c. Press Release: <i>Assemblymember O’Donnell Introduces Bill to Increase Funding for K-12 Vocational/Career Technical Education</i> , ENCLOSURE I-G-3(c) .	INFORMATION	13
d. Flyer: <i>Effective Communication for Successful Governance Teams</i> , ENCLOSURE I-G-3(d) .	INFORMATION	15
e. Assembly Bill 843 Fact Sheet, ENCLOSURE I-G-3(e) .	INFORMATION	17-18

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 #0714-0807, for the period of January 30, 2019, through February 27, 2019, as shown in ENCLOSURE II-A .	CONSENT	19-38
* B.	Recommend certification of the Notice of Governing Board’s Intention to Provide for Audit, for the fiscal year ending June 30, 2019, as shown in ENCLOSURE II-B .	CONSENT	39-40
* C.	Recommend approval of Letter of Agreement to Participate in the Career Technical Education Joint Power Authority Coalition, effective January 1, 2019 through June 30, 2020, as shown in ENCLOSURE II-C .	CONSENT	41-42
* D.	Recommend approval of Memorandum of Understanding between Baldy View ROP and the California Partnership for Achieving Student Success, as shown in ENCLOSURE II-D .	CONSENT	43-53
* E.	Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-E .	CONSENT	55
* F.	Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-F .	CONSENT	57

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| * | G. Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to enter into a Use of Facilities Agreement with the Ontario Fire Department, as shown in ENCLOSURE II-G . | CONSENT | 59-61 |
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III. BUSINESS

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|----|--|--------|---------|
| A. | Recommend that the Commission approve the 2018-19 Second 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 per Education Code 52321, as shown in ENCLOSURE III-A .
Moved _____ Second _____ Aye ___ Nay ___ | ACTION | 63-124 |
| B. | Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to enter into a contract with Synegi for on-site computer/networking consulting support, as shown in ENCLOSURE III-B .
Moved _____ Second _____ Aye ___ Nay ___ | ACTION | 125-129 |
| C. | Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to contract with various vendors for the purchase of equipment for the logistics program as itemized on Bid No. 18/19-018 as allowed by Public Contract Code 20166, as shown in ENCLOSURE III-C .
Moved _____ Second _____ Aye ___ Nay ___ | ACTION | 131-136 |
| D. | Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to negotiate with contractors to reinstate the original scope of work approved by DSA up to the \$3.6M in reserve funds previously approved by the Commission, as shown in ENCLOSURE III-D .
Moved _____ Second _____ Aye ___ Nay ___ | ACTION | 137 |

IV. ADMINISTRATION

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|----|---|--------|-----|
| A. | Recommend approval of Baldy View ROP Norms, as shown in ENCLOSURE IV-A .
Moved _____ Second _____ Aye ___ Nay ___ | ACTION | 139 |
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| B. | Recommend approval of Baldy View ROP Commission Protocols, as shown in ENCLOSURE IV-B.
Moved_____Second_____Aye____Nay_____ | ACTION | 141-143 |
| C. | Recommend approval of revised Baldy View ROP Organizational Chart, as shown in ENCLOSURE IV-C.
Moved_____Second_____Aye____Nay_____ | ACTION | 145-146 |

V. **PERSONNEL**

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|----|---|--------|---------|
| A. | Recommend adoption of Resolution #18/19-02, Reduction of Particular Kinds of Certificated Services, effective July 1, 2019, as shown in ENCLOSURE V-A.
Moved_____Second_____Aye____Nay_____ | ACTION | 147-148 |
| B. | Recommend approval to enter into an agreement with Public Sector Personnel Consultants to conduct a classification and compensation study of staff and management positions in Baldy View ROP, at a cost of up to \$24,200, as shown in ENCLOSURE V-B.
Moved_____Second_____Aye____Nay_____ | ACTION | 149-160 |

VI. **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

VII. **RECONVENE TO OPEN SESSION**

- A. Report on Closed Session Items

VIII. **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.