

**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, June 12, 2019**

**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 May 8, 2019, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E</b> . Moved_____Second_____Aye____Nay_____	ACTION	1-5
F. Staff Recognition	INFORMATION	
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	
b. Cabinet's Comments	INFORMATION	
c. Commission Comments	INFORMATION	

3. Written  
 a. Commission Calendar, **ENCLOSURE I-G-3(a)**. INFORMATION 6

**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 #1112-1239, for the period of April 25, 2019, through May 24, 2019, as shown in <b>ENCLOSURE II-A</b> .	CONSENT	7-31
*	B. Recommend approval of annual agreements/contracts as presented for the period of July 1, 2019, through June 30, 2020, as shown in <b>ENCLOSURE II-B</b> .	CONSENT	32-34
*	C. Recommend approval of the Memorandum of Understanding between Baldy View ROP and Inland Health Professions Coalition Reach Out, as shown in <b>ENCLOSURE II-C</b> .	CONSENT	35-39
*	D. Recommend approval of initial variable term waivers for the following employees while they obtain their official English Language Authorization for the period of June 1, 2019 through June 30, 2020; CCSD Waivers for: Kayla Wilson, Brent Gilson, Steven Hall, Mia McCarthy, Jimmy Morin, Bernardo Alvarado-Batres, Kermit Boyd, Brandy Loyola, and Elizabeth Lane, as shown in <b>ENCLOSURE II-D</b> .	CONSENT	40
*	E. Recommend approval and implementation of the adult class entitled Supply Chain Fundamentals, as shown in <b>ENCLOSURE II-E</b> .	CONSENT	41
*	F. Recommend approval and implementation of the adult class entitled Security Guard, as shown in <b>ENCLOSURE II-F</b> .	CONSENT	42
*	G. Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-G</b> .	CONSENT	43-44
*	H. Recommend approval of Classified Personnel Actions, as shown in <b>ENCLOSURE II-H</b> .	CONSENT	45
*	I. Recommend approval of Management Personnel-Non-Cabinet Actions, as shown in <b>ENCLOSURE II-I</b> .	CONSENT	46
*	J. Recommend approval of Management Personnel-Cabinet Actions, as shown in <b>ENCLOSURE II-J</b> .	CONSENT	47

- \* K. Recommend approval of Hiring of Certificated Staff for 2019-20, as shown in **ENCLOSURE II-K.** CONSENT 48
- \* L. Recommend approval that Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 1 (Board Delegation – Certify/Attest Board Action), as shown in **ENCLOSURE II-L.** CONSENT 49
- \* M. Recommend approval that Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 2 (Board Delegation – Authorized Agent Status), as shown in **ENCLOSURE II-M.** CONSENT 50-51

### III. BUSINESS

- A. A Public Hearing is hereby declared open at \_\_\_\_\_ pm for the purposes of hearing public input on the 2019-20 Baldy View Regional Occupational Program Budget, as shown in **ENCLOSURE III-A.** ACTION 52-120
  - 1. Staff Presentation of 2019-20 Proposed Budget
  - 2. Public Comment

There being no further comment, the Public Hearing is hereby declared closed at \_\_\_\_\_ pm
- B. Recommend approval of the 2018-2022 Technology Plan, as shown in **ENCLOSURE III-B.** ACTION 121-176  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_
- C. Recommend approval for Dr. Shelley Adams, Superintendent to be authorized to enter into a contract with San Antonio Regional Hospital for clinical education, as shown in **ENCLOSURE III-C.** ACTION 177-189  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_
- D. Recommend approval for Dr. Shelley Adams, Superintendent to be authorized to enter into a Membership Agreement with NASDTEC, as shown in **ENCLOSURE III-D.** ACTION 190-195  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_
- E. Recommend approval for Dr. Shelley Adams, Superintendent to be authorized to enter into a Membership Agreement with CODESP, as shown in **ENCLOSURE III-E.** ACTION 196-200  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_

- F. Recommend approval for Dr. Shelley Adams, ACTION 201-211  
Superintendent to be authorized to enter into the  
K-12 Strong Workforce Agreement with Riverside  
Community College District, as shown in  
**ENCLOSURE III-F.**  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_\_

**IV. CLOSED SESSION**

Discussion and possible action:

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

B. 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.