

**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 19, 2019**

**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. 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. Commission Comments INFORMATION

**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 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-A**. CONSENT 1
  
- \* B. Recommend approval that Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 4 (Board Delegation – Termination Thereof), as shown in **ENCLOSURE II-B**. CONSENT 3

**III. BUSINESS**

- A. Recommend that the 2019-20 final budget be adopted and that Shelley Adams, Secretary to the Governing Board, be authorized to sign the District Certification of Budget Adoption indicating that the Annual Budget Report was adopted subsequent to public hearing by the JPA Governing Board and was reviewed in accordance with the state adopted criteria and standards, as shown in **ENCLOSURE III-A**.

ACTION

5-72

Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_\_\_

**IV. PERSONNEL**

- A. Recommend approval of Amendment to Superintendent's contract effective July 1, 2019, as shown in **ENCLOSURE IV-A**.

ACTION

74-76

Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_\_\_

**V. 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.