

**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, August 14, 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 July 10, 2019, Commission Meeting Minutes, as shown in ENCLOSURE I-E . Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-4
F. Communications	
1. Public Participation	
<p style="margin-left: 40px;">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.</p>	
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
b. Events Calendar, ENCLOSURE I-F-3(b) .	INFORMATION
	5 7

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 #0001-0114, for the period of July 1, 2019, through August 5, 2019, as shown in ENCLOSURE II-A . | CONSENT | 9-35 |
| * | B. | Review of San Bernardino County Pool, 2 nd Quarter Investment Report for information, as shown in ENCLOSURE II-B . | CONSENT | 37-42 |
| * | C. | Recommend approval of the out-of-state travel and conference expense for the Financial Aid Adviser and Fiscal Analyst to attend the Federal Financial Aid conference in Reno, Nevada with an estimated cost of \$3,540, as shown in ENCLOSURE II-C . | CONSENT | 43 |
| * | 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: Michael Collins, Marshecka Rodgers, James Schickel, Thomas Rubio, Johnathan Snapp, Gary Johnson, Jeff Chase, and Tim McCormick, as shown in ENCLOSURE II-D . | CONSENT | 45 |
| * | E. | Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-E . | CONSENT | 47-49 |
| * | F. | Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-F . | CONSENT | 51 |
| * | G. | Recommend approval of Hiring of Certificated Staff for 2019-20, as shown in ENCLOSURE II-G . | CONSENT | 53 |

III. BUSINESS

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|----|--|--------|-------|
| A. | Recommend ratification and approval of the following contracts with Chaffey Joint Union High School District: Contract for District Services and Participation Incentive; District Operated Program Contract; and Contract for Embedded BVROP Classes, and authorization for Shelley Adams, Superintendent, to sign contracts, effective July 1, 2019, through June 30, 2020, as shown in ENCLOSURE III-A . | ACTION | 55-84 |
|----|--|--------|-------|
- Moved_____Second_____Aye____Nay_____

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|----|--|--------|---------------------------------------|
| B. | <p>Recommend ratification and approval of the following contracts with Chino Valley Unified School District: Contract for District Services and Participation Incentive; District Operated Program Contract; and Contract for Embedded BVROP Classes, and authorization for Shelley Adams, Superintendent, to sign contracts, effective July 1, 2019, through June 30, 2020, as shown in ENCLOSURE III-B.</p> <p>Moved_____Second_____Aye____Nay_____</p> | ACTION | 85-115 |
| C. | <p>Recommend ratification and approval of the following contracts with Claremont Unified School District: Contract for District Services and Participation Incentive; District Operated Program Contract; and Contract for Embedded BVROP Classes, and authorization for Shelley Adams, Superintendent, to sign contracts, effective July 1, 2019, through June 30, 2020, as shown in ENCLOSURE III-C.</p> <p>Moved_____Second_____Aye____Nay_____</p> | ACTION | 117-145 |
| D. | <p>Recommend ratification and approval of the following contracts with Upland Unified School District: Contract for District Services and Participation Incentive; District Operated Program Contract; and Contract for Embedded BVROP Classes, and authorization for Shelley Adams, Superintendent, to sign contracts, effective July 1, 2019, through June 30, 2020, as shown in ENCLOSURE III-D.</p> <p>Moved_____Second_____Aye____Nay_____</p> | ACTION | 147-174 |
| E. | <p>Recommend approval for Dr. Shelley Adams, Superintendent to have authority to approve fee amendments or contract amendments, certain modifications, change orders or immediate change directives related to building projects at the Career Training Center ending August 30, 2020. In no case shall the Superintendent have authority to approve total change orders or modifications to the Project exceeding 10% of the Contract Sum, \$6,858,103.</p> <p>Moved_____Second_____Aye____Nay_____</p> | ACTION | (Tilden-Coil Constructors to present) |

F. Recommend approval for Dr. Shelley Adams, Superintendent to be authorized to enter into contract with Silver Creek Industries for modular building purchases as outlined in the attached proposal, as shown in **ENCLOSURE III-F**.
Moved _____ Second _____ Aye ___ Nay _____

ACTION

175-187

IV. **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.