

**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, September 11, 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 August 14, 2019, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E.</b> Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-7
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, <b>ENCLOSURE I-F-3(a).</b>  | INFORMATION | 9     |
| b. Events Calendar, <b>ENCLOSURE I-F-3(b).</b>  | INFORMATION | 11    |
| c. Letter dated July 29, 2019, regarding approval of 2019-20 Budget, <b>ENCLOSURE I-F-3(c).</b> | INFORMATION | 13-16 |

**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 #0115-0201 for the period of August 6, 2019, through August 21, 2019, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 17-37 |
| * B. | Recommend approval that Dr. Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 1 (Board Delegation – Certify/Attest Board Action), as shown in <b>ENCLOSURE II-B.</b>   | CONSENT | 39    |
| * C. | Recommend approval that Dr. Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 2 (Board Delegation – Authorized Agent Status), as shown in <b>ENCLOSURE II-C.</b>   | CONSENT | 41    |
| * D. | Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-D.</b>  | CONSENT | 43-44 |
| * E. | Recommended to authorize the appointment of Dr. Rose Bomentre, Assistant Superintendent of Educational Services or her designee, as the official representative for Baldy View ROP on the West End Corridor Regional Adult Education Consortium. It is further recommended that Dr. Rose Bomentre or her designee be authorized to sign all related documents, as shown in <b>ENCLOSURE II-E.</b> | CONSENT | 45    |
| * F. | Recommend approval of the Memorandum of Understanding (MOU) between Baldy View ROP and University of the Southwest for participation in the Affiliation Agreement, Intern Placement, as shown in <b>ENCLOSURE II-F.</b>   | CONSENT | 47-51 |
| * G. | Recommend approval for Dr. Rose Bomentre and Mrs. Christine Pendergraph to attend the 2019 Council on Occupational Education Annual Conference in Reno, Nevada on November 13-15, 2019, as shown in <b>ENCLOSURE II-G.</b>  | CONSENT | 53    |

**III. BUSINESS**

- |    |   |        |         |
|----|---|--------|---------|
| A. | Recommend approval of the 2018-19 Unaudited Actuals and 2019-20 Revised Budget with all related transfers and that Shelley Adams, Clerk of the Governing Board, be authorized to sign the District Certification of Unaudited Actual Financial Report for 2018-19 and execute a resolution to restrict funds from the unappropriated ending balances as indicated, as shown in <b>ENCLOSURE III-A</b> .<br>Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 55-102  |
| B. | Recommend approval for Shelley Adams, Superintendent, to enter into a contract with San Antonio ROP for cosmetology services effective July 1, 2019, through June 30, 2020, as shown in <b>ENCLOSURE III-B</b> .<br>Moved _____ Second _____ Aye ____ Nay ____  | ACTION | 103-114 |
| C. | Recommend ratification and approval of the contract with Chaffey Joint Union High School District for Agreement for Vocational (DOP) Educational Instruction – Cosmetology; and authorization for Shelley Adams, Superintendent, to sign contract, effective July 1, 2019, through June 30, 2020, as shown in <b>ENCLOSURE III-C</b> .<br>Moved _____ Second _____ Aye ____ Nay ____  | ACTION | 115-124 |

**IV. CLOSED SESSION**

Discussion and possible action:

- A. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

**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.