

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING**

Monday, April 1, 2019

- I. **Call to Order:** The meeting was called to order by Sue Ovitt, at 9:34 a.m. at Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Sue Ovitt	Chaffey District
	Nancy Treser Osgood	Claremont Unified
	Joe Schaffer	Chino Valley Unified
	Jack Young	Upland Unified
	Shelley Adams	Superintendent
	Carla Roberts	Director of Business Services
	Michael Moore	Administrative Services Coordinator

Mrs. Ovitt welcomed everyone to the meeting and thanked them for attending.

- II. **Review of Agenda:**

Changes – None
Deletions – None

- III. **Approval of Agenda:** It was moved by Mrs. Treser Osgood and seconded by Mr. Schaffer to approve the Agenda. The motion carried unanimously.

- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Joe Schaffer.

- V. **Public Participation:** There was no public participation.

- VI. **Business:**

A. It was moved by Mr. Young and seconded by Mr. Schaffer to approve the Memorandum of Understanding (MOU) between Baldy View ROP, Chaffey Joint Union High School District, Chino Valley Unified School District, Claremont Unified School District, and Upland Unified School District for participation in the Career Technical Education Incentive Grant (CTEIG). The motion carried unanimously.

- VII. **Administration:**

A. Governance Workshop

Dr. Adams reviewed the 2014/2015 vs. 2017/2018 CTEIG Consortium Impact handout.

Mrs. Roberts reviewed the 2015-16 ADA Distribution Calculation with revised COLA and 2018-19 ADA Distribution Calculation with COLA handout.

Dr. Adams provided historical information on the ROP's funding levels in 2007/08 through 2018-19 and provided an estimate for 2019-20. She stated that to make the ROP operationally whole at the 2007-08 level would require an additional \$1.2M.

- VIII. **Adjournment:** The meeting was adjourned at 10:54 a.m. The next regular Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, April 10, 2019, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.