

Approved – 7/10/19

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, June 19, 2019**

- I. **Call to Order:** The meeting was called to order by Sue Ovitt, President at 6:00 p.m. at Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Sue Ovitt	Chaffey District
	Joe Schaffer	Chino Valley Unified
	Dave Nemer	Claremont Unified (Alternate)
	Jack Young	Upland Unified
	Forest DeRenzo	Assistant Superintendent of Educational Services
	Carla Roberts	Director of Business Services
	Dora Edney	Director of Development/Public Relations
	Lisa Porter	Director of Personnel Services
	Michael Moore	Administrative Services Coordinator
	Adder Argueta	Coordinator
Absent:	Nancy Treser Osgood	Claremont Unified
	Shelley Adams	Superintendent
	Crystal Whitley	Coordinator
Others		
Present:	Virginia Kelsen	Chaffey District Representative

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 Mr. Young and seconded by Mr. Schaffer to approve the Agenda. The motion carried unanimously.

- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Nemer.

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

- VI. **Oral Communications:**

A. **Superintendent's Comments:** No Report.

B. **Commission Comments:** The Commission wished Dr. Adams a speedy recovery.

- VII. **Approval of Consent Calendar:** It was moved by Mr. Schaffer and seconded by Mr. Young to approve the Consent Calendar as presented. The motion carried unanimously.
- A. Approved that Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 1 (Board Delegation – Certify/Attest Board Action).
 - B. Approved that Shelley Adams, Secretary to the Governing Board, be authorized to sign County Form No. 4 (Board Delegation – Termination Thereof).
- VIII. **Business:**
- A. It was moved by Mr. Young and seconded by Mr. Nemer to adopt the budget for fiscal year 2019-20 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. The motion carried unanimously.
- IX. **Personnel:**
- A. It was moved by Mr. Schaffer and seconded by Mr. Young to approve the Amendment to Superintendent’s contract effective July 1, 2019. The motion carried unanimously.
- X. **Adjournment:** The meeting adjourned at 6:03 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, July 10, 2019, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.