

Approved – 8/14/19

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, July 10, 2019**

- I. **Call to Order:** The meeting was called to order by Sue Ovitt, President, at 6:03 p.m. at the 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
	Shelley Adams	Superintendent
	Carla Roberts	Director of Business Services
	Dora Edney	Director of Development/Public Relations
	Michael Moore	Administrative Services Coordinator
Absent:	Nancy Treser Osgood	Claremont Unified
	Lisa Porter	Director of Personnel Services
	Adder Argueta	Coordinator
Others		
Present:	Virginia Kelsen	Chaffey District Representative
	Julian Rodriguez	Chino Valley District Representative
	Rose Bomentre	

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. Nemer and seconded by Mr. Young to approve the Agenda. The motion carried unanimously.
- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Schaffer.
- V. **Approval of Minutes:** It was moved by Mr. Schaffer and seconded by Mr. Young to approve the June 12, 2019, Commission Meeting Minutes. The motion was approved with 3 aye votes, 0 nay votes, and 1 abstention. Mr. Nemer abstained.
- VI. **Approval of Minutes:** It was moved by Mr. Nemer and seconded by Mr. Young to approve the June 19, 2019, Commission Meeting Minutes. The motion carried unanimously.

VII. **Public Participation:** There was no public participation.

VIII. **Oral Communications:**

- A. **Superintendent's Comments:** Dr. Adams shared the following items:
- Stated that it was great to be back and thanked everyone for the support and well wishes.
 - Introduced and gave background information on Dr. Rose Ann Bomentre, the new Assistant Superintendent of Educational Services.

B. **Cabinet's Comments:** - No Reports

C. **Commission Comments:** Mr. Young welcomed Dr. Bomentre to the ROP and shared that Upland's graduation ceremony went well.

Mr. Schaffer welcomed Dr. Bomentre and stated it was great to see Dr. Adams back to work.

Mr. Nemer welcomed Dr. Bomentre on behalf of Mrs. Treser Osgood and shared that Claremont's graduation went smoothly and was very emotional. This was due to a student who became quadriplegic last year who made it a goal of his to walk across the stage at graduation, which he did.

Mrs. Ovitt welcomed Dr. Bomentre and stated that she is looking forward to having her on board. She invited everyone to the Chaffey JUHSD board meeting next week for the rededication of the Gardiner W. Spring auditorium. Mrs. Ovitt shared that students will be back to school on August 7.

IX. **Written Communications:**

- A. Commission Calendar.
- B. Events Calendar.

X. **Approval of Consent Calendar:** It was moved by Mr. Young and seconded by Mr. Schaffer to approve the Consent Calendar as presented. Mr. Schaffer asked that item II-A be pulled for separate action. The motion carried unanimously.

- A. It was moved by Mr. Young and seconded by Mr. Schaffer to approve the warrant register, Batch #1240A-1370A, for the period of May 25, 2019, through June 27, 2019. The motion carried unanimously. Mr. Schaffer noted that Chaffey JUHSD and Upland USD had items for reimbursement related to the CTEIG grant and asked if any of the other districts have submitted for reimbursement. Dr. Adams stated that the other districts have submitted for reimbursement throughout the year.

B. Approved the following certificated personnel actions.

APPROVAL OF EMPLOYMENT:

CERTIFICATED:

Name: Jonathan Snapp
Position: Sports Medicine Instructor
Division: Educational Services
Salary: C2/S1- \$35.90 hourly
Effective: July 1, 2019 – June 30, 2020

CERTIFICATED CHANGE:

FROM:

Name: Eddy Carias
Position: Special Projects and Grants Liaison
Division: Educational Services
Salary: \$41.99 hourly C4/S3 (Up to 16 hours/week)
Effective: July 1, 2019 – June 30, 2020

TO:

Name: Eddy Carias
Position: Program Specialist
Division: Educational Services
Salary: \$41.99 hourly C4/S3 (Up to 16 hours/week)
Effective: July 1, 2019 – June 30, 2020

C. Approved the following management personnel actions.

APPROVAL OF EMPLOYMENT:

CERTIFICATED CABINET:

Name: Rose Ann Bomentre
Position: Assistant Superintendent of Educational Services
Division: Educational Services
Hours: 40 hours per week
Salary: M7 - Step F
Effective: July 15, 2019- June 30, 2020

CERTIFICATED NON-CABINET:

Name: Elizabeth McGraw
Position: Coordinator
Division: Educational Services
Hours: 40 hours per week
Salary: M5 - Step B
Effective: July 1, 2019- June 30, 2020

Name: Christine Pendergraph
Position: Coordinator
Division: Educational Services
Hours: 40 hours per week
Salary: M5 - Step C
Effective: July 1, 2019- June 30, 2020

- XI. **Adjournment:** The meeting adjourned at 6:15 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, August 14, 2019, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.