

Approved – 8/12/20

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING
Wednesday, July 22, 2020**

- I. **Call to Order:** The meeting was called to order telephonically via Google Meet by Sue Ovitt, President at 12:31 p.m.

Present:	Sue Ovitt	Chaffey District
	Joe Schaffer	Chino Valley Unified
	Dave Nemer	Claremont Unified
	Jack Young	Upland Unified
	Shelley Adams	Superintendent
	Rose Bomentre	Assistant Superintendent of Educational Services
	Carla Roberts	Director of Business Services
	Dora Edney	Director of Development/Public Relations
	Michael Moore	Administrative Services Coordinator

Others		
Present:	Susan Petrocelli	Chaffey District Representative
	Michael O’Neill	The Bridgeworks Group

- II. **Review of Agenda:**

Changes – None.
Deletions – None.

- III. **Approval of Agenda:** It was moved by Mr. Schaffer and seconded by Mr. Young to approve the Agenda. The motion carried with the following Roll Call vote:

Dave Nemer – Aye
Joe Schaffer – Aye
Jack Young – Aye
Sue Ovitt – Aye

- IV. **Pledge of Allegiance**

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

- VI. **Closed Session:** The meeting adjourned into Closed Session at 12:33 p.m. to discuss and take possible action on:

A. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

VII. **Reconvene to Open Session:** Mrs. Ovitt reconvened the meeting at 2:11 p.m. and announced that discussion occurred and no action was taken.

VIII. **Administration:**

A. Discussion on Reopening of Schools Protocols and Instructional Models.

Dr. Adams presented the Reopening of Schools Protocols and stated that they would remain in draft form to allow for updates as needed. She shared that PPE supplies have been ordered and will be paid for from the general fund due to ROP's not being included in the County allocation that was received from the state.

Dr. Bomentre presented the Instructional Models that will be used for remote and hybrid learning, staggered class schedules, and social distancing. She shared information on the upcoming staff professional development workshops that will occur on July 28-31.

Mrs. Ovitt thanked Drs. Adams and Bomentre for a great and comprehensive job on the development of the protocols and instructional models. She asked that a copy be sent to the Commission when completed.

Mr. Schaffer asked if the Commission members could be invited to the staff professional development workshops and thanked Drs. Adams and Bomentre for the presentations.

Mr. Young shared that Upland USD's schedule for the year will look different from past years.

Mr. Nemer shared that because Claremont USD is in Los Angeles County that may affect when the hybrid model starts. He thanked Drs. Adams and Bomentre for the presentations.

Dr. Adams shared that as part of the professional development workshop on self-care, beginning at 5:00 pm on July 31 through 11:59 pm on August 3, staff will not have access to email so they can have uninterrupted time to work on their self-care plan.

IX. **Adjournment:** The meeting adjourned at 3:38 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, August 12, 2020, 6:00 p.m., Baldy View ROP, 1501 S. Bon View Avenue, Ontario, California.