

Approved – 8/12/20

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

Wednesday, July 29, 2020

- I. **Call to Order:** The meeting was called to order telephonically via Google Meet by Sue Ovitt, President at 1:03 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
	Lisa Porter	Director of Personnel Services
	Michael Moore	Administrative Services Coordinator

Others		
Present:	Andrew Stager	Upland 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. Nemer 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:** The Pledge of Allegiance was led by Mrs. Ovitt.

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

VI. **Administration:**

A. It was moved by Mr. Nemer and seconded by Mr. Young to approve the following instructional models for student learning during the 2020-2021 school year: (a) Hybrid Instructional Model/Schedule and (b) Complete Distance Learning Model/Schedule. The motion carried with the following Roll Call vote:

Dave Nemer – Aye

Joe Schaffer – Aye

Jack Young – Aye

Sue Ovitt – Aye

VII. **Closed Session:** The meeting adjourned into Closed Session at 1:05 p.m. to discuss and take possible action on:

A. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

VIII. **Reconvene to Open Session:** Mrs. Ovitt reconvened the meeting at 1:40 p.m. and announced that discussion occurred and no action was taken.

IX. **Adjournment:** The meeting adjourned at 1:41 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.