

Approved – 2/14/18

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, January 10, 2018**

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

Present:	Charles Uhalley	Chaffey District
	Dave Nemer	Claremont Unified (Alternate)
	Jack Young	Upland Unified (Alternate)
	Shelley Adams	Superintendent
	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
	Roseanne Redfearn	Coordinator
	Crystal Whitley	Coordinator
Absent:	Sylvia Orozco	Chino Valley Unified
	Nancy Treser Osgood	Claremont Unified
	P. Joseph Lenz	Upland Unified District
Others		
Present:	Scott Sypkens	Upland District Representative

Mr. Young 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. Uhalley to approve the Agenda. The motion carried unanimously.
- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Jack Young.
- V. **Approval of Minutes:** It was moved by Mr. Uhalley and seconded by Mr. Nemer to approve the December 13, 2017, Commission Meeting Minutes. The motion carried unanimously.
- VI. **Public Participation:** Jane Cervantes addressed the Commission regarding the pending closing of the Cougar Cubs childcare program.

VII. **Oral Communications:**

A. **Superintendent's Comments:** Dr. Adams shared the following items:

- Welcomed everyone back from the winter holidays and wished all a happy new year.
- The governor's budget proposal was released today and there is a \$200 million ongoing increase for CTE funding and \$12 million for technical assistance.
- Assembly member O'Donnell has submitted a bill asking for an extension of the CTE grant. He is seeking \$500 million over the next three years.
- Addressed the pending closure of the Cougar Cubs childcare program. "While the need for Baldy View ROP with support from its partnering districts to seek opportunities to offer training to students in emergent fields is necessary, deciding to support new opportunities often times means changes and transitions that are difficult. I wanted to acknowledge the dedication of the Cougar Cubs staff and support from the Rancho Cucamonga High School community and stakeholders for the opportunity provided by Baldy View ROP to be in service to students. We plan to continue being in service to students through the offering of a Cyber Security program that is aligned to not only district goals, but county, regional, state, and national employment and higher education opportunities for students. Chaffey Joint Union High School District representative Dr. Kelsen has already identified a district teacher for this opportunity and we look forward to working with the teacher and Dr. Kelsen on developing a sustainable program."
- Dr. Adams indicated that due to staff recently returning from winter break there would be no information to share under Cabinet Comments this evening.

B. **Cabinet's Comments:**

Educational Services: No report.

Business Services: No report.

Development/Public Relations: No report.

Personnel Services: No report.

C. **Commission Comments:**

Mr. Uhalley wished all a happy new year.

Mr. Nemer wished all a happy new year.

Mr. Young wished everyone a happy new year.

VIII. **Written Communications:**

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

IX. **Approval of Consent Calendar:** It was moved by Mr. Nemer and seconded by Mr. Uhalley to approve the Consent Calendar as presented. The motion carried unanimously.

- A. Approved the warrant register, Batch #0493-0582 for the period of November 16, 2017, through December 18, 2017.
- B. Approved the following certificated personnel actions:

APPROVAL OF RESIGNATION:

CERTIFICATED:

Name: Greg Stewart
Position: Plumbing Instructor
Division: Educational Services
Effective: January 12, 2018

APPROVAL OF RELEASE/DISMISSAL/TERMINATION:

CERTIFICATED:

Name: Leticia Castor
Position: Childcare Instructor
Division: Educational Services
Effective: May 23, 2018
Reason: Release

- C. Approved the following classified personnel actions:

APPROVAL OF EMPLOYMENT:

CLASSIFIED:

Name: Leonardo Singson
Position: Informational Technology Support Specialist
Division: Educational Services
Effective: January 8, 2018 (Pending background clearance)

X. **Personnel:**

A. It was moved by Mr. Nemer and seconded by Mr. Uhalley to approve subsequent Variable Term Waivers for the following employees, while they obtain their official English Language Authorization for the period of December 1, 2017 through November 30, 2018; CCSD Waivers for: Keith R. Garwick, Jeanette M. Juarez, James F. Kennedy, Joseph Nash, and Derrick Williams. The motion carried unanimously.

B. It was moved by Mr. Uhalley and seconded by Mr. Nemer to adopt Resolution #17/18-01, Resolution of Layoff of Classified Personnel effective May 23, 2018. The motion carried unanimously.

XI. **Business:**

A. It was moved by Mr. Uhalley and seconded by Mr. Nemer to approve entering into contract between Baldy View ROP and SchoolPointe for the 2017-18 academic year and continue on a year-to-year basis until terminated by either party. The motion carried unanimously.

XII. **Closed Session:** The meeting adjourned into Closed Session at 6:18 p.m. to discuss and take possible action on:

A. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

XIII. **Reconvene to Open Session:** Mr. Young reconvened the meeting at 6:20 p.m. and announced that no action had been taken.

XIV. **Adjournment:** The meeting was adjourned at 6:21 p.m. The next regular Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, February 14, 2018, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.