

Approved – 11/8/17

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING**
Wednesday, October 11, 2017

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

Present:	Charles Uhalley	Chaffey District
	Dave Nemer	Claremont Unified
	P. Joseph Lenz	Upland Unified
	Shelley Adams	Superintendent
	Forest DeRenzo	Assistant Superintendent of Educational Services
	Carla Roberts	Director of Business Services
	Dora Edney	Director of Development/Public Relations
	Michael Moore	Administrative Services Coordinator
	Roseanne Redfearn	Coordinator
	Crystal Whitley	Coordinator

Absent: Sylvia Orozco Chino Valley Unified

Others

Present:	Julian Rodriguez	Chino Valley District Representative
	Paul Rodriguez	City of Chino Council Member

Mr. Lenz 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. Uhalley and seconded by Mr. Nemer to approve the Agenda. The motion carried unanimously.

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

- V. **Approval of Minutes:** It was moved by Mr. Nemer and seconded by Mr. Uhalley to approve the September 13, 2017, Commission Meeting Minutes. The motion carried unanimously.

- VI. **Public Participation:** Paul Rodriguez, City of Chino Council Member addressed the Commission on having Baldy View ROP participate in a city sponsored college and career fair.

VII. **Oral Communications:**

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

B. **Cabinet's Report:**

Educational Services: No report.

Business Services: No report.

Development/Public Relations: Mrs. Edney shared the following items:

- Andrea Johnston has started her position as Marketing and Recruitment Adviser on September 25, 2017.
- Distributed a copy of the latest newsletter.

C. **Commission Comments:** Mr. Uhalley congratulated Mr. Lenz on Upland's recent football victory.

VIII. **Written Communications:**

A. Commission Calendar.

B. Events Calendar.

C. Letter dated September 6, 2017, regarding approval of 2017-18 Budget.

D. Flyer: *Career Technical Education (CTE) Joint Power Authority (JPA) Coalition.*

E. Flyer: *California School Funding Coalition.*

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

A. Approved the warrant register, Batch #0153-0270, for the period of August 30, 2017, through September 27, 2017.

B. Authorized entering into an Agreement for Services with Chino Valley Unified School District for the services of a Distribution Warehouse teacher for the 2017-18 school year.

C. Approved the following certificated personnel actions:

APPROVAL OF EMPLOYMENT:

Name: Scott Walker

Position: Program Specialist – Curriculum Development

Division: Educational Services

Effective: September 28, 2017

- D. Approved the following classified personnel action:

APPROVAL OF RESIGNATION:

Name: Julia Davis
Position: Educational Services Specialist
Division: Educational Services
Effective: September 29, 2017

Name: Tom Pham
Position: Informational Technology Support Specialist
Division: Educational Services
Effective: September 29, 2017

X. **Business:**

- A. It was moved by Mr. Uhalley and seconded by Mr. Nemer to approve for Shelley Adams, Superintendent to be authorized to enter into contract with Silver Creek Industries for modular building purchases as outlined in attached proposal. The motion carried unanimously.

- XI. **Adjournment:** The meeting adjourned at 6:25 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, November 8, 2017, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.