

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular Meeting of the Commission**

**Baldy View Regional Occupational Program Board Room
2890 Inland Empire Blvd., Suite 100, Ontario
Wednesday, March 8, 2017**

OPEN SESSION 6:00 P.M.

	<u>Pages</u>	
I. GENERAL FUNCTIONS		
A. Call to Order		
B. Review of Agenda		
a. Changes		
b. Deletions		
C. Recommend approval of the Agenda Moved _____ Second _____ Aye ____ Nay ____	ACTION	
D. Pledge of Allegiance		
E. Recommend approval of February 1, 2017, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION	1-4
F. Recommend approval of February 21, 2017, Special Commission Meeting Minutes, as shown in ENCLOSURE I-F. Moved _____ Second _____ Aye ____ Nay ____	ACTION	5-6
G. Communications		
1. Public Participation		
<p style="margin-left: 40px;">This section on the agenda is reserved for public participation on matters of concern. It is requested that a card giving your name and other information be completed and presented to the Secretary or to the President of the Commission prior to the start of the meeting. When addressing the ROP Commission during Public Participation, comments are to be limited to a maximum of 3 minutes for each speaker. The total time for public input on each item will be limited to 20 minutes. Thank you.</p>		

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| 2. Oral | | |
| a. Superintendent's Comments | INFORMATION | |
| b. Cabinet's Comments | INFORMATION | |
| c. Commission Comments | INFORMATION | |
| 3. Written | | |
| a. Commission Calendar, ENCLOSURE I-G-3(a) . | INFORMATION | 7 |
| b. Events Calendar, ENCLOSURE I-G-3(b) . | INFORMATION | 9 |

II. CONSENT AGENDA ITEMS* APPROVAL

Routine items recommended by the Administration and listed on the consent calendar (*) are deemed to have been considered in full, and are acted on by the Governing Board in one motion as a single action item. Any item(s) a Board member requests removed from the consent calendar will be considered at a later time in the meeting.

Moved_____Second_____Aye____Nay_____

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| | | ACTION | |
| * A. | Recommend approval of warrant register, Batch #0642-0718, for the period of January 25, 2017, through February 21, 2017, as shown in ENCLOSURE II-A. | CONSENT | 11-29 |
| * B. | Recommend certification of the Notice of Governing Board's Intention to Provide for Audit, for the fiscal year ending June 30, 2017, as shown in ENCLOSURE II-B. | CONSENT | 31-32 |
| * C. | Recommend approval of the use of San Bernardino County Superintendent of Schools' contract with Office and Ergonomic Solutions, Inc., for the purchase of furniture for the Clinical Lab project from grant funds, as shown in ENCLOSURE II-C. | CONSENT | 33 |
| * D. | Recommend approval of the Memorandum of Understanding between Baldy View ROP and Beola's Southern Cuisine for the 2016-17 academic year and continue on a year-to-year basis until terminated by either party, as shown in ENCLOSURE II-D. | CONSENT | 35-37 |
| * E. | Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-E. | CONSENT | 39 |

III. BUSINESS

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|----|---|--------|---------|
| A. | Recommend that the Commission approve the 2016-17 Second Interim Financial Report, including the Standards and Criteria Review, and authorize the President of the Commission to sign a positive certification that Baldy View ROP will be able to meet its financial obligations for the remainder of the 2016-17 fiscal year and two subsequent fiscal years; and the restriction of funds from the unappropriated ending balances as indicated per Education Code 52321, as shown in ENCLOSURE III-A .
Moved_____Second_____Aye___Nay___ | ACTION | 41-97 |
| B. | Recommend approval for Shelley Adams, Superintendent to enter into a Permanent Placement Agreement between Baldy View ROP and Soliant Health for the Vocational Nursing Director position, as shown in ENCLOSURE III-B .
Moved_____Second_____Aye___Nay___ | ACTION | 99-100 |
| C. | Recommend approval of the request to add Fund 11 to Baldy View ROP's set of accounts, as shown in ENCLOSURE III-C .
Moved_____Second_____Aye___Nay___ | ACTION | 101-102 |

IV. ADMINISTRATION

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|----|---|-------------|---------|
| A. | First reading of revised Board Policy 4213 entitled <i>Assignment</i> , as shown in ENCLOSURE IV-A . | INFORMATION | 103 |
| B. | Receive for information revised Administrative Regulation 4215 entitled <i>Evaluation/Supervision</i> , as shown in ENCLOSURE IV-B . | INFORMATION | 105-106 |
| C. | First reading of revised Board Policy 4216 entitled <i>Probationary/Permanent Status</i> , as shown in ENCLOSURE IV-C . | INFORMATION | 107 |

V. PERSONNEL

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|----|--|--------|---------|
| A. | Recommend approval of Director of Personnel Services position, effective July 1, 2019, to Baldy View ROP organizational structure, as shown in ENCLOSURE V-A .
Moved_____Second_____Aye___Nay___ | ACTION | 109-110 |
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| B. | Recommend approval of Director of Personnel Services job description, as shown in ENCLOSURE V-B.
Moved_____Second_____Aye____Nay_____ | ACTION | 111-114 |
| C. | Recommend approval of Health and Medical Instructor job description, as shown in ENCLOSURE V-C.
Moved_____Second_____Aye____Nay_____ | ACTION | 115-117 |

VI. CLOSED SESSION

Discussion and possible action:

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

VII. RECONVENE TO OPEN SESSION

- A. Report on Closed Session Items

VIII. ADJOURNMENT

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to the Superintendent's office at (909) 980-6490 ext. 1230, five days prior to the meeting.

Supporting documents to the posted agenda are available for preview at the ROP office and upon request. Please contact the Superintendent's office at (909) 980-6490 ext. 1230.