

**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, June 13, 2018**

OPEN SESSION 6:00 P.M.

Pages

I. GENERAL FUNCTIONS

A. Call to Order

B. Review of Agenda

a. Changes

b. Deletions

C. Recommend approval of the Agenda ACTION
 Moved _____ Second _____ Aye _____ Nay _____

D. Pledge of Allegiance

E. Recommend approval of May 9, 2018, Commission Meeting Minutes, as shown in **ENCLOSURE I-E.** ACTION 1-6
 Moved _____ Second _____ Aye _____ Nay _____

F. Staff Recognition INFORMATION

G. Communications

1. Public Participation

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.

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

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 ____

		ACTION	
*	A. Recommend approval of warrant register, Batch #0920-1071, for the period of April 25, 2018, through May 30, 2018, as shown in ENCLOSURE II-A .	CONSENT	9-39
*	B. Recommend approval of annual agreements/contracts as presented for the period of July 1, 2018, through June 30, 2019, as shown in ENCLOSURE II-B .	CONSENT	41-43
*	C. Recommend approval of the Memorandum of Understanding between Baldy View ROP and Inland Health Professions Coalition Reach Out, as shown in ENCLOSURE II-C .	CONSENT	45-51
*	D. Recommend approval of initial variable term waivers for the following employees while they obtain their official English Language Authorization for the period of July 1, 2018 through July 31, 2019; CCSD Waivers for: Kassandra Wilson and Kayla Wilson, as shown in ENCLOSURE II-D .	CONSENT	53
*	E. Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-E .	CONSENT	55-56
*	F. Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-F .	CONSENT	57
*	G. Recommend approval of Management Personnel-Non-Cabinet Actions, as shown in ENCLOSURE II-G .	CONSENT	59
*	H. Recommend approval of Management Personnel-Cabinet Actions, as shown in ENCLOSURE II-H .	CONSENT	61

III. BUSINESS

- A. A Public Hearing is hereby declared open at _____ pm for the purposes of hearing public input on the 2018-19 Baldy View Regional Occupational Program Budget, as shown in **ENCLOSURE III-A**. ACTION 63-142
1. Staff Presentation of 2018-19 Proposed Budget
 2. Public Comment
- There being no further comment, the Public Hearing is hereby declared closed at _____ pm
- B. Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to award Bid Number 17/18-002 to RMA Group for the purchase of material testing and special inspection consulting services of the building projects at the Career Training Center, in the not to exceed amount of \$70,760.00, as defined in bid number 17/18-002, as shown in **ENCLOSURE III-B**. ACTION 143-144
Moved _____ Second _____ Aye ____ Nay ____
- C. Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to award Bid Number 17/18-003 to TYR, Inc. for the purchase of DSA project inspection services of the building projects at the Career Training Center, in the amount of \$155,447.60, as defined in bid number 17/18-003, as shown in **ENCLOSURE III-C**. ACTION 145
Moved _____ Second _____ Aye ____ Nay ____
- D. Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to enter into the College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment with Chaffey Community College, as shown in **ENCLOSURE III-D**. ACTION 147-167
Moved _____ Second _____ Aye ____ Nay ____
- E. Recommend approval for Shelley Adams, Superintendent to be authorized to enter into contract with Silver Creek Industries for modular building purchases as outlined in the proposal, as shown in **ENCLOSURE III-E**. ACTION 169-176
Moved _____ Second _____ Aye ____ Nay ____

IV. PERSONNEL

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|----|--|--------|---------|
| A. | Recommend approval of revised job description for Fiscal Analyst, as shown in ENCLOSURE IV-A .
Moved_____Second_____Aye____Nay____ | ACTION | 177-180 |
| B. | Recommend approval of job descriptions for Engineering Instructor and Emergency Medical Responder (EMR/EMT) Dual Enrollment Instructor, as shown in ENCLOSURE IV-B .
Moved_____Second_____Aye____Nay____ | ACTION | 181-186 |

V. 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.