

**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 14, 2017**

**OPEN SESSION 6:00 P.M.**

	<u>Pages</u>
<b>I. GENERAL FUNCTIONS</b>	
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 May 10, 2017, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E</b> . Moved_____Second_____Aye____Nay_____	ACTION
	1-6
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. UPS Presentation	INFORMATION
b. Superintendent's Comments	INFORMATION
c. Cabinet's Comments	INFORMATION
d. 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 #0900-0993, for the period of April 26, 2017, through May 16, 2017, as shown in <b>ENCLOSURE II-A</b> .     | CONSENT | 9-30  |
| * | B. Recommend approval of annual agreements/contracts as presented for the period of July 1, 2017, through June 30, 2018, as shown in <b>ENCLOSURE II-B</b> . | CONSENT | 31-32 |
| * | C. Recommend approval of the 2017-18 Conference Plan, as shown in <b>ENCLOSURE II-C</b> .  | CONSENT | 33-43 |
| * | D. Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-D</b> .   | CONSENT | 45-47 |
| * | E. Recommend approval of Classified Personnel Actions, as shown in <b>ENCLOSURE II-E</b> .   | CONSENT | 49    |
| * | F. Recommend approval of Management Personnel-Non-Cabinet Actions, as shown in <b>ENCLOSURE II-F</b> .   | CONSENT | 51    |
| * | G. Recommend approval of Management Personnel-Cabinet Actions, as shown in <b>ENCLOSURE II-G</b> .   | CONSENT | 53    |

**III. BUSINESS**

- |    |  |        |       |
|----|--|--------|-------|
| A. | A Public Hearing is hereby declared open at _____ pm for the purposes of hearing public input on the 2017-18 Baldy View Regional Occupational Program Budget, as shown in <b>ENCLOSURE III-A</b> . | ACTION | 55-58 |
|----|--|--------|-------|

1. Staff Presentation of 2017-18 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 enter into a Fee Proposal/Agreement with Ruhnau Clarke Architects for the Career Training Center Logistics Center Project, as shown in <b>ENCLOSURE III-B.</b><br>Moved_____Second_____Aye___Nay___  | ACTION | 59-73 |
| C. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to enter into a Fee Proposal/Agreement with Ruhnau Clarke Architects for the Bon View Campus Expansion Project, as shown in <b>ENCLOSURE III-C.</b><br>Moved_____Second_____Aye___Nay___  | ACTION | 75-88 |
| D. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to enter into an Agreement with Tilden-Coil Constructors for Construction Management Services for the Bon View Campus Expansion and Logistics Center construction, as shown in <b>ENCLOSURE III-D.</b><br>Moved_____Second_____Aye___Nay___                     | ACTION | 89-99 |
| E. | Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to award Bid Number 16-17-004 to Consteknik Builders for the purchase of Classroom Demolition, Renovation, and Installation of Flooring and Paint, as defined in bid number 16/17-004, as shown in <b>ENCLOSURE III-E.</b><br>Moved_____Second_____Aye___Nay___ | ACTION | 101   |

**IV. CLOSED SESSION**

Discussion and possible action:

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

B. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

**V. RECONVENE TO OPEN SESSION**

A. Report on Closed Session Items

## **VI. 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.