

Approved – 7/11/18

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, June 20, 2018**

- I. **Call to Order:** The meeting was called to order by Sue Ovitt at 5:00 p.m. at Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Sylvia Orozco	Chino Valley Unified
	Nancy Treser Osgood	Claremont Unified
	Sue Ovitt	Chaffey District
	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

Absent:	Charles Uhalley	Chaffey District
	Joe Lenz	Upland Unified

Mrs. Ovitt 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 Mrs. Treser Osgood and seconded by Mrs. Orozco to approve the Agenda. The motion carried unanimously.
- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mrs. Ovitt.
- V. **Public Participation:** There was no public participation.
- VI. **Oral Communications:**
- A. **Superintendent’s Comments:** No Report.
- B. **Commission Comments:** No Comments.

VII. **Business:**

- A. It was moved by Mrs. Orozco and seconded by Mrs. Treser Osgood to adopt the budget for fiscal year 2018-19 and that Shelley Adams, Secretary to the Governing Board, be authorized to sign the District Certification of Budget Adoption indicating that the Annual Budget Report was adopted subsequent to public hearing by the JPA Governing Board and was reviewed in accordance with the state adopted criteria and standards. The motion carried unanimously.

- VIII. **Adjournment:** The meeting adjourned at 5:02 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, July 11, 2018, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.