

**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 21, 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 June 14, 2017, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ___ Nay ___	ACTION 1-9
F. 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. Commission Comments	INFORMATION

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 the Memorandum of Understanding between Baldy View ROP and Reach Out, as shown in **ENCLOSURE II-A.** CONSENT 11-18

III. **BUSINESS**

- A. Recommend that the budget be adopted for fiscal year 2017-18 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, as shown in **ENCLOSURE III-A.** ACTION 19-104
Moved_____Second_____Aye___Nay_____

- B. Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to enter into a contract with United Parcel Services (UPS) for professional services related to recommendations for design and implementation of the logistics facility to be located at the Career Training Center, as shown in **ENCLOSURE III-B.** ACTION 105-107
Moved_____Second_____Aye___Nay_____

- C. Recommend approval of the 2017-18 Conference Plan, as shown in **ENCLOSURE III-C.** ACTION 109-120
Moved_____Second_____Aye___Nay_____

IV. **CLOSED SESSION**

Discussion and possible action:

- A. 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.