

Approved – 8/9/17

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING**

Wednesday, July 12, 2017

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 6:00 p.m. at the Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Charles Uhalley	Chaffey District
	Sylvia Orozco	Chino Valley Unified
	Dave Nemer	Claremont Unified
	Joe Lenz	Upland Unified
	Shelley Adams	Superintendent
	Forest DeRenzo	Assistant Superintendent of Educational Services
	Dora Edney	Director of Development/Public Relations
	Michael Moore	Administrative Services Coordinator
	Roseanne Redfearn	Coordinator
	Crystal Whitley	Coordinator
Absent:	Carla Roberts	Director of Business Services
Others		
Present:	Brett O'Connor	Claremont District Representative

Mr. Lenz 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 Mr. Uhalley and seconded by Mrs. Orozco to approve the Agenda. The motion carried unanimously.
- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Lenz.
- V. **Approval of Minutes:** It was moved by Mr. Nemer and seconded by Mr. Uhalley to approve the June 21, 2017, Commission Meeting Minutes. The motion carried unanimously.
- VI. **Public Participation:** There was no public participation.

VII. **Oral Communications:**

A. **Superintendent's Comments:** Ms. Adams shared the following items:

- Wished all a happy July and summer.
- Reported on the logistics program presentation that was given to the Claremont USD Board of Education.

B. **Cabinet's Comments:** - No Reports

C. **Commission Comments:** Mr. Uhalley wished all a belated Happy Fourth of July.

Mr. Nemer shared the ROP logistics presentation was well received and people are excited to see the final outcome.

Mrs. Orozco wished all a happy summer.

Mr. Lenz shared he was asked to contact the ROP auditors and he was happy to report that all things are positive and they commended Carla Roberts and her staff on their work.

VIII. **Written Communications:**

A. Commission Calendar.

B. Events Calendar.

IX. **Approval of Consent Calendar:** It was moved by Mr. Uhalley and seconded by Mr. Nemer to approve the Consent Calendar as presented. The motion carried unanimously.

A. Approved the warrant register, Batch #0994-1118, for the period of May 17, 2017, through June 20, 2017.

B. Approved to declare the inventory listed as surplus property and dispose to Loma Linda University in accordance with Board Policy 3270(a).

C. Approved the following certificated personnel actions.

APPROVAL OF EMPLOYMENT:

CERTIFICATED:

Name: Jimmy Morin

Position: Sports Medicine/Therapy Instructor

Division: Educational Services

Effective: July 2017 (Pending background clearance)

Name: Mia McCarthy
Position: Sports Medicine/Therapy Instructor
Division: Educational Services
Effective: July 2017 (Pending background clearance)

Name: Yousef Zakarni
Position: Vocational Nursing Instructor
Division: Educational Services
Effective: July 2017 (Pending background clearance)

Name: Richard Sander
Position: Building Construction & Trades Instructor
Division: Educational Services
Effective: July 2017 (Pending background clearance)

Name: James Schickel
Position: Substitute Instructor
Division: Educational Services
Effective: July 2017 (Pending background clearance)

APPROVAL OF RESIGNATION:

Name: Ronald Sanchez
Position: Clinical Lab Assistant Program Instructor/Teacher on Special
Assignment
Division: Educational Services
Effective: June 12, 2017

X. **Business:**

A. It was moved by Mrs. Orozco and seconded by Mr. Uhalley to approve for Shelley Adams, Superintendent, to enter into a contract between Baldy View ROP and San Antonio ROP for cosmetology services for the period of July 1, 2017, through June 30, 2018. The motion carried unanimously.

XI. **Closed Session:** The meeting adjourned into Closed Session at 6:11 p.m. to discuss and take possible action on:

A. Public Employee Performance Evaluation – Government Code §54957

Title: Superintendent

- XII. **Reconvene to Open Session:** Mr. Lenz reconvened the meeting at 6:21 p.m. and announced that discussion occurred and no action was taken.
- XIII. **Adjournment:** The meeting adjourned at 6:22 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, August 9, 2017, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.