

**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, May 10, 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	ACTION
Moved_____Second_____Aye____Nay_____	
D. Pledge of Allegiance	
E. Recommend approval of April 12, 2017, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E.</b>	ACTION
Moved_____Second_____Aye____Nay_____	1-6
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. Cabinet's Comments	INFORMATION
c. Commission Comments	INFORMATION

- |  |             |       |
|--|-------------|-------|
| 3. Written   |             |       |
| a. Commission Calendar, <b>ENCLOSURE I-F-3(a).</b>   | INFORMATION | 7     |
| b. Events Calendar, <b>ENCLOSURE I-F-3(b).</b>   | INFORMATION | 9     |
| c. Letter from San Bernardino County Superintendent of Schools regarding Positive Certification of 2016-17 Second Interim Financial Report, as shown in <b>ENCLOSURE I-F-3(c).</b> | INFORMATION | 11-14 |
| d. Support Letter for Assembly Bill 445, <b>ENCLOSURE I-F-3(d).</b>  | INFORMATION | 15    |
| e. Support Letter for Additional Career Technical Education Funding, <b>ENCLOSURE I-F-3(e).</b>  | INFORMATION | 17    |

**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\_\_\_\_\_

- |   |               |       |
|---|---------------|-------|
|   | <b>ACTION</b> |       |
| * A. Recommend approval of warrant register, Batch #0815-0899, for the period of March 25, 2017, through April 25, 2017, as shown in <b>ENCLOSURE II-A.</b> | CONSENT       | 19-38 |
| * B. San Bernardino County Pool, 1 <sup>st</sup> Quarter Investment Report, for information, as shown in <b>ENCLOSURE II-B.</b>                             | CONSENT       | 39-44 |
| * C. Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-C.</b>   | CONSENT       | 45-46 |
| * D. Recommend approval of Classified Personnel Actions, as shown in <b>ENCLOSURE II-D.</b>   | CONSENT       | 47    |

**III. BUSINESS**

- |   |               |       |
|---|---------------|-------|
| A. Recommend adoption of a resolution that transfers be made within the 2016-17 budget as necessary, and that Shelley Adams, Clerk of the Governing Board, be authorized to execute the resolution, as shown in <b>ENCLOSURE III-A.</b> | <b>ACTION</b> | 49-50 |
| Moved_____Second_____Aye____Nay_____  |               |       |
| B. Receive Preliminary 2017-18 Budget for information, as shown in <b>ENCLOSURE III-B.</b>  | INFORMATION   | 51-53 |

- C. Recommend approval for Shelley Adams, Superintendent and/or her designee to be authorized to enter into a Cancellation of Fee Proposal/ Agreement(s) with HMC Architects for the Bon View Campus (CTC) Expansion Project and the Bon View Campus (CTC) Logistics Center Project, as shown in **ENCLOSURE III-C**.  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_
- ACTION 55

**IV. PERSONNEL**

- A. Recommend approval of revised job description for Director of Development/Public Relations, as shown in **ENCLOSURE IV-A**.  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_ Nay \_\_\_
- ACTION 57-59

**V. 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

**VI. RECONVENE TO OPEN SESSION**

- A. Report on Closed Session Items

**VII. 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.