

**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, January 8, 2020**

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 December 11, 2019, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION 1-5
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, **ENCLOSURE I-F-3(a)**. INFORMATION 7
 - b. Events Calendar, **ENCLOSURE I-F-3(b)**. INFORMATION 9

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 #0549-0642, for the period of November 20, 2019, through December 10, 2019, as shown in **ENCLOSURE II-A**. CONSENT 11-35
- * B. Recommend approval/ratification of Certificated Personnel Actions, as shown in **ENCLOSURE II-B**. CONSENT 37
- * C. Recommend approval/ratification of Classified Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 39

III. BUSINESS

- A. Recommend authorization for Dr. Shelley Adams to approve Memorandum of Understanding (MOU) between Baldy View ROP and the Center for Occupational Research and Development (CORD) for participation in the February 2020 Career Pathway workshops, as shown in **ENCLOSURE III-A**. ACTION 41-44
 Moved _____ Second _____ Aye ___ Nay ___

IV. ADMINISTRATION

- A. Recommend approval of revised Board Policy 4216 entitled *Probationary/Permanent Status*, that received first reading on December 11, 2019, as shown in **ENCLOSURE IV-A**. ACTION 45
 Moved _____ Second _____ Aye ___ Nay ___

V. CLOSED SESSION

Discussion and possible action:

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

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.