

**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, October 10, 2018**

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 September 12, 2018, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION 1-11
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 13
 - b. Events Calendar, **ENCLOSURE I-F-3(b)**. INFORMATION 15

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 #0123-0310A for the period of August 29, 2018, through September 26, 2018, as shown in **ENCLOSURE II-A**. CONSENT 17-51
- * B. Recommend authorization to enter into an Agreement for Services with Chino Valley Unified School District for the services of a Distribution Warehouse teacher for the 2018-19 school year, as shown in **ENCLOSURE II-B**. CONSENT 53-56
- * C. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 57
- * D. Recommend approval of Classified Personnel Actions, as shown in **ENCLOSURE II-D**. CONSENT 59

III. BUSINESS

- A. Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to convene a formal bid process for the purchase of logistics equipment and supplies as defined in bid number 18/19-018, as shown in **ENCLOSURE III-A**. ACTION 61
 Moved_____Second_____Aye____Nay_____
- B. Recommend approval for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to negotiate the purchase of a delivery van, whose total cost is not to exceed \$52,000.00 and authorization for Dr. Shelley Adams to sign related contracts, as shown in **ENCLOSURE III-B**. ACTION 63-64
 Moved_____Second_____Aye____Nay_____

IV. CLOSED SESSION

Discussion and possible action:

- A. Conference with Legal Counsel – Anticipated Litigation – Government Code §54954.5(c) pursuant to Government Code §54956.9(b)-(c) -- 1 Case
- B. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

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.