

**BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
A G E N D A
Regular and Organizational Meeting of the Commission**

**Baldy View Regional Occupational Program Board Room
2890 Inland Empire Blvd., Suite 100, Ontario
Wednesday, December 11, 2019**

OPEN SESSION 6:00 P.M.

Pages

I. GENERAL FUNCTIONS

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. Selection of Officers: The positions of President and Vice President shall be determined by the following rotation as per Board Bylaw 9110:

2 Year Term

2011 – Chaffey Joint Union High School District

2013 – Claremont Unified School District

2015 – Chino Valley Unified School District

2017 – Upland Unified School District and so forth.

President: Chaffey JUHSD

Moved _____ Second _____ Aye ____ Nay ____ ACTION

Vice President: Claremont USD

Moved _____ Second _____ Aye ____ Nay ____ ACTION

F. Designation of time and dates of Regular Meetings of the Commission, as shown in **ENCLOSURE I-F**. ACTION 1
 Moved _____ Second _____ Aye ____ Nay ____

G. Recommend approval of November 13, 2019, Commission Meeting Minutes, as shown in **ENCLOSURE I-G**. ACTION 3-7
 Moved _____ Second _____ Aye ____ Nay ____

H. 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. Events Calendar, **ENCLOSURE I-H-3(a)**. INFORMATION 9
- b. SBCSS News Release, **ENCLOSURE 1-H-3(b)**. INFORMATION 11-12
- c. UPS Scholarship Donation, INFORMATION 13
ENCLOSURE 1-H-3(c).
- d. UCLA Fiscal Report, **ENCLOSURE 1-H-3(d)**. 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 #0501-0550, for the period of November 5, 2019, through November 19, 2019, as shown in **ENCLOSURE II-A**. CONSENT 17-31
- * B. Recommend approval of Classified Personnel Actions, as shown in **ENCLOSURE II-B**. CONSENT 33
- * C. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 35

III. **BUSINESS**

- A. Report from Eide Bailly (formally Vavrinek, Trine, Day and Company) and recommend acceptance of the Auditor’s Report for 2018-19, as shown in **ENCLOSURE III-A**. ACTION 37-123
Moved_____Second_____Aye____Nay_____

- | | | |
|--|--------------------|----------------|
| <p>B. Recommend that the Commission approve the 2019-20 First Interim Financial Report, including the Standards and Criteria Review, and authorize the President of the Commission to sign a positive certification that Baldy View ROP will be able to meet its financial obligations for the remainder of the 2019-20 fiscal year and two subsequent fiscal years, and the restriction of funds from the unappropriated ending balances as indicated above per Education Code 52321, as shown in ENCLOSURE III-B.
 Moved _____ Second _____ Aye ___ Nay ___</p> | <p>ACTION</p> | <p>125-183</p> |
| <p>C. Recommend approval of the Baldy View ROP Budget Calendar 2020-21, as shown in ENCLOSURE III-C.
 Moved _____ Second _____ Aye ___ Nay ___</p> | <p>ACTION</p> | <p>185</p> |
| <p>D. Recommend authorization for the Superintendent to enter into a listing agreement with Lee & Associates-Ontario, as shown in ENCLOSURE III-D.
 Moved _____ Second _____ Aye ___ Nay ___</p> | <p>ACTION</p> | <p>187-194</p> |
| <p>IV. ADMINISTRATION</p> | | |
| <p>A. First reading of revised Board Policy 4216 entitled <i>Probationary/Permanent Status</i>, as shown in ENCLOSURE IV-A.</p> | <p>INFORMATION</p> | <p>195-196</p> |
| <p>V. INSTRUCTION</p> | | |
| <p>A. Recommend approval for official name changes for adult programs, as shown in ENCLOSURE V-A.
 Moved _____ Second _____ Aye ___ Nay ___</p> | <p>ACTION</p> | <p>197</p> |
| <p>VI. CLOSED SESSION</p> <p>Discussion and possible action:</p> | | |
| <p>A. Public Employee Reassignment/Discipline/Dismissal/Release – Government Code §54957</p> | | |
| <p>VII. RECONVENE TO OPEN SESSION</p> | | |
| <p>A. Report on Closed Session Items</p> | | |

VIII. 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.