

**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, March 11, 2020**

**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 Moved _____ Second _____ Aye _____ Nay _____	ACTION
D. Pledge of Allegiance	
E. Recommend approval of February 12, 2020, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E.</b> Moved _____ Second _____ Aye _____ Nay _____	ACTION
	1-7
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
b. Events Calendar, <b>ENCLOSURE I-F-3(b).</b>	INFORMATION
	9 11

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 #0765-0884, for the period of January 31, 2020, through February 26, 2020, as shown in <b>ENCLOSURE II-A.</b>  | CONSENT | 13-43 |
| * | B. | Recommend certification of the Notice of Governing Board’s Intention to Provide for Audit, for the fiscal year ending June 30, 2020, as shown in <b>ENCLOSURE II-B.</b>  | CONSENT | 45-46 |
| * | C. | Recommend approval to declare the inventory list as surplus property, dispose for appropriate salvage, and approve the donation of the 2000 Ford truck to the ROP automotive program at Etiwanda High School, as shown in <b>ENCLOSURE II-C.</b> | CONSENT | 47-48 |
| * | D. | Recommend approval/ratification of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-D.</b>  | CONSENT | 49    |
| * | E. | Recommend approval for Dr. Rose Bomentre to attend the Inland Empire Apprenticeship Delegation in Charleston, South Carolina March 29-April 1, 2020, as shown in <b>ENCLOSURE II-E.</b>  | CONSENT | 51-52 |

III. **BUSINESS**

- A. Recommend that the Commission approve the 2019-20 Second 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 per Education Code 52321, as shown in **ENCLOSURE III-A.**

Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

ACTION

53-110

- |    |   |             |         |
|----|---|-------------|---------|
| B. | Recommend approval for Student A and Student B from Ruben S. Ayala High School, and one BVROP chaperone (Coordinator Trina Le) to travel to Atlanta, GA for a Junior Achievement Leadership Conference for the week of April 25-29, 2020, as shown in <b>ENCLOSURE III-B.</b><br>Moved _____ Second _____ Aye ____ Nay ____ | ACTION      | 111-113 |
| C. | Receive for information the <i>Teachers' Retirement Law Compliance Review Final Report</i> from STRS, as shown in <b>ENCLOSURE III-C.</b>   | INFORMATION | 115-129 |

IV. **PERSONNEL**

- |    |  |        |         |
|----|--|--------|---------|
| A. | Recommend adoption of Resolution #19/20-02, <i>Resolution to Release Temporary Certificated Employee</i> , effective June 30, 2020, as shown in <b>ENCLOSURE IV-A.</b><br>Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 131     |
| B. | Recommend adoption of Resolution #19/20-03, <i>Reduction of Particular Kinds of Certificated Services</i> , effective July 1, 2020, as shown in <b>ENCLOSURE IV-B.</b><br>Moved _____ Second _____ Aye ____ Nay ____ | ACTION | 133-134 |
| C. | Recommend adoption of Resolution #19/20-04, <i>Reduction Regarding Layoff of Classified Personnel</i> , effective June 30, 2020, as shown in <b>ENCLOSURE IV-C.</b><br>Moved _____ Second _____ Aye ____ Nay ____    | ACTION | 135     |
| D. | Recommend approval of the revised job description entitled Campus Supervisor (Campus Security Officer), as shown in <b>ENCLOSURE IV-D.</b><br>Moved _____ Second _____ Aye ____ Nay ____                             | ACTION | 137-140 |

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.