

Approved – 3/9/21

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING
Wednesday, February 17, 2021**

- I. **Call to Order:** The meeting was called to order telephonically via Google Meet by Dave Nemer, President at 12:15 p.m.

Present:	Dave Nemer	Claremont Unified
	Joe Schaffer	Chino Valley Unified
	Jack Young	Upland Unified
	Sue Ovitt	Chaffey District
	Shelley Adams	Superintendent
	Carla Roberts	Director of Business Services
	Michael Moore	Administrative Services Coordinator
Others		
Present:	Michael Montano	Director of Business Services Intern

Mr. Nemer welcomed everyone to the meeting and thanked them for attending.

- II. **Review of Agenda:**

Changes – None
Deletions – None

- III. **Approval of Agenda:** It was moved by Mr. Young and seconded by Mrs. Ovitt to approve the Agenda. The motion carried with the following Roll Call vote:

Dave Nemer – Aye
Joe Schaffer – Aye
Jack Young – Aye
Sue Ovitt – Aye

- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mrs. Ovitt.

- V. **Public Participation:** There was no public participation.

VI. **Business:**

- A. It was moved by Mr. Schaffer and seconded by Mrs. Ovitt to approve for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to award project for covered walkway demolition, repair of existing problem, and replacement at the Career Training Center to Norse Corporation pursuant to their proposal. The motion carried with the following Roll Call vote:

Dave Nemer – Aye
Joe Schaffer – Aye
Jack Young – Aye
Sue Ovitt – Aye

- B. It was moved by Mr. Schaffer and seconded by Mrs. Ovitt to approve for Dr. Shelley Adams, Superintendent and/or her designee to be authorized to award project for security gate/fence removal and repair of existing problem at the Career Training Center to Norse Corporation pursuant to their proposal. The motion carried with the following Roll Call vote:

Dave Nemer – Aye
Joe Schaffer – Aye
Jack Young – Aye
Sue Ovitt – Aye

- C. It was moved by Mr. Young and seconded by Mrs. Ovitt to approve for Dr. Shelley Adams, Superintendent and/or her designee to enter into contract with River City Testing for special inspection and testing related to shade structure project at the Career Training Center. The motion carried with the following Roll Call vote:

Dave Nemer – Aye
Joe Schaffer – Aye
Jack Young – Aye
Sue Ovitt – Aye

- VII. **Closed Session:** The meeting adjourned into Closed Session at 12:27 p.m. to discuss and take possible action on:

- A. Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision(b) of Government Code § 54956.9 – 1 case

- VIII. **Reconvene to Open Session:** Mr. Nemer reconvened the meeting at 1:10 p.m. and announced no action was taken:

- IV. **Adjournment:** The meeting adjourned at 1:11 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, March 10, 2021, 6:00 p.m., Baldy View ROP, 1501 S. Bon View Avenue, Ontario, California.