

**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 10, 2018**

**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<br>Moved _____ Second _____ Aye ____ Nay ____  | ACTION       |
| D. Pledge of Allegiance  |              |
| E. Recommend approval of December 13, 2017,<br>Commission Meeting Minutes, as shown in<br><b>ENCLOSURE I-E.</b><br>Moved _____ Second _____ Aye ____ Nay ____  | ACTION       |
|  | 1-5          |
| F. Communications  |              |
| 1. Public Participation  |              |
| <p style="margin-left: 40px;">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.</p> |              |
| 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 #0493-0582, for the period of November 16, 2017, through December 18, 2017, as shown in **ENCLOSURE II-A**. CONSENT 11-31
- \* B. Recommend approval of Certificated Personnel Actions, as shown in **ENCLOSURE II-B**. CONSENT 33
- \* C. Recommend approval of Classified Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 35

**III. PERSONNEL**

- A. Recommend approval of subsequent Variable Term Waivers for the following employees, while they obtain their official English Language Authorization for the period of December 1, 2017 through November 30, 2018; CCSD Waivers for: Keith R. Garwick, Jeanette M. Juarez, James F. Kennedy, Joseph Nash, and Derrick Williams, as shown in **ENCLOSURE III-A**. ACTION 37  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_

- B. Recommend adoption of Resolution #17/18-01, Resolution Regarding Layoff of Classified Personnel effective May 23, 2018, as shown in **ENCLOSURE III-B**. ACTION 39  
 Moved\_\_\_\_\_Second\_\_\_\_\_Aye\_\_\_Nay\_\_\_

**IV. BUSINESS**

- A. Recommend approval to enter into contract between Baldy View ROP and SchoolPointe for the 2017-18 academic year and continue on a year-to-year basis until terminated by either party, as shown in **ENCLOSURE IV-A**. ACTION 41-49  
 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.