

**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 11, 2017**

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 13, 2017, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-5
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

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|---|-------------|--|-------|
| 3. Written | | | |
| a. Commission Calendar, ENCLOSURE I-F-3(a) . | INFORMATION | | 7 |
| b. Events Calendar, ENCLOSURE I-F-3(b) . | INFORMATION | | 9 |
| c. Letter dated September 6, 2017, regarding approval of 2017-18 Budget, ENCLOSURE I-F-3(c) . | INFORMATION | | 11-14 |
| d. Flyer: <i>Career Technical Education (CTE) Joint Power Authority (JPA) Coalition</i> , as shown in ENCLOSURE I-F-3(d) . | INFORMATION | | 15 |
| e. Flyer: <i>California School Funding Coalition</i> , as shown in ENCLOSURE I-F-3(e) . | INFORMATION | | 17-21 |

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

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|------|---|---------|-------|
| * A. | Recommend approval of warrant register, Batch #0153-0270 for the period of August 30, 2017, through September 27, 2017, as shown in ENCLOSURE II-A . | CONSENT | 23-48 |
| * 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 2017-18 school year, as shown in ENCLOSURE II-B . | CONSENT | 49-52 |
| * C. | Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-C . | CONSENT | 53 |
| * D. | Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-D . | CONSENT | 55 |

III. BUSINESS

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|----|---|--------|-------|
| A. | Recommend approval for Shelley Adams, Superintendent to be authorized to enter into contract with Silver Creek Industries for modular building purchases as outlined in the attached proposal, as shown in ENCLOSURE III-A . | ACTION | 57-64 |
| | Moved _____ Second _____ Aye ___ Nay ___ | | |

IV. 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.