

**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 13, 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. 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: Upland USD Moved _____ Second _____ Aye ____ Nay ____	ACTION
Vice President: Chaffey JUHSD Moved _____ Second _____ Aye ____ Nay ____	ACTION
F. Designation of time and dates of Regular Meetings of the Commission, as shown in ENCLOSURE I-F . Moved _____ Second _____ Aye ____ Nay ____	ACTION 1
G. Recommend approval of November 8, 2017, Commission Meeting Minutes, as shown in ENCLOSURE I-G . Moved _____ Second _____ Aye ____ Nay ____	ACTION 3-6

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 7

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 #0377-0492, for the period of October 27, 2017, through November 15, 2017, as shown in **ENCLOSURE II-A**. CONSENT 9-33
- * B. 3rd Quarter 2017 Investment Report for Information, as shown in **ENCLOSURE II-B**. CONSENT 35-40
- * C. Recommend approval of Classified Personnel Actions, as shown in **ENCLOSURE II-C**. CONSENT 41

III. **BUSINESS**

- A. Report from Vavrinek, Trine, Day & Company and recommend acceptance of the Auditor’s Report for 2016-17, as shown in **ENCLOSURE III-A**. ACTION 43-122
Moved_____Second_____Aye___Nay_____

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| <p>B. Recommend that the Commission approve the 2017-18 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 2017-18 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>123-192</p> |
| <p>C. Recommend approval of the Baldy View ROP Budget Calendar 2018-19, as shown in ENCLOSURE III-C.
 Moved _____ Second _____ Aye ____ Nay ____</p> | <p>ACTION</p> | <p>193</p> |
| <p>D. Receive Actuarial Study of Retiree Health Liabilities, as shown in ENCLOSURE III-D.</p> | <p>INFORMATION</p> | <p>195-223</p> |

IV. CLOSED SESSION

Discussion and possible action:

- A. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

V. RECONVENE TO OPEN SESSION

- A. Report on Closed Session Items

VI. ADMINISTRATION

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| <p>A. Discussion of Commission Study Session meeting date(s) for February/March 2018 related to Strategic Goals Development, Vision Statement, Mission Statement and Core Values.</p> | <p>INFORMATION</p> |
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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.