

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
SPECIAL COMMISSION MEETING**

Thursday, February 15, 2018

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 10:01 a.m. Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Charles Uhalley	Chaffey District
	Sylvia Orozco	Chino Valley Unified
	Nancy Treser Osgood	Claremont Unified
	P. Joseph Lenz	Upland Unified District
	Shelley Adams	Superintendent
	Forest DeRenzo	Assistant Superintendent of Educational Services
	Carla Roberts	Director of Business Services
	Dora Edney	Director of Development/Public Relations
	Lisa Porter	Director of Personnel Services
	Michael Moore	Administrative Services Coordinator
Roseanne Redfearn	Coordinator	
Crystal Whitley	Coordinator	

Others

Present:	Josh Behnke	Baldy View ROP
	Kim Carrillo	Baldy View ROP
	Hesham Diab	Baldy View ROP
	Andrea Johnston	Baldy View ROP
	Jim Londagin	Baldy View ROP
	Elizabeth McGraw	Baldy View ROP
	Diana Neal	Baldy View ROP
	Michael O’Neill	The BridgeWorks Group
	Christine Pendergraph	Baldy View ROP
	Marie Sliney	Baldy View ROP

Mr. Lenz 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 Mrs. Orozco and seconded by Mrs. Treser Osgood to approve the Agenda. The motion carried unanimously.
- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Lenz.
- V. **Public Participation:** There was no public participation.

VI. **Administration:**

- A. It was moved by Mr. Lenz and seconded by Mr. Uhalley to approve the Baldy View ROP Mission Statement. The motion carried unanimously.
- B. It was moved by Mr. Uhalley and seconded by Mrs. Treser Osgood to approve the Baldy View ROP Core Values. The motion carried unanimously.

Mr. Lenz left the meeting at 11:56 p.m.

- C. It was moved by Mrs. Orozco and seconded by Mrs. Treser Osgood to approve the Baldy View ROP Strategic Goals for 2018-19, 2019-20, and 2020-21. The motion carried unanimously.

VII. **Adjournment:** The meeting adjourned at 12:31 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, March 14, 2018, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.