

**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, March 14, 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 Moved_____Second_____Aye___Nay___	ACTION
D. Pledge of Allegiance	
E. Recommend approval of February 8, 2018, Special Commission Meeting Minutes, as shown in <b>ENCLOSURE I-E.</b> Moved_____Second_____Aye___Nay___	ACTION 1-2
F. Recommend approval of February 14, 2018, Commission Meeting Minutes, as shown in <b>ENCLOSURE I-F.</b> Moved_____Second_____Aye___Nay___	ACTION 3-5
G. Recommend approval of February 15, 2018, Special Commission Meeting Minutes, as shown in <b>ENCLOSURE I-G.</b> Moved_____Second_____Aye___Nay___	ACTION 7-8
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. Commission Calendar, <b>ENCLOSURE I-H-3(a)</b> .	INFORMATION	9
	b. Events Calendar, <b>ENCLOSURE I-H-3(b)</b> .	INFORMATION	11
<b>II.</b>	<b>CONSENT AGENDA ITEMS* APPROVAL</b>		
	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 #0683-0748, for the period of January 31, 2018, through March 5, 2018, as shown in <b>ENCLOSURE II-A.</b>	CONSENT	13-27
*	B. Recommend certification of the Notice of Governing Board's Intention to Provide for Audit, for the fiscal year ending June 30, 2017, as shown in <b>ENCLOSURE II-B.</b>	CONSENT	29-43
*	C. Recommend approval of Certificated Personnel Actions, as shown in <b>ENCLOSURE II-C.</b>	CONSENT	45
<b>III.</b>	<b>BUSINESS</b>		
	A. Recommend that the Commission approve the 2016-17 Second 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 2016-17 fiscal year and two subsequent fiscal years; and the restriction of funds from the unappropriated ending balances as indicated per Education Code 52321, as shown in <b>ENCLOSURE III-A.</b>	ACTION	47-116
	Moved_____Second_____Aye____Nay_____		
	B. Recommend approval to close Fund 35 and sub-fund 9701, as shown in <b>ENCLOSURE III-B.</b>	ACTION	117-119
	Moved_____Second_____Aye____Nay_____		

**IV. ADMINISTRATION**

- A. First reading of board policy 4161.9 entitled **INFORMATION** 121-122  
*Catastrophic Leave*, as shown in  
**ENCLOSURE IV-A.**

**V. CLOSED SESSION**

Discussion and possible action:

- A. Conference with Legal Counsel – Anticipated Litigation – (Government Code §54954.5(c)) pursuant to Government Code §54956.9(b)-(c) – 1 Case
- B. Public Employee Reassignment/Discipline/Dismissal/Release (Government Code §54957)

**VI. RECONVENE TO OPEN SESSION**

- A. Report on Closed Session Items

**VII. PERSONNEL**

- A. Recommend approval of Resolution #17/18-04, **ACTION** 123  
Resolution to Release Temporary Certificated  
Employees, as shown in **ENCLOSURE VII-A.**  
Moved \_\_\_\_\_ Second \_\_\_\_\_ Aye \_\_\_\_ Nay \_\_\_\_

**VIII. 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.