

Approved – 7/13/17

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

Wednesday, June 21, 2017

- I. **Call to Order:** The meeting was called to order by Joe Lenz, President, at 6:00 p.m. at Baldy View ROP, 2890 Inland Empire Blvd., Ontario, California.

Present:	Sylvia Orozco	Chino Valley Unified
	Dave Nemer	Claremont Unified
	Joe Lenz	Upland Unified
	Shelley Adams	Superintendent
	Carla Roberts	Director of Business Services
	Michael Moore	Administrative Services Coordinator
Absent:	Charles Uhalley	Chaffey District
Others		
Present:	Virginia Kelsen	Chaffey District Representative

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 Mr. Nemer to approve the Agenda. The motion carried unanimously.

- IV. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mr. Moore.

- V. **Approval of Minutes:** It was moved by Mr. Nemer and seconded by Mrs. Orozco to approve the June 14, 2017, Commission Meeting Minutes. The motion carried unanimously.

- VI. **Public Participation:** There was no public participation.

- VII. **Oral Communications:**

A. **Superintendent's Comments:** Dr. Adams shared the following:

- Wished all a happy Wednesday.

B. **Commission Comments:** Mr. Nemer reported that Claremont USD has concluded the school year.

VIII. **Approval of Consent Calendar:** It was moved by Mrs. Orozco and seconded by Mr. Nemer to approve the Consent Calendar as presented. The motion carried unanimously.

A. Approved the Memorandum of Understanding between Baldy View ROP and Reach Out.

IX. **Business:**

A. It was moved by Mrs. Orozco and seconded by Mr. Nemer to adopt the budget for fiscal year 2017-18 and that Shelley Adams, Secretary to the Governing Board, be authorized to sign the District Certification of Budget Adoption indicating that the Annual Budget Report was adopted subsequent to public hearing by the JPA Governing Board and was reviewed in accordance with the state adopted criteria and standards. The motion carried unanimously.

B. It was moved by Mrs. Orozco and seconded by Mr. Nemer to approve Shelley Adams, Superintendent and/or her designee to be authorized to enter into a contract with United Parcel Services (UPS) for professional services related to recommendations for design and implementation of the logistics facility to be located at the Career Training Center. The motion carried unanimously.

C. It was moved by Mr. Nemer and seconded by Mrs. Orozco to approve the 2017-18 Conference Plan. The motion carried unanimously.

X. **Closed Session:** The meeting adjourned into Closed Session at 6:05 p.m. to discuss and take possible action on:

A. Public Employee Performance Evaluation – Government Code §54957:

Title: Superintendent

XI. **Reconvene to Open Session:** Mr. Lenz reconvened the meeting at 6:16 p.m. and announced that discussion occurred and the Commission completed the Superintendent's evaluation and were unanimous in their positive recognition and support of Dr. Adams.

Dr. Adams thanked the Commission for their continued support and thanked the management team, instructors, and staff for their support and continued hard work for the students of Baldy View ROP.

XII. **Adjournment:** The meeting adjourned at 6:17 p.m. The next meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, July 12, 2017, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.