

**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, July 11, 2018**

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 June 13, 2018, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved_____Second_____Aye____Nay_____	ACTION 1-8
F. Recommend approval of June 20, 2018, Commission Meeting Minutes, as shown in ENCLOSURE I-F. Moved_____Second_____Aye____Nay_____	ACTION 9-10
G. 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.	

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|---|-------------|----|
| 2. Oral | | |
| a. Superintendent's Comments | INFORMATION | |
| b. Cabinet's Comments | INFORMATION | |
| c. Commission Comments | INFORMATION | |
| 3. Written | | |
| a. Commission Calendar, ENCLOSURE I-G-3(a) . | INFORMATION | 11 |
| b. Events Calendar, ENCLOSURE I-G-3(b) . | INFORMATION | 13 |

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 #1071-1151, for the period of May 31, 2018, through June 19, 2018, as shown in ENCLOSURE II-A . | CONSENT | 15-32 |
| * B. | Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-B . | CONSENT | 33-34 |
| * C. | Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-C . | CONSENT | 35 |

III. BUSINESS

- A. Recommend approval for Shelley Adams, Superintendent to have authority to approve certain modifications, Change Orders or immediate Change Directives related to building projects at the Career Training Center ending August 30, 2019. In no case shall the Superintendent have authority to approve total Change Orders or Modifications to the Project exceeding 10% of the Contract Sum. The total amount spent will not exceed the \$6.6M original construction budget.
- Moved_____Second_____Aye____Nay_____

ACTION

IV. 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 Performance Evaluation – Government Code §54957

Title: Superintendent

V. RECONVENE TO OPEN SESSION

A. Report on Closed Session Items

VI. 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.