

Approved – 8/8/18

**MINUTES OF THE BALDY VIEW REGIONAL OCCUPATIONAL PROGRAM
COMMISSION MEETING
Wednesday, July 11, 2018**

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

Present:	Charles Uhalley	Chaffey District
	Sylvia Orozco	Chino Valley Unified
	Nancy Treser Osgood	Claremont Unified
	Joe Lenz	Upland Unified
	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
Absent:	Roseanne Redfearn	Coordinator
	Crystal Whitley	Coordinator
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 Mr. Uhalley 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. **Approval of Minutes:** It was moved by Mrs. Treser Osgood and seconded by Mrs. Orozco to approve the June 13, 2018, Commission Meeting Minutes. The motion carried unanimously.

- VI. **Approval of Minutes:** It was moved by Mrs. Orozco and seconded by Mrs. Treser Osgood to approve the June 20, 2018, Commission Meeting Minutes. The motion carried unanimously.

VII. **Public Participation:** There was no public participation.

VIII. **Oral Communications:**

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

- Wished all a happy July and summer.
- Gave an update on the Governor's budget as it pertains to the \$150M ongoing CTE funding through CDE and the \$150 million through the Chancellor's office. As an awardee of the previous grants, we will be eligible for this funding, provided we show how we spent the previous money from rounds 1, 2, and 3. Mr. Uhalley asked if any money would be returned to the state, Dr. Adams stated there would be no money from the grant going back to the state.

B. **Cabinet's Comments:** - No Reports

C. **Commission Comments:** - No Comments

IX. **Written Communications:**

A. Commission Calendar.

B. Events Calendar.

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

A. Approved the warrant register, Batch #1071-1151, for the period of May 31, 2018, through June 19, 2018.

B. Approved the following certificated personnel actions.

APPROVAL OF EMPLOYMENT:

CERTIFICATED:

Name: Juan Alaniz
Position: Commercial Photography Instructor
Division: Educational Services
Effective: July 1, 2018

Name: Demoree Deocales
Position: Cyber Security Instructor
Division: Educational Services
Effective: July 1, 2018

Name: George Moreno
Position: Welding Instructor
Division: Educational Services
Effective: July 1, 2018

Name: Francisco Suarez
Position: Cyber Security Instructor
Division: Educational Services
Effective: July 1, 2018

Name: James Sues
Position: Law Enforcement Instructor
Division: Educational Services
Effective: July 1, 2018

CHANGE OF STATUS:

Name: Corey Lynch
Position: EMR Instructor to Substitute Instructor
Division: Educational Services
Effective: June 9, 2018

APPROVAL OF RESIGNATION:

Name: Corey Lynch
Position: EMR Instructor
Division: Educational Services
Effective: June 9, 2018

Name: Peggy Lynn
Position: LVN Instructor
Division: Educational Services
Effective: June 11, 2018

- C. Approved the following classified personnel actions.

APPROVAL OF EMPLOYMENT:

CLASSIFIED:

From:

Name: Diana Neal
Position: Financial Aid Specialist (C10)
Division: Business Services
Effective: July 2016

To:

Name: Diana Neal
Position: Financial Aid Analyst (C12)
Division: Business Services
Effective: July 1, 2018

APPROVAL OF RESIGNATION:

Name: Joshua Behnke
Position: Fiscal Analyst
Division: Business Services
Effective: June 22, 2018

XI. **Business:**

- A. It was moved by Mrs. Orozco and seconded by Mrs. Treser Osgood to approve 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. The motion carried unanimously.

XII. **Closed Session:** The meeting adjourned into Closed Session at 6:14 p.m. to discuss and take possible action on:

- 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

XIII. **Reconvene to Open Session:** Mr. Lenz reconvened the meeting at 6:49 p.m. and announced that discussion occurred and no action was taken.

XIV. **Adjournment:** The meeting adjourned at 6:50 p.m. The next Meeting of the Baldy View Regional Occupational Program Commission will be held on Wednesday, August 8, 2018, 6:00 p.m., Baldy View ROP, 2890 Inland Empire Blvd., Suite 100, Ontario, California.