

**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, September 13, 2017**

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 August 9, 2017, Commission Meeting Minutes, as shown in ENCLOSURE I-E. Moved _____ Second _____ Aye ____ Nay ____	ACTION
	1-6
F. Communications	
1. Public Participation	
<p style="margin-left: 40px;">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.</p>	
2. Oral	
a. Superintendent's Comments	INFORMATION
b. Cabinet's Comments	INFORMATION
c. Commission Comments	INFORMATION
3. Written	
a. Commission Calendar, ENCLOSURE I-F-3(a).	INFORMATION
b. Events Calendar, ENCLOSURE I-F-3(b).	INFORMATION
	7 9

- | | | |
|--|-------------|-------|
| c. Flyer: <i>Reserve Cap Bill Amendments Now in Print</i> , as shown in ENCLOSURE I-F-3(c) . | INFORMATION | 11-12 |
| d. Flyer: <i>State Allocation Board Authorizes, Funding Rounds for the Career Technical Education Facilities Program</i> , as shown in ENCLOSURE I-F-3(d) . | 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 #0041-0152 for the period of July 27, 2017, through August 29, 2017, as shown in ENCLOSURE II-A . | CONSENT | 15-40 |
| * B. Recommend approval of Certificated Personnel Actions, as shown in ENCLOSURE II-B . | CONSENT | 41 |
| * C. Recommend approval of Classified Personnel Actions, as shown in ENCLOSURE II-C . | CONSENT | 43 |

III. BUSINESS

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|--|--------|--------|
| A. Recommend approval of the 2016-17 Unaudited Actuals and 2017-18 Revised Budget with all related transfers and that Shelley Adams, Clerk of the Governing Board, be authorized to sign the District Certification of Unaudited Actual Financial Report for 2016-17 and execute a resolution to restrict funds from the unappropriated ending balances as indicated, as shown in ENCLOSURE III-A . | ACTION | 45-104 |
|--|--------|--------|

Moved_____Second_____Aye____Nay_____

- | | | |
|--|--------|---------|
| B. Recommend ratification/approval for Shelley Adams, Superintendent to be authorized to sign agreement with Ruhnau Ruhnau Clarke for additional on-site civil engineering services for the Baldy View ROP Campus Expansion Project and Logistics Center Project in the amount of \$20,300, as shown in ENCLOSURE III-B . | ACTION | 105-106 |
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Moved_____Second_____Aye____Nay_____

IV. CLOSED SESSION

Discussion and possible action:

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

Title: Superintendent

V. RECONVENE TO OPEN SESSION

- A. Report on Closed Session Item

VI. PERSONNEL

- A. Recommend approval of Amendment to Superintendent's contract effective July 1, 2017, as shown in **ENCLOSURE VI-A**.
Moved_____Second_____Aye____Nay_____
- ACTION 107-108

VII. 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.