

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, April 21, 2016
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session

Call to order _____p.m.

Pledge of Allegiance

Roll Call: _____ Jonas Dino, President
_____ Larry Sweeney, Vice President
_____ Nancy Thomas, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Automotive Technology Student Success Presentation*
- c. Written Communication
 - *“National Samsung STEM Contest Winners to Participate in 2016 White House Science Fair”, MVROP/ NHUSD Joint Press Release, April 11, 2016*
 - *“Team Wins Grand Prize in Samsung Contest”, Mercury News, April 11, 2016*
 - *“Union City students Win Samsung’s Solve for Tomorrow Contest”, KGO/ ABC Channel 7 News Website, April 11, 2016*
 - *“The White House Fact Sheet: At White House Science Fair, President Obama Calls on This Generation of Students to Tackle the Grand Challenges of Our Time”, The White House: Office of the Press Secretary, April 13, 2016*
 - *“Silicon Valley Students Shine in White House Science Fair”, Mercury News, April 13, 2016*
- d. Items from the Board
- e. Public Comment
 - Blue Speaker Card – Items on the agenda
 - Green Speaker Card – Items not on the agenda

Consent Calendar:

- a. **Minutes:**
Approve minutes from the Governing Council meeting on March 17, 2016.
- b. **Business and Finance:**
 - B&F#1 Approve Purchase Orders over \$5,000
 - B&F#2 Approve Warrants \$5,000 and above
 - B&F#3 Adopt Resolution #9-1516

Accept Donations to Mission Valley ROP

c. Curriculum and Instruction:

- C&I#1 Approve Automotive Technology Fieldtrip, Washington D.C
- C&I#2 Approve Automotive Technology Fieldtrip, Washington D.C.

d. Employment and Personnel:

- E&P#1 Approve Report of Certificated Personnel Actions
- E&P#2 Approve Report of Classified Personnel Actions

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Fiscal Update

Motion: _____
 Second: _____
 Vote: _____

Board Requests

Adjourn to Closed Session: _____ p.m.

Agenda _Closed Session

The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 (the Educational Employment Relations Act) to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Public Employment: Superintendent
 Superintendent Performance Evaluation
 (Government Code Section 54957)*
- *Conference with Labor Negotiator – Board President Jonas Dino
 Unrepresented Employee: Superintendent
 (Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm