

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, April 13, 2017
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:
_____ Larry Sweeney, President
_____ Nancy Thomas, Vice President
_____ Sharan Kaur, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
MVROP CTE Dashboard Presentation
- c. Items from the Board
- d. 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 meetings on March 16, 2017.
- b. **Business and Finance:**
B&F#1 Approve Purchase Orders over \$5,000
B&F#2 Approve Warrants \$5,000 and above
- c. **Employment and Personnel:**
E&P#1 Approve Report of Certificated Personnel Actions

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Fiscal Update

Business and Finance #2

Information

Review CTEIG Financial Update

Business and Finance #3

Action

Approve Salary Increase--All Staff--Effective July 1, 2017

Motion: _____

Second: _____

Vote: _____

Business and Finance #4

Information/Action

Review and Approve First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

Motion: _____

Second: _____

Vote: _____

Business and Finance #5

Information/Action

Review and Approve Bid for Auto Spray Booth

Motion: _____

Second: _____

Vote: _____

Business and Finance #6

Information/Action

Review and Approve Continuing the Auto Spray Booth Project

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 Larry Sweeney
Unrepresented Employee: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm