

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, January 18, 2016
Regular Meeting (Open Session) – 4p.m.
Closed Session to Follow 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
 - *MVROP Automotive Technology Samsung Video Presentation*
- c. Written Communication
 - *Letter from League of Volunteers (LOV) re: Toy Drive Donations, January 29, 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 January 20, 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 Number 7-1516
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Audit Agreement with Vavrinek, Trine, Day, &
Co. LLP to provide financial audit services for year ending
June 30, 2016

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information/ Action

Review and Approve Addendum to Mission Valley ROP JPA Agreement

Business and Finance #2

Information/ Action

Review and Approve Memorandum of Understanding for Mission Valley ROP and JPA Members for the 2015 Career Technical Education Incentive Grant (CTEIG)

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information

Review WASC Action Plan Draft

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 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 (Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm