

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Thursday, January 22, 2015**  
**Regular Meeting (Open Session): 4 p.m.**  
**Closed Session: Following Regular Meeting**

Call to order \_\_\_\_\_p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President  
\_\_\_\_\_ Nancy Thomas, Vice President  
\_\_\_\_\_ Jonas Dino, Clerk  
\_\_\_\_\_ Other

**Board of Education Item #1**

Election of Officers:

President \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Vice President \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Clerk \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Approval of Agenda:**

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Communication:**

- a. Items from the Staff
- b. Written Communication
  - *MVROP Fall 2014 Reflections Newsletter*
- 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 meeting on December 18, 2014.
  
- 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 Approve 2014-15 Salary Schedules for Certificated, Classified and Management Employees
  - B&F#4 Annual Organizational Meeting and Authorized Signatures  
Adopt Resolution #07-1415 Signature Card- Board Members  
Adopt Resolution #08-1415 Signature Card- Authorized Agents  
Payroll Warrants & Disbursements
  - B&F#5 Approve MOU between Newark Memorial High School at Newark Unified School District and Mission Valley ROP
  
- c. Employment and Personnel:**
  - E&P#1 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 Budget Modification Plan

**Business and Finance #2**

**Information/ Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co.  
for the Fiscal Year 2013/2014

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

Approve Variable Term Waiver Requests

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 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**