

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Wednesday, January 20, 2016  
Regular Meeting (Open Session): 4 p.m.**

Call to order \_\_\_\_\_ p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Nancy Thomas, President  
\_\_\_\_\_ Jonas Dino, Vice President  
\_\_\_\_\_ Larry Sweeney, 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. Oral Communication
  - *MVROP Auto Body Painting and Refinishing Program Presentation*
- b. Written Communication
  - *“James Logan Students Win California Title in Science Contest” The Mercury News, December 16, 2015*
  - *MVROP Fall 2015 Reflections Newsletter*
  - *“Automotive Technology Students Named State Winners” The Tri-City Voice, January 5, 2016*
- 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 16, 2015.
- 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 4-1516  
Accept Donations to Mission Valley ROP
  - B&F#4 Annual Organizational Meeting and Authorized Signatures  
Adopt Resolution #05-1516 Signature Card- Board Members  
Adopt Resolution #06-1516 Signature Card- Authorized Agents  
Payroll Warrants & Disbursements
- c. **Employment and Personnel:**
  - E&P#1 Approve Report of Classified Personnel Actions
  - E&P#2 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/Presentation/Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co.  
for the Fiscal Year 2014/2015

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

**Board Requests**

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Meeting adjourned: \_\_\_\_\_ pm