

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, January 19, 2017  
Regular Meeting (Open Session): 4 p.m.**

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

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Sharan Kaur, President  
\_\_\_\_\_ Larry Sweeney, Vice President  
\_\_\_\_\_ Nancy Thomas, 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 Animation and Game Design Program Presentation by MVROP Instructor Clint DiClementi*
- c. Written Communication
  - “Planting the Seeds of Student Connection”, MVROP CTE Trending Newsletter, January 6, 2017*
- 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 December 14, 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 #02-1617

Accept Donations to Mission Valley ROP

B&F#4 Annual Organizational Meeting and Authorized Signatures

Adopt Resolution #03-1617 Signature Card- Board Members

Adopt Resolution #04-1617 Signature Card- Authorized Agents

Payroll Warrants & Disbursements

B&F#5 Approval of JPA Coalition Efforts and Funding for School Services of California, Inc. Agreement

**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 Fiscal Update

**Business and Finance #2**

**Information**

Review CTEIG Financial Update

**Business and Finance #3**

**Information/Presentation/Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co.  
for the Fiscal Year 2015/2016

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

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

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

**Board Requests**

\_\_\_\_\_  
\_\_\_\_\_

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