

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, January 18, 2018  
Regular Meeting (Open Session): 4 p.m.**

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

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President  
\_\_\_\_\_ Nancy Thomas, Vice President  
\_\_\_\_\_ Sharan Kaur, 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 Legislative Update*
- c. Written Communication
  - *MVROP Winter 2017 Reflections Newsletter, December 19, 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 13, 2017.

**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 3-1718  
Accept Donations to Mission Valley ROP
- B&F#4 Annual Organizational Meeting and Authorized Signatures  
Adopt Resolution Number 4-1718 Signature Card - Board Members  
Adopt Resolution Number 5-1718 Signature Card – Authorized Agents Payroll Warrants & Disbursement
- B&F#5 Approval of JPA Coalition Efforts and Funding for School Services of California, Inc. Agreement

**c. Curriculum and Instruction**

- C&I#1 Approve PLTW Fieldtrip, Riverside, CA

**End of Consent Calendar:**

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

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information/Presentation/Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Company, LLP for the Fiscal Year 2016/2017

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

**Business and Finance #2**

**Information**

Review MVROP Fiscal Update

**Business and Finance #3**

**Information**

Review CTEIG Financial Update

**Board Requests**

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Meeting adjourned: \_\_\_\_\_pm