

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, June 18, 2015
Regular Meeting (Open Session) – 4p.m.
Closed Session - Following Open Session

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Nancy Thomas, President
_____ Jonas Dino, Vice President
_____ Larry Sweeney, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Automotive Technology Student Project Presentation*
 - *Retirement Presentation for Margie Trujillo, Phil Subasa, and Jim Omlid*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2014-15 Second Interim Report, May 19, 2015*
 - *“MVROP Spring 2015 Reflections Newsletter” June 11, 2015*
- 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 May 21, 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 14-1415
Accept Donations to Mission Valley ROP

- B&F#4 Adopt Resolution Number 15-1415
Authorizing the Director of Business Services to Approve
Year-End Budget Transfers
- B&F#5 Approve Services Agreement between MVROP and Dannis
Woliver Kelley (DWK)

c. Employment and Personnel:

- E&P#1 Approve Report of Certificated Personnel Actions
- E&P#2 Approve Report of Classified Personnel Actions

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information/ Action

Review Budget Modification Plan

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #2

Information/Action

Public Hearing and Action on the Adopted Budget for 2014-2015

Hearing called to order:_____

Motion: _____
 Second: _____
 Vote: _____

Hearing adjourned:_____

Board of Education #1

Information/Action

Review and Approve Fall 2015 Governing Council Meeting Dates

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 (the Educational Employment Relations Act) to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Discuss and Give Direction to Labor Negotiator, Thomas Hanson, et. al, regarding organization goals (Government Code Section 3549.1)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm