

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, June 16, 2016
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session

Call to order _____p.m.

Pledge of Allegiance

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

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Retirement Presentation for MVROP Staff Members Herve Le Biavant and Scott Emmett*
- c. Written Communication
 - *“MVROP Spring 2016 Reflections Newsletter” June 8, 2016*
- 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 25, 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 Approve Resolution Number 10-1516
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution Number 11-1516
Surplus Inventory
 - B&F#5 Adopt Resolution Number 12-1516
Authorizing the Director of Business Services to Approve
Year-End Budget Transfers

B&F#6 Approve Memorandum of Understanding between MVROP and the Tri-Cities One-Stop Career Center

c. Employment and Personnel:

E&P#1 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/Action

Review and Approve MVROP Salary Schedule for 2016-2017

Motion: _____
Second: _____
Vote: _____

Business and Finance #3

Information/Action

Approve Superintendent's Contract Addendum #4

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/Action

Review and Approve Revised Job Description for Receptionist/
Administrative Services Specialist Classified Clerical Position

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/Action

Review and Discuss Proposed MVROP Expenditure Threshold Policy

Motion: _____
Second: _____
Vote: _____

Board of Education #3

Information/Action

Review and Approve Fall 2016 Governing Council Meeting Dates

Motion: _____
Second: _____
Vote: _____

Board of Education #4

Information/Action

Review and Approve Revised Job Description for Custodian I (Night)
Classified Operations Position

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:

- *Public Employment: Superintendent
Superintendent Performance Evaluation
(Government Code Section 54957)*

- *Conference with Labor Negotiator – Board President Jonas Dino
Unrepresented Employee: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm