

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, June 15, 2017  
Regular Meeting (Open Session) – 4p.m.**

Call to order \_\_\_\_\_p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President  
\_\_\_\_\_ Nancy Thomas, Vice President  
\_\_\_\_\_ Sharan Kaur, Clerk  
\_\_\_\_\_ Other

**Approval of Agenda:**

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

**Communication:**

- a. Items from Staff
- b. Written Communication
  - MVROP Spring/Summer 2017 Reflections Newsletter, June 12, 2017
- c. Public Comment
  - Blue Speaker Card – Items on the agenda
  - Green Speaker Card – Items not on the agenda
- d. Items from the Board

**Consent Calendar:**

- a. **Minutes:**  
Approve minutes from the Governing Council meeting on May 18, 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 5-1617  
Accept Donations to Mission Valley ROP
  - B&F#4 Adopt Resolution Number 6-1617  
Authorizing the Director of Business Services to Approve  
Year-End Budget Transfers
  - B&F#5 Approve Memorandum of Understanding between MVROP and  
the Tri-Cities One-Stop Career Center
  - B&F#6 Approve Services Agreement between MVROP and Dannis  
Woliver Kelly (DWK)
  - B&F#7 Approve ACOE 2017-18 School Services Consortium Intent to  
Participate

- 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:

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**Business and Finance #1**

**Information**

Review MVROP Fiscal Update

**Business and Finance #2**

**Information**

Review CTEIG Financial Update

**Business and Finance #3**

**Information/Action**

Review and Approve CTEIG Major Projects for 2017-18

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

**Business and Finance #4**

**Information/Action**

Review and Approve First Reading of Updated Language for MVROP AR  
BP 4253 Overtime Pay/Compensatory Time Off for Classified Employees

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

**Business and Finance #5**

**Information/Action**

Review and Approve MVROP Salary Schedule for 2017-18

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

Review and Approve Fall 2017 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:*

- *Public Employment: Superintendent  
 Superintendent Performance Evaluation  
 (Government Code Section 54957)*
- *Conference with Labor Negotiator – Board President Larry Sweeney  
 Unrepresented Employee: Superintendent  
 (Government Code Section 54957)*

**Reconvene to Open Session: \_\_\_\_\_ p.m.**

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