

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, June 21, 2018
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Nancy Thomas, President
_____ Sharan Kaur, Vice President
_____ Larry Sweeney, Clerk
_____ Other

Approval of Agenda (Amended):

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
Retirement Presentation for Joyce Veasley
- c. Written Communication
 - *Letter from Alameda County Office of Education Re: 2017-18 Second Interim Report, June 5, 2018*
 - *MVROP Spring 2018 Reflections Newsletter, June 13, 2018*
- 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 17, 2018.
- 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 Services Agreement between MVROP and FCMAT
 - B&F#4 Adopt Resolution Number 8-1718
Authorizing the Director of Business Services to Approve
Year-End Budget Transfers

- B&F#5 Approve ACOE 2018-19 School Services Consortium Intent to Participate
- B&F#6 Adopt Resolution Number 9-1718 Surplus Inventory
- B&F#7 Approve Services Agreement between MVROP and Infinite Campus

c. Curriculum and Instruction

- C&I#1 Approve HOSA Fieldtrip, Washington, D.C.

d. Employment and Personnel:

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

Review CTEIG Financial Update

Business and Finance #3

Information/Action

Public Hearing and Action on the Adopted Budget for 2018-2019 (Amended)

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 Employee: Discipline/Dismissal/Release/Reassignment/Hire
(Government Code Section 54957)*

Reconvene to Open Session: _____p.m.

Meeting adjourned: _____pm