

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, June 22, 2017
Regular Meeting (Open Session) – 3p.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. Public Comment
 - Blue Speaker Card – Items on the agenda
 - Green Speaker Card – Items not on the agenda
- b. Items from the Board

Business and Finance #1

Information

Approve Superintendent’s Contract Addendum #4

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information

Public Hearing and Action on the Adopted Budget for 2017-2018

Hearing called to order:_____

Motion: _____
Second: _____
Vote: _____

Hearing adjourned:_____

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

Motion: _____
Second: _____
Vote: _____

Board Requests

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 (Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm