

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, March 19, 2015
Regular Meeting (Open Session) – 4p.m.**

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
 - *Tri-Cities One-Stop Career Center Partnership Presentation*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2014-15 First Interim Report*
- 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 February 19, 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 #11-1415
 - Accept Donations to Mission Valley ROP
- c. **Employment and Personnel:**
 - E&P#1 Approve Report of Classified Personnel Action
 - E&P#2 Approve Report of Certificated Personnel Action

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information/Action

Review and Approve Certification of Second Interim Financial Report

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 Nancy Thomas
Unrepresented Employee: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm