

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, March 17, 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. Written Communication
 - *Letter from Alameda County Office of Education re: 2015-16 First Interim Report*
 - *“Local Students are Finalists in \$2 Million Samsung Competition”, Fremont Patch, March 1, 2016*
 - *“Mission Valley ROP/ James Logan Named National Finalist”, The Tri-City Voice, March 1, 2016*
 - *“JLHS Students Compete in National Samsung STEM Contest”, MVROP CTE Trending Newsletter, March 11, 2016*
- c. Items from the Board
- d. 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 meetings on February 18, 2016 and March 1, 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 Adopt Resolution #8-1516
 - Accept Donations to Mission Valley ROP

- c. **Curriculum and Instruction:**
C&I#1 Approve HOSA Fieldtrip, Anaheim, CA

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Fiscal Update

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information/Action

Review and Approve Certification of Second Interim Financial Report

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/ Action

Review and Approve Revised Job Description for Administrative Secretary Classified Clerical Position

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/ Action

Review and Approve New Job Description for Grant Coordinator/ Administrative Assistant Classified Clerical 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