

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, March 15, 2018
Regular Meeting (Open Session) – 4 p.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:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Oral Communication
 - *MVROP CTE Instructor Presentation*
- b. Items from the Staff
- c. Written Communication
 - *MVROP Spray Paint Booth Ribbon Cutting Ceremony Event Announcement*
 - *California ACTE Fact Sheet, February 2018*
 - *Washington Hospital Healthcare System “Currents” Newsletter, Vol. 33 No. 5, March 1, 2018*
 - *“MVROP Administrator Honored For Achievement in CTE”, MVROP Press Release, March 7, 2018*
 - *“MVROP Unveils New Automotive Paint Booth at Ribbon Cutting Ceremony”, MVROP Press Release, March 9, 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 February 15, 2018.
- b. **Business and Finance:**
B&F#1 Approve Purchase Orders Over \$5,000
B&F#2 Approve Warrants \$5,000 and Above
- c. **Curriculum and Instruction**
C&I#1 Approve MVROP HOSA Overnight Trip, Anaheim, CA

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

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 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
(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