

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, May 21, 2015  
Closed Session -4p.m.  
Regular Meeting (Open Session) – Following Closed Session**

**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: \_\_\_\_\_

**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:*

- *Conference with Labor Negotiator – Board President Nancy Thomas  
Unrepresented Employee: Superintendent  
(Government Code Section 54957)*
- *Public Employee: Discipline/Dismissal/Release/Reassignment  
(Government Code Section 54957)*

**Reconvene to Open Session: \_\_\_\_\_ p.m.**

**Communication:**

- a. Items from the Staff
- b. Written Communication
  - *“Mission Valley ROP Presents the 12<sup>th</sup> Annual WHS Car Show”  
MVROP Press Release, May 1, 2015*
- 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 meeting on April 23, 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 #13-1415  
Accept Donations to Mission Valley ROP

**c. Employment and Personnel:**

E&P#1 Approve Report of Certificated Personnel Actions

**End of Consent Calendar:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information**

Review Budget Modification Plan

**Business and Finance #2**

**Information/Action**

Review and Receive Preliminary Budget 2015-16

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Business and Finance #3**

**Information/Action**

Review and Approve Superintendent's Contract

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Business and Finance #4**

**Information**

Review MVROP Reserve Allocation Plan

**Board Requests**

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**Meeting adjourned: \_\_\_\_\_pm**