

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, May 18, 2017
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session**

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. Items from the Staff
- b. Oral Communication
 - *MVROP Preparation for Education Code 8087 Compliance Presentation*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2016-17 Second Interim Report, May 1, 2017*
 - *“Mission Valley ROP Presents the 14th Annual WHS Car Show”, MVROP Event Announcement, May 6, 2017*
 - *“Mission Valley ROP the 2017 Student of the Year Ceremony”, MVROP Event Announcement, May 23, 2017*
- 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 meetings on April 13, 2017.
- 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 Number 4-1617
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Telephone System Project for 2017-18

B&F#5 Approve Vehicle Purchase 2017-18
B&F#6 Approve CTEIG Projects for 2017-18

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:

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 Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

Motion: _____
Second: _____
Vote: _____

Business and Finance #4

Information

Review and Receive Preliminary Budget 2017-18

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 Larry Sweeney
Unrepresented Employee: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm