

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Thursday, May 17, 2018**  
**Regular Meeting (Open Session) – 4p.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. Items from the Staff
- b. Oral Communication  
*MVROP AEBG Collaboration Presentation*
- c. Written Communication
  - *Letter from Cargill re: Donation, April 10, 2018*
  - *Letter from DSA re: Certification of Compliance for Construction of 1- Spray Booth, April 10, 2018*
  - *Letter from The State Contoller’s Office re: Certification Letter- Fiscal Year 2016-17 Mission Valley ROP, April 12, 2018*
  - *“Mission Valley ROP Presents the 15<sup>th</sup> Annual WHS Car Show”, MVROP Press Release, May 4, 2018*
  - *“Mission Valley ROP Presents the 15<sup>th</sup> Annual WHS Car Show” Patch Newsletter, May 4, 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 April 19, 2018.
- 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 6 -1718  
Accept Donations to Mission Valley ROP
- B&F#4 Approve CTEIG Projects for 2018-19
- B&F#5 Approve Memorandum of Understanding between MVROP and  
the Tri-Cities One-Stop Career Center
- B&F#6 Adopt Resolution Number 7-1718  
Calling for Full and Fair Funding of California’s Public Schools
- B&F#7 Approve Increase to Classified Administrator Holidays

**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**

Approve Superintendent’s Contract Addendum #5

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

**Business and Finance #4 Information/Action**

Review and Receive Preliminary Budget 2018-19

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**