

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, September 20, 2018
Regular Meeting (Open Session) – 4p.m.**

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 CCI Update Presentation*
- c. Written Communication
 - *Letter from FCMAT re: Preliminary Findings*
 - *Letter from Alameda County Office of Education re: FY 2018-19 Adopted Budget Technical Review*
- 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 June 21, 2018 and August 7, 2018.
 - b. **Business and Finance:**
 - B&F#1 Approve Purchase Orders over \$5,000
 - B&F#2 Approve Warrants Report
 - B&F#3 Adopt Resolution Number 1-1819
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Memorandum of Understanding between
MVROP and Direct Support Professional Trainers (DSP)
 - B&F#5 Approve 2018-19 Payroll Reimbursements for Fremont,
Newark, and New Haven Unified School District
Employees Teaching and Supporting ROP Classes
- MVROP Governing Council Agenda – September 20, 2018

- B&F#6 Approve 2017-18 Year-End Transfers
- B&F#7 Approve Services Agreement between MVROP and Dannis Woliver Kelley (DWK)
- B&F#8 Approve Agreement for Use of City of Fremont Fire Tactical Training Center
- B&F#9 Approve Agreement for Service between MVROP and Marco Diaz, Jr./TKO San Jose
- B&F#10 Approve Memorandum of Understanding between San Diego County Superintendent of Schools and MVROP
- B&F#11 Approve Increase to Certificated and Classified Administrator Holidays
- B&F#12 Approve Consulting Services Agreement between MVROP and Total Compensation Systems, Inc.

c. Curriculum and Instruction

- C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2018/ 2019
- C&I#2 Approve Textbooks for 2018/2019 School Year

d. 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 Mission Valley ROP Organizational Chart 2018-19

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #4

Information/Action

Review and Approve Report on Fiscal Year 2017-2018 Unaudited Actuals

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/ Action

Approve Variable Term Waiver Requests

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/ Action

Approve Subsequent Variable Term Waiver Requests

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____ pm