

**Special Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Tuesday, August 7, 2018
Regular Meeting (Closed Session) – 12 p.m.
Regular Meeting (Open Session) – Directly Following**

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: _____

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 Employee: Discipline/Dismissal/Release/Reassignment/Hire (Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Communication:

- a. Items from the Staff
- b. Items from the Board
- d. Public Comment
 - Blue Speaker Card – Items on the agenda
 - Green Speaker Card – Items not on the agenda

Business and Finance #1

Information/ Action

Approve Services Agreement between MVROP and BoardDocs

Motion: _____
Second: _____
Vote: _____

Employment and Personnel #1

Information/ Action

Approve Recommendation to Hire Director of Business Services

Motion: _____

Second: _____

Vote: _____

Board comments on Consent Calendar:

Meeting adjourned: _____pm