Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, February 16, 2017
Regular Meeting (Open Session) – 4p.m.
Closed Session to Follow Open Session

Call to order _____p.m.

Pledge of Allegiance

Roll Call: _____   Larry Sweeney, President
                        _____   Nancy Thomas, Vice President
                        _____   Sharan Kaur, Clerk
                        _____   Other

<u>**Approval of Agenda:**</u>
    Motion: _____
    Second: _____
    Vote: _____

<u>**Communication:**</u>
    a.   Items from the Staff
    b.   Oral Communication
        ● *MVROP Digital Sound Design and Motion Graphics Program Presentation*
          by MVROP Instructor Ray McDonell
    c.   Written Communication
        ● *Letter from Alameda County Office of Education re: 2016-17 First*
          Interim Report
    d.   Items from the Board
    e.   Public Comment
        -    Blue Speaker Card – Items on the agenda
        -    Green Speaker Card – Items <u>not</u> on the agenda

<u>**Consent Calendar:**</u>

    a.   **Minutes:**
        Approve minutes from the Governing Council meeting on January 19, 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   Approve Audit Agreement with Vavrinek, Trine, Day, & Co. LLP to provide financial audit services for year ending June 30, 2017
    c.   **Curriculum and Instruction**
        C&I#1   Approve HOSA Fieldtrip, Sacramento, CA
    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

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 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*
      (Government Code Section 54957)

Reconvene to Open Session:_____p.m.

Meeting adjourned: _____pm