



**MORENO VALEY HIGH SCHOOL Governing Council Meeting** is scheduled for 5:15 p.m.,  
May 3, 2017. Location: MVHS, 56 Camino Grande. Gathering Hall The public is invited.

**TENTATIVE AGENDA:**

- I. Call to order, Roll Call
- II. Consent Calendar
  - A. Approval of May 3, 2017 Agenda.
  - B. Approval of the minutes 4/5/17 and 4/10/17 meetings.
- III. Announcements from the Floor:
  - A. Faculty announcement
  - B. Foundation announcement
  - C. Student Representative announcements
  - D. PTSO announcements
  - E. Enrollment Committee
  - F. Public Participation \*\*\*\*
- IV. Information and Discussion Items:
  - A. Interim Director Report/Tammy Dunn
  - B. Cimarron Municipal School District Report/Adan Estrada
  - C. MVHS 2017-18 Athlete Transportation Options/ Estrada & Dunn
  - D. GC Finance/Budget Committee
    - a. BARs (budget adjustment request)
      - 24-31700 State Match 008-003-1617-0024-I capital outlay/supply assets
      - 25-11000 Operational 008-003-1617-0025-M maintenance/instruction
      - 26-11000 Operational 008-003-1617-0026-M maintenance/support services
      - 28-11000 Operational 008-003-1617-0028-D decrease/instruction
    - b. 2017-18 School Calendar
    - c. 2017-18 MVHS Budget
  - E. Mandatory GC Training for two new members (date)
- V. GC Executive Session Limited Personnel ( §10-15-1(H)(2)) Permanent Director Applications, Interview, Confidentiality & Non Disclosure( §10-15-1(I) Open Meetings Act, Closed Meeting, statement affirming that the matters discussed in the closed meeting will be limited to those stated in the motion. ( §10-15-1(J)) Roll call
- VI. Action Items
  - A. GC Executive Session Limited Personnel ( §10-15-1(H)(2)) Permanent Director Applications Interview, Confidentiality & Non Disclosure ( §10-15-1(I) Open Meetings Act, Closed Meeting, statement affirming that the matters discussed in the closed meeting will be limited to those stated in the motion. ( §10-15-1(J)) Roll call
    - a. 5/15/17 or 5/16/17 Special Meeting/Director Interview/Selection/Closed Session ( §10-15-1(I) (2) Location: MVHS, 56 Camino Grande, Angel Fire, 87710.
  - B. Options/ MVHS 2017-18 Athlete Transportation
  - C. Budget adjustments (Bars)
    - a. BARs (budget adjustment request)
      - 24-31700 State Match 008-003-1617-0024-I capital outlay/supply assets
      - 25-11000 Operational 008-003-1617-0025-M maintenance/instruction
      - 26-11000 Operational 008-003-1617-0026-M maintenance/support services
      - 28-11000 Operational 008-003-1617-0028-D decrease/instruction
    - b. 2017-18 School Calendar
    - c. 2017-18 MVHS Budget
  - D. Mandatory GC Training for two new members (date)
- VI. Discuss agenda items for next Governing Council Meeting:
- VII. Adjournment

Next GC meeting 6/7/17 @ 5:15, Moreno Valley High School, 56 Camino Grande. The public is invited.

\*\*\*\*Governing Council Policy, adopted in April 2003, limits public participation to three minutes per person during the Public Participation portion of the agenda. Upon written request, any member of the public may speak for up to three minutes during the discussion of a particular/current agenda item. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact Tammy Dunn at the school at 575-377-3100 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the school at 575-377-3100 if a summary or other type of accessible format is needed.

Tammy DeVine, MVHS Governing Council President Posted 4/28/17