

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, September 20, 2012
Regular Meeting (Open Session) – 5p.m.

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Janice Schaefer, President
_____ Jonas Dino, Vice President
_____ Larry Sweeney, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *MVROP Technology Update Presentation*
- c. Written Communication
- 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 June 21, 2011, and Special Governing Council meetings on June 27, 2012 and August 16, 2012.
- 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 #01-1213
Surplus Inventory
 - B&F#4 Adopt Resolution #02-1213
Surplus Instructional Materials
 - B&F#5 Approve Memorandum of Understanding between Direct Support Professional Trainer and MVROP
- c. **Curriculum and Instruction**
 - C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2012/ 2013

- C&I#2 Approve Textbooks for 2012/2013 School Year
- C&I#3 Approve DECA Fieldtrip, San Ramon

d. Employment and Personnel:

- E&P#1 Approve Recommendation to Hire ROP Coordinator

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Business and Finance #2

Information/ Action

Review and Approve Report on Fiscal Year 2011-2012 Unaudited Actuals

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #3

Information/ Action

Review and Approve Services Agreement between Fremont Unified School District and Mission Valley ROP

Motion: _____
 Second: _____
 Vote: _____

Board Requests

Meeting adjourned: _____ pm