

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 18, 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
 - *2012 MVROP Teacher of the Year Presentation for Johnny Cimino*
- c. Written Communication
 - *“Government Briefs”, Tri-City Voice, June 19, 2012*
 - *“Mission Valley ROP Adds New Talent to Administrative Team” MVROP Press Release, September 24, 2012*
 - *“Mission Valley ROP Adds New Talent to Administrative Team”, Newark Patch, September 28, 2012*
 - *“Alameda County Selects Two Teachers of the Year”, Fremont Patch, October 5, 2012*
- 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 September 20, 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 #3-1213
 - Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution #4-1213

- B&F#5 Surplus Instructional Materials
Adopt Resolution #5-1213
Increase to Income
- B&F#6 Project Lead the Way Grant
Approve Authorized Agents and Signatures
Resolution #6-1213
Signature Card- Authorized Agents, Official Documents
and Reports
Resolution #7-1213
Signature Card-Authorized Agents, Payroll Warrants and
Disbursements
- B&F#7 Approve 2012-13 Payroll Reimbursements for Fremont,
Newark, and New Haven Unified School District
Employees Teaching and Supporting ROP Classes

c. Employment and Personnel:

- E&P#1 Approve Report of Certificated Personnel Actions
- E&P#2 Approve Report of Classified Personnel Actions

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Board Requests

Meeting adjourned: _____pm