

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, December 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
 - *Presentation of MVROP Retirement Proclamation Honoring MVROP Governing Council Member, Janice Schaefer*
- c. Written Communication
 - *“Johnny Cimino Named the 2012 MVROP Teacher of the Year”, MVROP Press Release, October 18, 2012*
 - *“Mission Valley ROP to Host Annual Open House” MVROP Press Release, October 24, 2012*
 - *“Cimino Named MVROP Teacher of the Year”, Fremont Bulletin, October 26, 2012*
 - *“Johnny Cimino Named MVROP Teacher of the Year”, Tri-City Voice, October 30, 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 meetings on September 20, 2012 and October 18, 2012.
- b. **Business and Finance:**
B&F#1 Approve Purchase Orders over \$5,000

- Increase to Income
- Lottery- Restricted Prop 20 and Unrestricted
- B&F#4 Adopt Resolution #9-1213
- Adjustments to Income and Expenditures
- B&F#5 Adopt Resolution #10-1213
- Accept Donations to Mission Valley ROP
- B&F#6 Adopt Resolution #11-1213
- Disposal of Records
- B&F#7 Approve Memorandum of Understanding between John F. Kennedy High and Mission Valley ROP
- B&F#8 Adopt Resolution #12-1213
- Surplus Inventory

- c. Curriculum and Instruction:**
- C&I#1 Approve DECA Fieldtrip, San Ramon

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/Presentation/Action

Review and Accept Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2011/2012

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #3 Information/ Action

Review and Approve Certification of First Interim Financial Report

Motion: _____
 Second: _____
 Vote: _____

Board of Education #1

Information/ Action

Approve Variable Waiver Request

Motion: _____

Second: _____

Vote: _____

Board of Education #2

Information/ Action

Review and Approve MVROP Governing Board Meeting Dates

Motion: _____

Second: _____

Vote: _____

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:

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm