

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, January 17, 2013
Regular Meeting (Open Session) – 4p.m.**

Call to order _____p.m.

Pledge of Allegiance

Roll Call:

_____ Jonas Dino, Vice President
_____ Larry Sweeney, Clerk
_____ Nancy Thomas, NUSD Alternate Member
_____ Other

Board of Education Item #1

Election of Officers:

President _____

M _____ S _____ V _____

Vice President _____

M _____ S _____ V _____

Clerk _____

M _____ S _____ V _____

Approval of Agenda:

Motion: _____

Second: _____

Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Presentation of MVROP 2013-2014 School Year Program Plans*
- c. Items from the Board
- d. 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 December 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 #13-1213
Annual Organizational Meeting and Authorized Agents and Signatures
 - B&F#4 Approve Architect Services Agreement for Building 6 Canopy Project

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

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