

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
MVROP Board Room
Thursday, March 21, 2013
Regular Meeting (Open Session) – 4p.m.
Closed Session -Immediately Following

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:

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

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Written Communication
 - *“Mission Valley Presents T.G.I.F. Body Shop, Inc. Platinum Educational Business Partner Award, March 15, 2013*
- 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 meeting on February 21, 2013.
- 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 No. 14-1213
 - Intrabudget Transfers
 - Reserves
 - B&F#4 Adopt Resolution No. 15-1213
 - Accept Donations to Mission Valley ROP
 - B&F#5 Adopt Resolution No. 16-1213
 - Surplus Instructional Materials

- c. **Curriculum and Instruction:**
C&I#1 Approve DECA Fieldtrip, Anaheim, CA
- d. **Employment and Personnel:**
E&P#1 Approve Report of Certificated Personnel Actions

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

Board of Education #1

Information/ Presentation/ Action

Review and Approve Certification of Second Interim Financial Report

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:

- *Superintendent Evaluation
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm