

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
MVROP Board Room
Thursday, April 18, 2013
Regular Meeting (Open Session) – 4:30 p.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. Oral Communication
 - *Presentation in Recognition of the Union City Police Department*
- c. Written Communication
 - *“California Body Shop Wins Award from Mission Valley Vocational School”, www.bodyshopbusiness.com, April 4, 2013*
 - *“T.G.I.F. Body Shop Recognized with Educational Partner Award”, www.fenderbender.com, April 5, 2013*
- 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 March 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. 17-1213
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution No. 18-1213
Balance/ Reserves for Proposition 1D Career Technical
Education Facilities Program

- c. **Employment and Personnel:**
E&P#1 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

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 Search
(Government Code Section 54957)*

Reconvene to Open Session: _____p.m.

Meeting adjourned: _____pm