

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
MVROP Board Room
Thursday, May 16, 2013
Regular Meeting (Open Session) – 4 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
 - *MVROP Campus Update Presentation*
- c. Written Communication
 - *“Union City Police Department is Honored at Mission Valley ROP Governing Council Meeting,” MVROP Press Release, April 25, 2013*
 - *“Union City P.D. Honored at Mission Valley ROP,” Tri-City Voice Newspaper, April 30, 2013*
www.bodyshopbusiness.com., April 4, 2013
 - *“Mission Valley ROP Honors UCPD,” Union City Patch, May 1, 2013*
 - *“MVROP Welcomes the Community to the 10th Annual MVROP/WHIS Car Show,” MVROP Press Release, May 3, 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 April 18, 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. 20-1213
 Surplus Inventory
- B&F#4 Adopt Resolution No. 19-1213
 Accept Donations to Mission Valley ROP

- 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

Business and Finance #2

Information/ Action

Public Hearing on the 2013-14 Proposed Use of Tier III Categorical Program Funds

Hearing called to order: _____

Motion: _____
 Second: _____
 Vote: _____

Hearing adjourned: _____

Business and Finance #3

Information/ Action

Approve 2013-14 Proposed Use of Tier III Categorical Programs

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 Search
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm