



# **Mission Valley ROP**

**Saturday, June 1, 2013**

**Special Governing Council Meeting**

**9:30 a.m.**

**MVROP Board Room**

**(510) 657-1865 Ext. 15141**



# Agenda

**Special Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Saturday, June 1, 2013  
Special Meeting (Open Session) – 9:30 a.m.  
Closed Session: Immediately Following Regular Session**

**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: \_\_\_\_\_

**Consent Calendar:**

**Action**

- a. Employment and Personnel:**  
E&P#1 Approve Report of Certificated Personnel Actions  
Accept Employee Resignations

**End of Consent Calendar:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Board Requests**

\_\_\_\_\_  
\_\_\_\_\_

**Meeting adjourned: \_\_\_\_\_ pm**



# Consent Calendar



# Employment Personnel

MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM  
GOVERNING COUNCIL

AGENDA ITEM

\_\_\_\_\_ Information

Date: June 1, 2013

X  Action

Title: REPORT OF CERTIFICATED PERSONNEL ACTIONS

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**Background:**

The Governing Council has delegated authority to the ROP staff to take certain actions on its behalf related to Certificated Personnel activities such as appointments, changes of status, resignations, requests for leaves, and retirements.

ROP staff are authorized to take personnel actions in the interest of operational necessity. Following those actions, staff reports to the Governing Council and recommends they approve prior actions.

**Current Status:**

A report of Certificated Personnel actions is submitted, recommending approval of prior actions taken by ROP staff.

**Recommendation:**

Approve Certificated Personnel recommendations for: *Resignations.*

**Margie Trujillo**  
**(510) 657-1865**

**Certificated Personnel**  
**Division**

**Pete Murchison**  
**Superintendent**

CONSENT ITEMS  
MISSION VALLEY ROP

Certificated Personnel

**Resignation**

<b>NAME</b>	<b>FTE</b>	<b>6 HR/7HR</b>	<b>DEPARTMENT</b>	<b>RESIGNATION DATE</b>
Mike Carey	1	6 HR	Hospitality, Tourism, and Recreation	June 21, 2013
Gary Marsh	1	7 HR	Marketing, Sales, Service	June 21, 2013

(con6 June 1, 2013)



**End of Board Packet**