

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, June 20, 2013
Closed Session – 4 p.m.
Regular Meeting (Open Session) – Immediately Following Closed Session**

Call to order _____ p.m.

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

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:

- *Discussion- Negotiations*

Reconvene to Open Session: _____ p.m.

Pledge of Allegiance

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- Items from the Staff
- Oral Communication
 - *Retirement Presentation for Superintendent Pete Murchison*
- Written Communication
 - *Letter from Alameda County Office of Education re: 2012-13 Second Interim Report, May 14, 2013*
 - *“MVROP Names Thomas Hanson as New Superintendent” MVROP Press Release, June 6, 2013*
 - *“Thomas Hanson Named New MVROP Superintendent” Tri-City Voice Newspaper, June 12, 2013*
- Items from the Board
- 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 May 16, 2013, the Special Governing Council Meeting on May 29, 2013, and the Special Governing Council Meeting on June 1, 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 Approve Services Agreement between MVROP and Dannis Woliver Kelley (DWK)
- B&F#4 Approve Memorandum of Understanding between MVROP and Direct Support Professional Trainers (DSP)
- B&F#5 Approve Memorandum of Understanding between MVROP and Fremont Unified School District (FUSD)
- B&F#6 Adopt Resolution Number 21-1213
Accept Donations to Mission Valley ROP
- B&F#7 Adopt Resolution Number 22-1213
Surplus Inventory
- B&F#8 Adopt Resolution Number 23-1213
Authorizing the Director of Business Services to Approve Year-End Budget Transfers

c. Employment and Personnel:

- E&P#1 Approve Report of Certificated Personnel Actions
- E&P#2 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

Approve One-Time Off Schedule Salary Payment for 2012-2013

Motion: _____

Second: _____
Vote: _____

Business and Finance #3

Information/ Action

Public Hearing and Action on the Adopted Budget for 2013-2014

Hearing called to order:_____

Motion: _____
Second: _____
Vote: _____

Hearing adjourned:_____

Board of Education #1

Information/Action

Review and Approve Fall 2013 Governing Council Meeting Dates

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____pm