

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Wednesday, December 18, 2013**  
**Closed Session: 4p.m.**  
**Regular Meeting (Open 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

**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:*

- *Conference for Negotiations*  
*(Government Code Section 54957.6)*

**Reconvene to Open Session: \_\_\_\_\_p.m.**

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- b. Written Communication
  - *Letter from Alameda County Office of Education re: 2013-2014 Adopted Budget*
  - *“EMP Program Students Finalists in National Contest”, MVRP Press Release, December 6, 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 October 17, 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 Architect Services for Paint Spray Booth
  - B&F#4 Approve Memorandum of Understanding between Mission Valley ROP and Newark Unified School District (NUSD)
  - B&F#5 Adopt Resolution #8-1314  
Adjustments to Income and Expenses
  
- 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 and Approve MVROP Budget Modification Plan

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

**Business and Finance #2**

**Information/Action**

Review and Approve Salary Increase for 2013-14

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

**Business and Finance #3**

**Information/Action**

Review and Approve Certification of First Interim Financial Report

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Business and Finance #4**

**Information/Action**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co.  
for the Fiscal Year 2012/2013

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Board of Education #1**

**Information**

Review and Approve Spring 2014 MVROP Governing Council Meeting Dates

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Board Requests**

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

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