

**Regular Meeting of the Governing Council
Revised Agenda
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Wednesday, December 16, 2015
Regular Meeting (Open Session) – 4p.m.**

Call to order _____p.m.

Pledge of Allegiance

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

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *CTE Incentive Grant (CTEIG) Update Presentation*
- c. Written Communication
 - *Back to School Night Event Announcement*
 - *MVROP Fall 2015 CTE Advisory Meeting Announcement*
- 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 revised minutes from the Governing Council meeting on October 15, 2015.
- 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 Number 1-1516
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Memorandum of Understanding between
MVROP and the Fremont Unified School District-
Irvington High School
 - B&F#5 Approve Memorandum of Understanding between
Irvington High School at Fremont Unified School District
and MVROP- PLTW

- B&F#6 Approve Memorandum of Understanding between Washington High School at Fremont Unified School District and MVROP- PLTW
- B&F#7 Approve Memorandum of Understanding between Mission San Jose High School at Fremont Unified School District and MVROP- PLTW
- B&F#8 Approve Memorandum of Understanding between Hopkins Junior High School at Fremont Unified School District and MVROP- PLTW
- B&F#9 Approve Memorandum of Understanding between Horner Junior High School at Fremont Unified School District and MVROP- PLTW
- B&F#10 Approve Memorandum of Understanding between Thorton Junior High School at Fremont Unified School District and MVROP- PLTW
- B&F#11 Approve Memorandum of Understanding between Walters Junior High School at Fremont Unified School District and MVROP- PLTW
- B&F#12 Approve Memorandum of Understanding between Centerville Junior High School at Fremont Unified School District and MVROP- PLTW
- B&F#13 Approve Memorandum of Understanding between San Diego Superintendent of Schools (the County) and Mission Valley ROP

d. Employment and Personnel:

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

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MOU between MVROP and Fremont, Newark, and New Haven Unified School Districts

Business and Finance #2

Information/ Action

Review and Approve Certification of First Interim Financial Report

Motion: _____
 Second: _____
 Vote: _____

Board of Education #1

Information/ Action

Review and Approve Variable Term Waiver Requests

Motion: _____

Second: _____

Vote: _____

Board of Education #2

Information/ Action

Review and Approve Spring 2015 MVROP Governing Council Meeting Dates

Motion: _____

Second: _____

Vote: _____

Board Requests

Meeting adjourned: _____pm