

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, February 20, 2014  
Closed Session: 4 p.m.  
Regular Meeting (Open Session): Immediately Following Closed Session**

Call to order \_\_\_\_\_p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President  
\_\_\_\_\_ Nancy Thomas, Vice President  
\_\_\_\_\_ Jonas Dino, 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- Superintendent's Contract*

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

**Approval of Agenda:**

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

**Communication:**

- Items from the Staff
- Oral Communication
  - *Health and Medical Program Presentation*
- Written Communication
  - *Letter from Alameda County Office of Education re: 2013-2014 Collective Bargaining Agreements for Certificated Non-management, Classified Non-management, Certificated Management and Classified Management Units*
  - *Letter from Fremont Bank re: 50<sup>th</sup> Anniversary Nonprofit Partner Donation*
- 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 January 16, 2014.
- 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 #10-1314  
Accept Donations to Mission Valley ROP
  - B&F#4 Adopt Resolution #11-1314  
Adjustments to Revenues  
Adult Registration Fees Income- General Fund
- c. **Curriculum and Instruction:**  
C&I#1 Approve HOSA Fieldtrip, Anaheim, CA
- 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 MVROP Budget Modification Plan

**Business and Finance #2**

**Information/Action**

Review and Approve Superintendent Contract Addendum #1

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

**Board Requests**

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

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