

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, March 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- Budget*

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

**Approval of Agenda:**

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

**Communication:**

- Items from the Staff
- Oral Communication
  - *Public Services Program Presentation*
- Written Communication
  - *Letter from Alameda County Office of Education re: 2013-2014 First Interim Report*
  - *“Mission Valley ROP Presents Lam Research Corporation with Platinum Educational Business Partner Award” MVROP Press Release, March 14, 2014*
- 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 February 20, 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 Approve Architect Services for Washington High School Auto Shop Canopy Project
  - B&F#4 Adopt Resolution #12-1314  
Adjustments to Revenues  
Principal Apportionment Income- General Fund
  
- 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 MVROP Budget Modification Plan

**Business and Finance #2**

**Information/Action**

Review and Approve Certification of Second Interim Financial Report

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

**Board Requests**

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

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