

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

Call to order _____ p.m.

Pledge of Allegiance

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

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Written Communication
 - “Mission Valley ROP Open House”, *The Tri-City Voice*, October 15, 2013
 - “Lehua Lee Named Teacher of the Year”, *The Tri-City Voice*, October 29, 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 Actuarial Study of Retiree Health Liabilities
 - B&F#4 Adopt Resolution No. 7-1314
Accept Donations to Mission Valley ROP
- c. **Curriculum and Instruction:**
 - C&I#1 Approve DECA Fieldtrip, San Ramon
- d. **Employment and Personnel:**
 - E&P#1 Approve Report of Classified Personnel Actions
 - E&P#2 Approve Report of Certificated Personnel Actions

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information/Action

Review and Approve MVROP Budget Modification Plan

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____pm