

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 19, 2017
Regular Meeting (Open Session) – 4:30 p.m.**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Larry Sweeney, President
_____ Nancy Thomas, Vice President
_____ Sharan Kaur, Clerk
_____ Other

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Written Communication
 - *Letter Assemblymember Bill Quirk re: Congratulations to MVROP Teacher of the Year Doug Nahale*
 - *Letter from Alameda County Office of Education re: 2017-18 Adopted Budget*
- 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 September 21, 2017.
- 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 Memorandum of Understanding between MVROP and Fremont Unified School District-Irvington High School
 - B&F#4 Approve Memorandum of Understanding between Irvington High School at Fremont Unified School District and MVROP – PLTW
 - B&F#5 Approve Memorandum of Understanding between Mission San Jose 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 Centerville Junior 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 Thornton 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

End of Consent Calendar:

Motion: _____

Second: _____

Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Fiscal Update

Business and Finance #2

Information

Review CTEIG Financial Update

Business and Finance #3

Information/Action

Approve Medical MVROP Center Program Capital Project

Motion: _____

Second: _____

Vote: _____

Business and Finance #4

Information/Action

Approve Automotive MVROP Center Program Capital Project

Motion: _____

Second: _____

Vote: _____

Business and Finance #5

Information/Action

Approve Business and Professional Development NMHS/NUSD
Program Capital Project

Motion: _____

Second: _____

Vote: _____

Business and Finance #6

Information/Action

Approve Business and Professional Development Conley/NHUSD
Program Capital Project

Motion: _____

Second: _____

Vote: _____

Business and Finance #7

Information/Action

Approve Public Safety MVROP Center Program Capital Project

Motion: _____

Second: _____

Vote: _____

Business and Finance #8

Information/Action

Approve the Project Proposal for Prop 51 funds-Conversion of K-3 building

Motion: _____

Second: _____

Vote: _____

Board Requests

Meeting adjourned: _____ pm