

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, October 16, 2014  
Regular Meeting (Open Session) – 4p.m.**

Call to order \_\_\_\_\_ p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President  
\_\_\_\_\_ Nancy Thomas, Vice President  
\_\_\_\_\_ Jonas Dino, Clerk  
\_\_\_\_\_ Other

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- b. Oral Communication
  - *MVROP 2014 Teacher of the Year Presentation for Elba Rios*
- c. Written Communication
  - *Letter from Alameda County Office of Education re: 2014-15 Adopted Budget*
- 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 minutes from the Governing Council meeting on September 18, 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 Memorandum of Understanding between MVROP and Newark Memorial High School (NMHS)
- 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:

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**Business and Finance #1**

**Information/ Action**

Budget Plan and ROP Funding

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

**Business and Finance #2**

**Information**

Review Information Regarding the Services and Other Operating Expenditures in the 2013-14 Unaudited Actuals and 2014-15 Adopted Budget

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

**Business and Finance #3**

**Information/ Action**

Review and Approve Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP)

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

**Board Requests**

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**Meeting adjourned: \_\_\_\_\_pm**