

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Thursday, October 15, 2015**  
**Regular Meeting (Open Session) \_\_4p.m.**

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

**Pledge of Allegiance**

**Roll Call:**

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

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- b. Oral Communication
  - *MVROP 2015 Teacher of the Year Presentation for Hervé Le Biavant*
  - *MVROP WASC Update*
- c. Written Communication
  - *Letter from Alameda County Office of Education re: 2015-2016 Adopted Budget*
  - *PLTW flyers*
- 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 17, 2015.
- 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 DSP Trainers
  - B&F#4 Adopt Resolution 2-1516  
Declaring Salaries Indefinite to Authorize Retroactive Pay
  - B&F#5 Approve Salary Schedules for 2015-16

- c. **Curriculum and Instruction**  
C&I#1 Approve/name Official Designee to act as MVROP representative of the Southern Alameda Consortia for AB104
- 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 Fiscal Update

**Business and Finance #2**

**Information/ Action**

Review and Approve Superintendent Contract Addendum #1

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

**Business and Finance #3**

**Information**

Review request for additional Board Policy

**Board Requests**

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

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