

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 20, 2016
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. Oral Communication
 - *Information and Communication Technologies Program Presentation*
 - *MVROP 2016 Teacher of the Year Presentation for Hector Albizo*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2016-17 Adopted Budget*
 - *NCR Matching Grant Approval*
- 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 meetings on September 15, 2016.
- 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 Adopt Resolution Number 1-1617
Accept Donations to Mission Valley ROP
 - B&F#4 Approve Memorandum of Understanding between
MVROP and the Fremont Unified School District-Irvington
High School
 - B&F#5 Approve Memorandum of Understanding between
Irvington 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 Mission San Jose 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
- B&F#12 Approve Memorandum of Understanding between Centerville Junior High School at Fremont Unified School District and MVROP – PLTW
- B&F#13 Approve Actuarial Study of Retiree Health Liabilities

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 Fiscal Update

Board Requests

Meeting adjourned: _____pm