

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Tuesday, September 17, 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. Oral Communication
 - *2013-2014 MVROP Program and Facilities Update Presentation*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: Public Disclosures-2012-13 Proposed Salary Agreements for Certificated Non-management, Classified Non-management, Certificated Management and Classified Management Units*
- 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 June 20, 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 Memorandum of Understanding between MVROP and Kennedy High School (KHS)
 - B&F#4 Approve Memorandum of Understanding between MVROP and Newark Memorial High School (NMHS)
 - B&F#5 Approve Contract for Actuarial Valuation Services
 - B&F#6 Adopt Resolution #1-1314
Surplus Inventory

- B&F#7 Adopt Resolution #2-1314
Accept Donations to Mission Valley ROP
- B&F#8 Adopt Resolution # 3-1314
2012/13 Year End Transfer
Project Lead the Way Donation
- B&F#9 Approve 2013-14 Payroll Reimbursements for Fremont,
Newark, and New Haven Unified School District
Employees Teaching and Supporting ROP Classes
- B&F#10 Approve Authorized Agents and Signatures
Resolution #4-1314
Signature Card- Authorized Agents, Payroll Warrants and
Disbursements
Resolution #5-1314
Signature Card-Authorized Agents, Official Documents
and Reports

c. Curriculum and Instruction

- C&I#1 Approve MVROP Master Course List for High School and
Adult Programs for the School Year 2013/ 2014
- C&I#2 Approve Textbooks for 2013/2014 School Year

d. 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 Budget Modification Plan

Business and Finance #2

Information/ Action

Review and Approve Report on Fiscal Year 2012-2013 Unaudited Actuals

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #3

Information/ Action

Review and Approve Services Agreement between Fremont Unified School District and Mission Valley ROP

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/ Action

Approve Variable Term Waiver Requests

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned: _____pm