

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Thursday, September 18, 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
  - *2014-2015 MVROP Program and Facilities Update Presentation*
- 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 June 19, 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 Adopt Resolution Number 1-1415  
Decrease to Revenue  
Professional Development
  - B&F#4 Adopt Resolution Number 2-1415  
Accept Donations to Mission Valley ROP
  - B&F#5 Approve Memorandum of Understanding between  
MVROP and Irvington High School (IHS)
  - B&F#6 Approve Memorandum of Understanding between  
MVROP and Kennedy High School (KHS)
  - B&F#7 Approve 2013/14 Year End Transfers

B&F#8 Approve 2014-15 Payroll Reimbursements for Fremont, Newark, and New Haven Unified School District Employees Teaching and Supporting ROP Classes

**c. Curriculum and Instruction**

C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2014/ 2015  
C&I#2 Approve Textbooks for 2014/2015 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 2013-2014 Unaudited Actuals

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

**Board of Education #1**

**Information/ Action**

Approve Variable Term Waiver Requests

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

**Board Requests**

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

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