

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, September 17, 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
  - *Summer 2015 IISME Teacher Project Presentations*
- 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 18, 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 Adopt Resolution Number 1-1516
  - Accept Donations to Mission Valley ROP
  - B&F#4 Approve 2014/2015 Year-End Transfers
  - B&F#5 Approve Memorandum of Understanding between MVROP and the Tri-Cities One-Stop Career Center
  - B&F#6 Approve Memorandum of Understanding between MVROP and Direct Support Professional Trainers (DSP)
  - B&F#7 Approve Memorandum of Understanding between MVROP and Fresno County Superintendent of Schools (FCSS) for Direct Support Professional (DSP) Training
  - B&F#8 Approve ACOE 2015-2016 School Services Consortium Intent to Participate
  - B&F#9 Approve MVROP 2015-2016 Salary Increase

B&F#10 Approve 2015-16 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 2015/ 2016

C&I#2 Approve Textbooks for 2015/2016 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 MVROP Fiscal Update

**Business and Finance #2**

**Information/ Action**

Review and Approve Report on Fiscal Year 2014-2015 Unaudited Actuals

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**

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

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