

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, September 15, 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
 - *Summer 2016 MVROP Facilities Upgrade Update*
- 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 meetings on June 16, 2016 and June 28, 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 Approve 2016/2017 Year-End Transfers
 - B&F#4 Approve Memorandum of Understanding between MVROP and Direct Support Professional Trainers (DSP)
 - B&F#5 Approve 2016-17 Payroll Reimbursements for Fremont, Newark, and New Haven Unified School District Employees Teaching and Supporting ROP Classes
 - B&F#6 Approve MOU for Actuarial Study of Retiree Health Liabilities
 - B&F#7 Approve Services Agreement between MVROP and CAROCP
 - B&F#8 Approve Services Agreement between MVROP and Dannis Woliver Kelley (DWK)

c. Curriculum and Instruction

- C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2016/ 2017
- C&I#2 Approve Textbooks for 2016/2017 School Year
- C&I#3 Approve HOSA Fieldtrip, Ontario, CA

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 2016-2017 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: _____

Business and Finance #4

Information/Action

Review and Approve Mission Valley ROP Organizational Chart 2016-17

Motion: _____
 Second: _____
 Vote: _____

Board of Education #1

Information/ Action

Approve Variable Term Waiver Requests

Motion: _____

Second: _____

Vote: _____

Board of Education #2

Information/ Action

Approve Subsequent Variable Term Waiver Requests

Motion: _____

Second: _____

Vote: _____

Board Requests

Meeting adjourned: _____pm