

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, January 28, 2009**

Call to order \_\_\_\_\_ p.m.

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Ray Rodriguez, President  
\_\_\_\_\_ Kevin Harper  
\_\_\_\_\_ Larry Sweeney, Clerk  
\_\_\_\_\_ Alternate Board Members

**Board of Education Item #1**

Election of Officers:

President \_\_\_\_\_  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Vice President \_\_\_\_\_  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Clerk \_\_\_\_\_  
M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- b. Oral Communication
- c. Written Communication
- 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 Governing Council Meeting on November 12, 2008 and December 17, 2008
  
- 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 8-0809  
Intra-Budget Transfer from Fund Balance/ Reserves to 2008-09 Operating Budget for Proposition 1D Career Technical Education Facilities Projects
  - B&F#4 Adopt Resolution Number 9-0809  
Surplus Inventory
  - B&F#5 Adopt Resolution Number 10-0809  
Accept Donations to Mission Valley ROP
  - B&F#6 Adopt Resolution Number 11-0809  
Designating a Chief Business Official to Serve on the Alameda County Treasury Oversight Committee
  - B&F#7 Adopt Resolution Number 12-0809  
Annual Organization Meeting and Authorized Signatures
  - B&F#8 Adopt Resolution Number 13-0809  
Decrease to Income Lottery – Restricted Prop 20 and Unrestricted
  
- c. **Curriculum and Instruction:**
  - C&I#1 DECA Fieldtrip, Santa Clara, California
  - C&I#2 SKILLSUSA Fieldtrip, Fresno, California
- d. **Employment and Personnel:**
  - E&P#1 Approve Report of Certificated Personnel Actions

**End of Consent Calendar:**

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

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information/ Action/ Presentation**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2007/2008

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

**Meeting adjourned \_\_\_\_\_pm**