

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, January 21, 2010  
Regular Meeting (Open Session) – 4p.m.  
Closed Session: Immediately Following Regular Session**

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

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Janice Schaefer, President  
\_\_\_\_\_ Kevin Harper, Vice President  
\_\_\_\_\_ 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
  - *“Say Cheese- Photo Club to Take Winter Portraits” MVROP Press Release, December 10, 2009*
- 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 December 17, 2009
  
- 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 No. 7-0910  
Increase to Income  
PG&E Bright Ideas Grant
  - B&F#4 Adopt Resolution No. 8-0910  
Accept Donations to Mission Valley ROP
  - B&F#5 Adopt Resolution Number 9-0910  
Annual Organization Meeting and Authorized Signatures
  
- c. Curriculum and Instruction:**
  - C&I#1 HOSA Fieldtrip, Ontario, CA
  - C&I#2 SKILLSUSA Fieldtrip, San Diego, CA
  
- 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**

Review Budget Modification Plan

**Business and Finance #2**

**Information/ Action/ Presentation**

Review and Accept Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2008/2009

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

**Board of Education #2**

**Information/ Action**

MVROP Governing Board Meeting Dates

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

**Board Requests**

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

**Adjourn to Closed Session: \_\_\_\_\_ p.m.**

**Agenda \_Closed Session**

*The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:*

- *Discussion - Budgetary Process*

**Reconvene to Open Session \_\_\_\_\_ p.m.**

**Meeting adjourned \_\_\_\_\_ pm**