

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, January 20, 2011  
Regular Meeting (Open Session) – 5p.m.  
Closed Session: Immediately Following Regular Session**

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

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Jonas Dino, Acting President  
\_\_\_\_\_ Larry Sweeney, Vice President  
\_\_\_\_\_ Janice Schaefer, Clerk

**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 Meetings on  
September 23, 2010 and December 16, 2010.

**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 Resolution #11-1011  
Modular Classroom Building for Fashion Merchandising/  
Interior Design Program

**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:

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

**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 2009/2010

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

**Board of Education #2**

**Information/ Action**

MVROP Conflict of Interest Policy Revision

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- The process and schedule of the Superintendent Evaluation*

**Reconvene to Open Session: \_\_\_\_\_p.m.**

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