

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Auditorium
Wednesday, February 20, 2008**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:

_____ Ray Rodriguez, President
_____ Jenn Stringer, Vice President
_____ Larry Sweeney, Clerk
_____ Alternate Board Members

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Board
- b. Items from the Staff
- c. Oral Communication
 - *Presentation by MVROP Construction & Trades Program*
- d. Written Communication
- 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
January 16, 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 6-0708
B&F#4 Adopt Resolution Number 7-0708
- c. **Curriculum and Instruction:**
C&I#1 Course Approval for Accounting Principles

C&I#2 Course Approval for Office Internship/ Work Experience
C&I#3 DECA Fieldtrip in Irvine, 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:

Board of Education #1

Information/ Action

Approve Grant Application for Prop 1D Career Technical Education Facilities Program.

Motion: _____
Second: _____
Vote: _____

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. Items for discussion may include the following:

- *Public Employee Discipline/ Dismissal/ Release*
- *Superintendent Evaluation and Goals*
- *Personnel Action*
- *Potential Litigation*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm