

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, February 17, 2011
Regular Meeting (Open Session) – 5p.m.
Closed Session: Immediately Following Regular Session

Call to order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Larry Sweeney, President
_____ Janice Schaefer, Vice President
_____ Jonas Dino, Clerk

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
- c. Written Communication
 - “Irvington Student Receives Tech Certification” *Tri-City Voice, January 18, 2011*
 - “Skills Gap at Heart of America’s Joblessness” *Tapan Munroe, Bay Area News Group, January, 30, 2011*
 - “Harvard Report Questions Value of ‘College for All’” *Catherine Gewertz, Edweek.org, February 2, 2011.*
- 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 January 20, 2011.
- 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
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution Number #13-1011
Adjustments to Revenues
General Fund

B&F#5 Approve Resolution #14-1011
 Intra-Budget Transfer from Fund Balance/Reserves to
 2010-11 Operating Budget for Proposition 1D Career
 Technical Education Facilities 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

Board of Education Item #1

Information/ Action

MVROP Conflict of Interest Policy Revision

Motion: _____
Second: _____
Vote: _____

Board of Education Item #2

Information/ Action

Superintendent Search Firm Selection

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