

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, March 19, 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 Staff
- b. Oral Communication
- c. Written Communication
  - Article/ Picture - Tri-City Voice – Chinese New Year Luncheon*
  - Letter/ Certificate from Alameda County Office of Education*
- 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 February 20, 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 8-0708
  - B&F#4 Adopt Resolution Number 9-0708
- c. **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:

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

**Business and Finance #1**

**Information/ Action**

Approve Certification of Second Interim Financial Report

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

**Business and Finance #2**

**Information/ Action**

Approve Plan to Balance 2008-09 Budget

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

**Business and Finance #3**

**Information/ Action**

Approve Increases to Salaries 2007-08

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

**Board of Education #1**

**Information/ Action**

Approve Salary Increase for Superintendent 2007-08

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. During adjournment to Closed Session the Council will consider and/ or take action upon:*

- *The Board of Education will discuss the contract of the Superintendent*

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

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