

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, March 18, 2009**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:
_____ Ray Rodriguez, President
_____ Kevin Harper, 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
 - *Letter from Alameda County Office of Education, February 13, 2009*
 - *"Practice Makes Perfect" Fremont Bulletin Article, February 14, 2009*
 - *"A Showcase of Student Talent and Creativity" Tri-City Voice, February 18, 2009*
 - *"ROP Students Showcase Multimedia Work" Argus Article, February 23, 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 February 18, 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 Number 15-0809
Decrease to Income General Fund
 - B&F#4 Adopt Resolution Number 16-0809
Accept Donations to Mission Valley ROP

c. Curriculum and Instruction:
C&I#1 DECA Fieldtrip, Anaheim, California

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:

Business and Finance #1

Information/ Action

Approve Revised Budget Plan for 2008-09, 2009-10 and 2010-11

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information/ Action

Approve Certification of Second Interim Financial Report

Motion: _____
Second: _____
Vote: _____

Board Requests

Adjourn to Closed Session: _____ p.m.