

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, March 18, 2010
Regular Meeting (Open Session) – 5p.m.
Closed Session: Immediately Following Regular Session**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:

_____ Kevin Harper, President
_____ Larry Sweeney, Vice President
_____ Janice Schaefer, Clerk
_____ Alternate Board Members

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *40th Anniversary Proclamation Presentation by Senator Corbett*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2009-10 First Interim Report, February 9, 2010*
 - *“Sponsors Needed for 2010 Multimedia Fest” Tri-City Voice, March 3-9, 2010 Issue*
- 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 December 17, 2009 and February 18, 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 Adopt Resolution No.14-0910
Surplus Inventory
 - B&F#4 Adopt Resolution No.15-0910
Accept Donations to Mission Valley ROP
 - B&F#5 Adopt Resolution No. 12-091

- c. **Curriculum and Instruction:**
C&I#1 SKILLSUSA Fieldtrip, San Diego, CA
- 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

Approve Certification of Second Interim Financial Report

Motion: _____
 Second: _____
 Vote: _____

Board of Education #1

Information

Review Mission Valley ROP WASC 2010 Accreditation Report

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 - Budgetary Process*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm