



Agenda

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, March 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
Presentation by MVROP Game Design/ Interactive Media Arts Instructor, Dan Chase
- c. Written Communication
 - *Letter from CITEA re: The 2011 CITEA Teacher of the Year Award, February 24, 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 the Governing Council Meeting on February 17, 2011, the Special Governing Council Meeting on February 24, 2011, and the Special Governing Council Meeting on March 7, 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 #17-1011
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution Number #18-1011
Surplus Inventory
 - B&F#5 Adopt Resolution Number #19-1011
Adjustments to Revenues
General Fund

B&F#6 Annual Organizational Meeting and Authorized Signatures
Resolution #15-1011: Signature Card- Authorized Agents,
Official Documents and Reports
Resolution #16-1011: Signature Card- Board Members
Resolution #20-1011: Signature Card- Authorized Agents,
Payroll Warrants and Disbursements

c. Curriculum and Instruction:

C&I#1 SkillsUSA Forensic Science Fieldtrip, San Diego

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 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:

- *Public Employment: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm