

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, April 22, 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
 - *Pharmacy Clerk Presentation by Henry Antipuesto and Students*
- c. Written Communication
 - *“Silicon Valley StRUT Competition 2010 Winners Announced”*
WhyITNow.ORG, March 30, 2010
- 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 March 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.16-0910
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution No.17-0910
Increase to Income- General Fund
 - B&F#5 Approve MOU between MVROP and Colton-Redlands-
Yucaipa ROP
 - B&F#6 Approve MOU between MVROP and Project Lead the
Way, Incorporated
 - B&F#7 Approve GASB 45-Actuarial Study

- d. **Employment and Personnel:**
E&P#1 Approve Report of Classified 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 #1 | Information |
| Review MVROP Fieldtrip Policy | |
| Board of Education #2 | Information |
| Review Guidelines for Career Pathway Models | |
| Board of Education #3 | Information |
| Review MVROP Reserve Policy Update | |
| Board of Education #4 | Information |
| Review MVROP Risk Assessment | |

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*
- *Discussion- The process and schedule of the Superintendent Evaluation*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm