

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, April 21, 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
CITEAF Award Presentation for MVROP Construction Technology Instructor, Stan Hearne
Dan Chase
- c. Written Communication
 - *“Community Partnerships Make all the Difference” Tri-City Voice Newspaper, February 25, 2011*
 - *“Mission Valley ROP Requests Community Input for Superintendent Search” MVROP Press Release, March 15, 2011*
 - *“Mission Valley ROP Seeks New Superintendent” Tri-City Voice Newspaper, March 18, 2011*
 - *“IT Innovation Leadership Award Presented to Bay Area Partnership” WhyITNow.org, March 29, 2011*
 - *“Ohlone, Irvington High School, and Mission Valley ROP Career Pathway Partnership Presented IT Innovation Leadership Award” MVROP Press Release, April 8, 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 March 17, 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 #21-1011
Accept Donations to Mission Valley ROP
- B&F#4 Adopt Resolution Number #22-1011
Surplus Instructional Materials
- B&F#5 Approve Bid Award- Sitework for Modular Building 4
Bid No. PP-235-02-17-11

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review Budget Modification Plan

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