

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, May 20, 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  
*CTE Plan Presentation by Shelley Adams, MVROP Director of Educational Services*
- c. Written Communication
  - *Letter from Alameda County Office of Education, April 28, 2009*
  - *“High School Students Host Classic Car Show” MVROP Press Release, April 30, 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 March 18, 2009 and April 22, 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 18-0809  
Surplus Inventory

- c. **Curriculum and Instruction:**  
C&I#1 Carl Perkins Application for 2009-2010 Funding
- 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**

Preliminary Budget 2009-2010

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_

**Board of Education #1**

**Information/ Action**

June 2009 Governing Council Meeting Date

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_

**Board Requests**

Meeting adjourned \_\_\_\_\_ pm