

**Regular Meeting of the Governing Council**  
**Mission Valley Regional Occupational Center/ Program**  
**ROP Board Room**  
**Thursday, May 20, 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
  - *Presentation of MVROP Multimedia Fest 2010 Audience Choice Winners*
- c. Written Communication
  - *Letter from Alameda County Office of Education, April 22, 2010*
  - *“Auto Enthusiasts to Gather for the 7<sup>th</sup> Annual MVROP/ WHS Car Show” MVROP Press Release, April 29, 2010*
  - *“Mission Valley ROP Multimedia Fest 2010” Tri-City Voice, May 4-6, 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 April 22, 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.18-0910  
Surplus Inventory
  - B&F#4 Adopt Resolution No.19-0910  
Accept Donations to Mission Valley ROP

- B&F#5 Approve Memorandum of Understanding between MVROP and City of Newark Fire Department
- B&F#6 Adopt Resolution No.20-0910  
Increase to Fund Balance
- B&F#7 Adopt Resolution No.21-0910  
To Establish a County School Facilities Fund, Fund 35

**c. Curriculum and Instruction:**

- C&I#1 2010 Mission Valley ROP Summer School Schedule

**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:

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<b>Business and Finance #1</b>	<b>Information/ Action</b>
Review Budget Modification Plan and 2010-11 Preliminary Budget	
<b>Employment and Personnel #1</b>	<b>Information/ Action</b>
Approve 2% Work year Reduction/ Salary Reduction for All Mission Valley ROP Employees	
<b>Board of Education #1</b>	<b>Information</b>
Review MVROP Fieldtrip Policy	
<b>Board of Education #2</b>	<b>Information</b>
Review Guidelines for Career Pathway Models	
<b>Board of Education #3</b>	<b>Information</b>
Review MVROP Reserve Policy Update	
<b>Board of Education #4</b>	<b>Information</b>
Review MVROP Risk Assessment	

**Board Requests**

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**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**