

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, May 19, 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  
\_\_\_\_\_ Other

**Approval of Agenda:**

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

**Communication:**

- a. Items from the Staff
- c. Written Communication
  - “MVROP Welcomes the Community to the 8<sup>th</sup> Annual MVROP/ WHS Car Show” MVROP Press Release, May 5, 2011
  - “MVROP Instructor Stan Hearne Named the 2011 CITEAF Teacher of the Year” MVROP Press Release, May 5, 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 April 21, 2011 and the Special Governing Council Meeting on April 21, 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 #23-1011  
Surplus Inventory
  - B&F#4 Adopt Resolution Number #24-1011  
Accept Donations to Mission Valley ROP
- 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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**Business and Finance #1**

**Information**

Review Budget Modification Plan

**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:*

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

**Reconvene to Open Session: \_\_\_\_\_ p.m.**

**Meeting adjourned: \_\_\_\_\_ pm**