

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, June 23, 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
 - *Bridgestone Scholarship Presentation*
- c. Written Communication
 - *“ROP Program Leads the Charge Toward California’s Green Economy” SIA Press Release, April 22, 2009*
 - *“Seventh Annual Forensics Challenge” MVROP Press Release, May 21, 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 Meetings on March 18, 2009 and May 20, 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 19-0809
Increase to Income
 - B&F#4 Adopt Resolution Number 20-0809
Surplus Inventory

- B&F#5 Adopt Resolution Number 21-0809
Authorizing the Director of Business Services to Approve
Year-End Budget Transfers
- B&F#6 Adopt Resolution Number 21-0809
Balance/Reserves to 2008-09 Operating Budget for
Proposition 1D Career Technical Education Facilities
Projects

- c. Curriculum and Instruction:**
 - C&I#1 2009 Mission Valley ROP Summer School Schedule
- 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:

Board of Education #1

Information/ Action

2009-2010 Governing Council Meeting Schedule

Motion: _____
 Second: _____
 Vote: _____

Board of Education #2

Information

Instructional Program Changes for 2009-2010

Motion: _____
 Second: _____
 Vote: _____

Business and Finance #1

Information/ Action

Revised Budget Plan

Motion: _____
Second: _____
Vote: _____

Employment and Personnel #1

Information/ Action

Personnel Action

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information/ Action

Adopted Budget

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned _____pm