

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, June 16, 2011  
Regular Meeting (Open Session) – 5p.m.**

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
- b. Oral Communication
  - *Retirement Presentation for Superintendent Charles Brown*
- c. Written Communication
  - *“Logan students’ video wins award” Rob Dennis, The Argus, May18, 2011*
  - *“The Ninth Annual MVROP Forensics Challenge Begs the Question, ‘Where’s Waldo?’ MVROP Press Release, May 26, 2011*
  - *“Mission Valley ROP Names Pete Murchison New Superintendent” MVROP Press Release, June 2, 2011*
  - *“Forensics Challenge: ‘Where’s Waldo?’ The Fremont Bulletin, June 3, 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 Special Governing Council Meeting on May 10, 2011, the Governing Council Meeting on May 19, 2011, and Special Governing Council Meeting on June 2, 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 Adopt Resolution Number 26-1011  
Accept Donations to Mission Valley ROP
- B&F#4 Adopt Resolution Number 27-1011  
Surplus Inventory
- B&F#5 Adopt Resolution Number 28-1011  
Authorizing the Director of Business Services to Approve  
Year-End Budget Transfers
- B&F#6 Approve Memorandum of Understanding between  
MVROP and Newark Unified School District (NUSD)
- B&F#7 Approve Memorandum of Understanding between  
MVROP and Direct Support Professional Trainers (DSP)
- B&F#8 Approve Memorandum of Understanding between  
MVROP and MetroED LEA

**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

**Business and Finance #2**

**Information/ Action**

Public Hearing on the Flexible Use of Tier III Categorical Program Funds

**Hearing called to order:** \_\_\_\_\_

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

**Hearing adjourned:** \_\_\_\_\_

**Business and Finance #3**

**Information/ Action**

Public Hearing and Action on the Adopted Budget for 2011-2012, including the  
 Categorical Tier III Flexibility Authorization

Hearing called to order: \_\_\_\_\_

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

Hearing adjourned: \_\_\_\_\_

**Board of Education #1**

**Information/ Action**

Revised First Reading of Fund Balance Policy (Board Policy BP 3105)  
Resolution #25-1011 Establish Fund Balance Policies as Required by GASB 54

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

**Board of Education #2**

**Information/ Action**

2011-2012 Governing Council Meeting Schedule

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

**Board Requests**

\_\_\_\_\_  
\_\_\_\_\_

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