

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, September 23, 2010
Regular Meeting (Open Session) – 5p.m.

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
- c. Written Communication
 - *Letter from Accrediting Commission for Schools re: MVROP Granted Six-Year Term of Accreditation, July 7, 2010*
 - *Letter from Alameda County Office of Education re: 2010-11 Adopted Budget, August 26, 2010*
- 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 June 24, 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. 1-1011
2009-10 Year End Budget Transfers
Local Income
 - B&F#4 Adopt Resolution No. 2-1011
2009-10 Year End Intrabudget Transfers
Carl Perkins “132” Grant
 - B&F#5 Approve Resolution No. 3-1011
2009-10 Year End Budget Transfers for Proposition 1D
Career Technical Education Facilities Program

B&F#6 Approve Change Orders #2 & 3 for AJF/BHM A Joint Venture

c. Curriculum and Instruction:

C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2010/ 2011

C&I#2 Approve Textbooks for 2010/2011 School Year

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:

Business and Finance #1

Information

Review Budget Modification Plan

Business and Finance #2

Information/ Action

Review and Approve Report on Fiscal Year 2009-2010 Unaudited Actuals

Motion: _____
Second: _____
Vote: _____

Business and Finance #3

Information/ Action

Services Agreement between Fremont Unified School District and Mission Valley ROP

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting adjourned _____ pm