

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/Program
MVROP Board Room
Wednesday, October 17, 2007, 3:30 p.m.**

Call to Order _____ p.m.

Pledge of Allegiance

Roll Call: _____ Larry Sweeney, President
_____ Jan Crocker, Vice President
_____ Jenn Stringer, Clerk
_____ Alternate Board Members

Approval of Agenda

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Board**
- b. Items from the Staff**
- c. Oral Communication**
 - Program Presentation: Science, Health, Athletics, Physical Activity Career Academy (S.H.A.P.E.)
- d. Written Communication**
 - October 3, 2007 – MVROP Press Release / Save the Date, “*MVROP Grand Opening Ceremony*”
 - September 6, 2007 – 2nd Quarter Results for State Cosmetology Exam for Fremont Beauty College.
- e. Public Comment**
 - Blue Speaker Card: Items on the agenda
 - Green Speaker Card: Items not on agenda

Consent Calendar:

a. Minutes:

Approve minutes from Governing Council Regular Meetings on September 19, 2007.

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. 3-0708
Increase to Income
Accept Donations to Mission Valley ROP

B&F #4 Adopt Resolution No. 2-0708
Intra-Budget Transfer from Fund Balance/Reserves to
2007-2008 Operating Budget for Science Labs

B&F #5 Approve Elimination of Steps 1-5 in the Hourly Evening Salary Schedule for Certificated Instructors

c. Curriculum and Instruction:

C&I #1 Approve Field Trip Request for Virtual Enterprise International Trade Fair, Nov. 27 – 29, 2007

d. Employment Personnel:

EP #1 Approve Certificated Personnel Recommendations for Employment, Resignations, and Terminations.

EP #2 Approve Classified Personnel Recommendations for Employment, Resignations, and Terminations.

EP #3 Approve Teachers on Special Assignment for Evening Supervision

End of Consent Calendar:

Motion: _____

Second: _____

Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information/Action

Approve career technical education facilities applications and authorize staff to submit applications for CTE Facilities Funding to the Office of Public School Construction and authorize use of reserve funds for matching funds.

Motion: _____
Second: _____
Vote: _____

Business and Finance #2

Information/Action

Approve Cosmetology Contract for 2007/2008.

Motion: _____
Second: _____
Vote: _____

Business and Finance #3

Information/Action

Approve the establishment of ROP Campus Supervisor position (1.0 FTE)

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information/Action

Approve the Contract Employment of a Business Partnership Facilitator

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/Action

Review and provide input to the revision of AR 4317 Employee Technology Use Agreement.

Motion: _____
Second: _____
Vote: _____

Board Requests

Meeting Adjourn: _____ p.m.