

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, October 15, 2008**

Call to order _____ p.m.

Pledge of Allegiance

Roll Call:

_____ Ray Rodriguez, President
_____ Jenn Stringer, Vice President
_____ Larry Sweeney, Clerk
_____ Alternate Board Members

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Present MVROP Teacher of the Year Award to Gordon Sanford*
- c. Written Communication
 - *“Burning Down the House” MVROP Press Release, October 3, 2008*
 - *“Teaching with Fire” Argus Article, October 7, 2008*
- 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 Meeting on September 17, 2008
- 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 2008-09 Payroll Reimbursements for Fremont, Newark, and New Haven Unified School District Employees Teaching and Supporting ROP Classes
- c. **Curriculum and Instruction:**
 - C&I#1 Approve MOU between Fremont Unified School District and MVROP

C&I#2 DECA Fieldtrip, Phoenix, Arizona

d. Employment and Personnel:

E&P#1 Approve Report of Classified Personnel Actions

E&P#2 Approve Report of Certificated Personnel Actions

End of Consent Calendar:

Motion: _____

Second: _____

Vote: _____

Board comments on Consent Calendar:

Board of Education #1

Information

Update of Master Plan

Motion: _____

Second: _____

Vote: _____

Business and Finance #1

Action

Review and Approve Changes to 2008 – 2009 Budget since July 1, 2008

Motion: _____

Second: _____

Vote: _____

Business and Finance #2

Information/ Action

Approve Cosmetology Contract

Motion: _____

Second: _____

Vote: _____

Meeting adjourned _____ pm