

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 22, 2009
Regular Meeting (Open Session) – 5 p.m.
Closed Session: Immediately Following Regular Session

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
 - *Presentation for Dr. Cliff Adams-Hart, 2009 MVROP Teacher of the Year*
 - *Retirement presentation for Bobbie Lawrence*
- c. Written Communication
 - *“Lots of Reasons to Value ROCs” SI&A Budget Advice, September 3, 2009*
 - *“Flexibility and Funding Things That Matter” School Services of California, August 2009*
 - *“Fremont Fire Department to Donate Fire Engine to MVROP Fire Science Program” MVROP Press Release, September 15, 2009*
 - *“Fremont Fire Department Breathes Life into the Mission Valley ROP Fire Program” Fremont Fire Department Press Release, September 14, 2009*
 - *“Mission Valley ROP receives donated fire truck” Tri-City Voice, September 23-29, 2009 Issue*
 - *“Department gives engine to MVROP” Fremont Bulletin, September 26, 2009*
 - *“High School Dropouts and the Economic Losses from Juvenile Crime in California” California Dropout Research Project, September 2009*
 - *“Can Combining Academic and Career-Technical Education Improve High School Outcomes in California?” California Dropout Research Project, November 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 Meeting on September 17, 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 2-0910
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution Number 3-0910
Increase to Income
General Fund
 - B&F#5 Adopt Resolution Number 4-0910
Increase to Income
Lottery – Restricted Prop 20 and Unrestricted
 - B&F#6 Approve Addendum to the Memorandum of Understanding
between MVROP and Direct Support Professional Trainer
(DSP)

- 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

Board of Education #1

Information

Review Prop 1D Update

Board Requests

Adjourn to Closed Session: _____ p.m.

Agenda _Closed Session

The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Discussion – Budgetary Process*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm