

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, October 21, 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
 - *Presentation for Janay Shepherd, 2010 MVROP Teacher of the Year*
- c. Written Communication
 - *“US Forest Service Firefighter Tom “TJ” Marovich Honored” Modoc National Forest, USDA Forest Service News Release, September 23, 2010*
 - *“Mission Valley ROP Dedicates Newly Constructed Fire Science Garage in Honor of Thomas “TJ” Marovich” MVROP Press Release, September 24, 2010*
 - *“Dedication Held in Honor of Firefighter” Fremont Bulletin, September 24, 2010*
 - *“Fire Science Garage Dedicated to Fallen Firefighter” Tri-City Voice, September 28, 2010, Vol.9 No. 54 Issue*
- 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 and September 23, 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 Approve Memorandum of Understanding between MVROP and Colton-Redlands-Yucaipa Regional Occupational Center
- B&F#4 Approve Services Agreement between MVROP and Dannis Woliver Kelley

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 2010-11 Budget Revisions

Motion: _____
 Second: _____
 Vote: _____

Board of Education #1

Information/ Action

First Reading of MVROP Fieldtrip Policy

Motion: _____
 Second: _____
 Vote: _____

Board of Education #2

Information

Review MVROP Guidelines for Career Pathway Models

Board Requests

Meeting adjourned _____ pm