

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Program/Center  
ROP Board Room  
Wednesday, November 12, 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
- c. Written Communication
  - *“Burning Down the House” Fremont Bulletin Article, October 11, 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 October 15, 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 Adopt Resolution Number 2-0809
  - B&F#4 Adopt Resolution Number 3-0809
  - B&F#5 Adopt Resolution Number 4-0809
  - B&F#6 Adopt Resolution Number 5-0809
  - B&F#7 Adopt Resolution Number 6-0809
- c. **Curriculum and Instruction:**
  - C&I#1 Approve MOUs between Direct Support Professional Trainers and MVROP

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- C&I#2 DECA Field trip, New York, New York
- C&I#3 DECA Field trip, San Ramon, California
- C&I#4 SKILLSUSA Field trip, Salinas, California

**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:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Business and Finance #1**

**Action**

Classified Clerical and Technical Employees PERS Contribution

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_

**Business and Finance #2**

**Information/ Action**

Review and approve Services Agreement between FUSD and MVROP.

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_

**Board of Education #1**

**Information/ Action**

Approval of Draft CTE Plan

Motion: \_\_\_\_\_  
 Second: \_\_\_\_\_  
 Vote: \_\_\_\_\_

Meeting adjourned \_\_\_\_\_ pm