

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Wednesday, November 18, 2009
Regular Meeting (Open Session) – 3 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 Fremont Fire Department accepted by Deputy Fire Chief Ron Maize*
- c. Written Communication
 - *“Mission Valley ROP Holds Open House” Tri-City Voice, October 21-29, 2009 Issue*
 - *“Mission Valley ROP 40th Anniversary Open House” The Argus, October 25, 2009*
 - *“MVROP to Hold 40th Anniversary Open House” MVROP Press Release, October 26, 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 October 22, 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 5-0910
Surplus Inventory

c. Curriculum and Instruction:
C&I#1 DECA Fieldtrip, San Ramon, California

d. Employment and Personnel:
E&P#1 Approve Report of Certificated Personnel Actions
E&P#2 Approve Report of Classified Personnel Actions
E&P#3 Approve Information Technology Manager Job
Description

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/ Action

Review Reserve for Economic Uncertainties Policy

Motion: _____
Second: _____
Vote: _____

Board of Education #2

Information/ Action

Guidelines for Cost Recovery Adult Classes

Motion: _____
Second: _____
Vote: _____

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