

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Monday, November 15, 2010
Regular Meeting (Open Session) – 5p.m.
Closed Session: Immediately Following Regular Session

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
- c. Written Communication
 - *“MVROP to Hold Annual Open House” MVROP Press Release, October 28, 2010*
 - *“eWaste Collection Fundraiser to be Held by MVROP SkillsUSA Forensics Chapter” MVROP Press Release, October 29, 2010*
- 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 September 23, 2010 and October 21, 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 Adopt Resolution No. 4-1011
Surplus Inventory
 - B&F#4 Adopt Resolution No. 5-1011
Accept Donations to Mission Valley ROP
 - B&F#5 Approve Change Order #1 for Enviroplex
 - B&F#6 Approve Change Order #4 for AJF/BHM A Joint Venture

- B&F#7 Adopt Resolution No. 6-1011
Increase to Income
Revenue Limit
- B&F#8 Adopt Resolution No. 7-1011
Increase to Income
Lottery- Restricted Prop 20 and Unrestricted
- B&F#9 Adopt Resolution No. 8-1011
Intra-Budget Transfer from Fund Balance/ Reserves to
2010-11 Operating Budget for Proposition 1D Career
Technical Education Facilities Program
- B&F#10 Adopt Resolution No. 9-1011
Adjustments to Revenues
General Fund

c. Curriculum and Instruction:

- C&I#1 Second Reading of MVROP Fieldtrip Policy

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 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- The process and schedule of the Superintendent Evaluation

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm