

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, December 17, 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
- c. Written Communication
 - *“Forensic Science Students Learn Crime-solving Techniques” Tri-City Voice, December 2-8, 2009 Issue*
 - *“Health Occupational Student Association to Hold Fundraiser” MVROP Press Release, December 2, 2009*
 - *“MVROP to Bring Cheer to Those Less Fortunate” MVROP Press Release, December 3, 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 November 18, 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 Approve Disaster Recovery of Site Storage Agreement
Memorandum of Understanding between MVROP and
FUSD

B&F#4 Adopt Resolution No. 6-0910
Accept Donations to Mission Valley ROP

c. Curriculum and Instruction:

C&I#1 SKILLSUSA Fieldtrip, Hayward, California

d. Employment and Personnel:

E&P#1 Approve Report of Certificated Personnel Actions

E&P#2 Approve Report of Classified 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

First Interim Report

Motion: _____
Second: _____
Vote: _____

Board of Education #1

Information

Guidelines for Developing Career Pathway Models

Board of Education #2

Information/ Action

Recommendation for Election of Officers for 2010

Board of Education #3

Information/ Action

MVROP Governing Board Meeting Dates

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*
- *Discussion – Superintendent 's Evaluation*

Reconvene to Open Session _____ p.m.

Meeting adjourned _____ pm