

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, December 16, 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
Presentation by MVROP Law Enforcement Program
- c. Written Communication
 - “Thinking Green” Fremont Bulletin Article, November 12, 2010 Issue
 - “Are You Ready for Your Close-Up?” MVROP Press Release, December 2, 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 November 15, 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. 10-1011
Accept Donations to Mission Valley ROP
- c. **Curriculum and Instruction:**
 - C&I#1 Final Reading of MVROP Fieldtrip Policy
 - C&I#2 DECA Fieldtrip, San Ramon, California

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/ 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- The process and schedule of the Superintendent Evaluation*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm