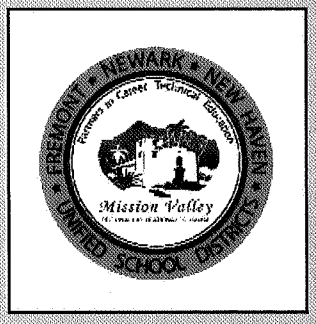

FREMONT • NEWARK • NEW HAVEN •
UNIFIED SCHOOL DISTRICTS
Partners in Career Technical Education
Mission Valley

Agenda

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Program/Center
ROP Board Room
Wednesday, September 17, 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
   - *Report on Strategic Planning Meeting*

b. Oral Communication
   - *Report on Summer School (Master Grid included)*
   - *Website Update Presentation*

c. Written Communication
   - *Letter from Alameda County Office of Education, September 3, 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 June 25, 2008

b. Business and Finance:
B&F#1 Approve Purchase Orders over $5,000
B&F#2 Approve Warrants $5,000 and above

c. Curriculum and Instruction:
C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2008 – 2009

C&I#2 Approve Textbooks for 2008/2009 School Year

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

_____
_____
_____
_____

Business and Finance #1 **Information/ Action**

Review and Approve Unaudited Actuals for 2007 - 2008.

Motion: _____
Second: _____
Vote: _____

Business and Finance #2 **Information/ Action**

Approve Annual Certification of MVROP's Ending Balance for 2007-2008

Motion: _____
Second: _____
Vote: _____

Board of Education #1 **Information/ Action**

Approve Dates for September through December 2008 Governing Council Meetings

Motion: _____
Second: _____
Vote: _____

Meeting adjourned _____pm