**Regular Meeting of the Governing Council**
**Mission Valley Regional Occupational Program**
**MVROP Board Room**
**Wednesday, November 28, 2007, 3:30 p.m.**

**Call to Order _____ p.m.**

**Pledge of Allegiance**

**Roll Call:**

_____ Larry Sweeney, President
_____ Jan Crocker, Vice President
_____ Jenn Stringer, Clerk
_____ Alternate Board Members

**Approval of Agenda**

Motion: _____
Second: _____
Vote: _____

**Communication:**

**a. Items from the Board**

**b. Items from the Staff**

**c. Oral Communication**

- Program Presentation: Fire Science Program

**d. Written Communication**

- October 27, 2007 – Fremont Bulletin, *"Celebration of a dream come true"*
- October 23, 2007 – The Argus, *"Mission Valley opens door to success"*
- October 15, 2007 – The Argus, *"ROP marks opening of new building"*
- October 23, 2007 – Trademarkets.com, *"Mission Valley ROP provides students with career paths"*
- November 4, 2007 – The Argus, *"ROP relevant"*
- October 27, 2007 – The Argus, *"For low achievers"*
- October 20, 2007 – The Argus, *"Logan dishes up culinary program"*

**e. Public Comment**

- Blue Speaker Card: Items on the agenda
- Green Speaker Card: Items not on agenda

**Consent Calendar:**

**a. Minutes:**

Approve minutes from Governing Council Regular Meetings on October 17, 2007.

**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. 3-0708
*Increase to Income – Lottery*

B&F#4 Adopt Resolution No. 4-0708
Accept donation to Mission Valley ROP

**Curriculum and Instruction:**

C&I #1 Approve course outlines for new courses
*Sports Psychology*
*Beginning Video Production*
*Advanced Video Production*

**c. Employment Personnel:**

EP #1 Approve Certificated Personnel Recommendations for Employment, Resignations, and Terminations.

EP #2 Approve Classified Personnel Recommendations for Employment, Resignations, and Terminations.

**End of Consent Calendar:**

Motion: _____
Second: _____
Vote: _____

**Board comments on Consent Calendar:**

_____
_____
_____

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

Review and provide input on AR 5338 Gang Affiliation and Activity.

Motion: _____
Second: _____
Vote: _____

**Board of Education #2** **Information/Action**

Review and approve revision to BP 4162 – Vacation Policy.

Motion: _____
Second: _____
Vote: _____

**Board Requests**

_____
_____
_____

**Meeting Adjourn: _____p.m.**