**Regular Meeting of the Governing Council**

**Mission Valley Regional Occupational Center/ Program**

**ROP Board Room**

**Thursday, September 21, 2017**

**Regular Meeting (Open Session) – 4p.m.**

**Call to order \_\_\_\_\_\_p.m.**

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Larry Sweeney, President

\_\_\_\_\_ Nancy Thomas, Vice President

\_\_\_\_\_ Sharan Kaur, Clerk

\_\_\_\_\_ Other

**Approval of Agenda:**

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Second: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Communication:**

a. Items from the Staff

b. Oral Communication

*● CTEIG Summer Projects Update*

c. Items from the Board

d. Public Comment

* + Blue Speaker Card – Items on the agenda
  + Green Speaker Card – Items not on the agenda

**Consent Calendar:**

1. **Minutes:**

Approve minutes from the Governing Council special study session on

June 15, 2017 and meetings on June 15, 2017 and June 22, 2017.

1. **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 Number 1-1718

Accept Donations to Mission Valley ROP

B&F#4 Approve Memorandum of Understanding between

MVROP and Direct Support Professional Trainers (DSP)

B&F#5 Approve 2017-18 Payroll Reimbursements for Fremont,

Newark, and New Haven Unified School District

Employees Teaching and Supporting ROP Classes

B&F#6 Approve 2016-17 Year-End Transfers

1. **Curriculum and Instruction**

C&I#1 Approve MVROP Master Course List for High School and Adult Programs for the School Year 2017/ 2018

C&I#2 Approve Textbooks for 2017/2018 School Year

**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 MVROP Fiscal Update

**Business and Finance #2 Information**

Review CTEIG Financial Update

**Business and Finance #3 Information/Action**

Review and Approve Mission Valley ROP Organizational Chart 2017-18

Motion: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Second: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vote:  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Business and Finance #4 Information/Action**

Review and Approve Report on Fiscal Year 2016-2017 Unaudited Actuals

Motion: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Second: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vote: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Business and Finance #5 Information/Action**

Review and Approve Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP)

Motion: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Second: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vote:  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Approve Variable Term Waiver Requests

Motion: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Second: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vote: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

Approve Subsequent Variable Term Waiver Requests

Motion: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Second: **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Vote:  **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board Requests**

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**Meeting adjourned: \_\_\_\_\_\_pm**