

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, June 21, 2012**

**Member Schaefer called the meeting to order at 5:02 p.m.**

Present:

Janice Schaefer, President  
Jonas Dino, Vice President  
Larry Sweeney, Clerk

**Approval of Agenda:**

*Member Sweeney made a motion to approve all items on the June agenda. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items on the June agenda.*

**Communication:**

a. **Items from Staff:**

*MVROP Hosted Sen. Corbett's Select Committee Hearing*

Superintendent Murchison informed the Board that MVROP hosted Sen. Corbett's Select Committee on Green Jobs, Solar, Wind and Clean Technology hearing on Electric Vehicle Deployment in California on Friday, May 18, 2012 at 10 a.m. in the MVROP Board Room on the main center campus. He shared an article that was written summarizing the information covered during the committee hearing.

*Additional Collaboration*

MVROP will participate in the BTSA program. Some volunteer MVROP teacher mentors are planning to participate and will help with the common core roll-out.

MVROP recently hosted Lee Clark's teacher workshop on the MVROP main center campus. The attendees mainly consisted of adult school instructors.

A meeting was held with Leslie Bueller of Ohlone College to discuss online education courses. MVROP wants to continue to hold an ongoing conversation about enabling students with limited schedules to have a chance to take online ROP courses/ hybrid credit classes in the future.

*Meeting Held with New Chief of UCPD*

Superintendent Murchison, Director of Educational Services Shelley Adams and MVROP Coordinators Jim Omlid and Margie Trujillo met to discuss options to continue strengthening the existing relationship between MVROP and the UCPD, including more ways for students to collaborate with the department.

*Student Survey Conducted*

Superintendent Murchison informed the Board it had conducted a student survey on the main center campus for senior students. The results were excellent and will help MVROP to better track its alumni and how MVROP programs affected their future.

- b. **Oral Communication:**  
A presentation was given by MVROP Coordinator, Margie Trujillo regarding the MVROP Student Survey and Teacher Survey results.
- c. **Written Communication:**  
Allison Aldinger, MVROP PR Administrator, shared the following written communication items with the Board:
- “MVROP Hosts Electric Vehicle Hearing” Nate Ivy, *Stop Waste at School*, May 18, 2012
  - “Rev It Up” *Fremont Bulletin*, May 10, 2012
  - “MVROP Hosts the Tenth Annual Forensics Challenge” *MVROP Press Release*, May 25, 2012
  - “Lens on the Bay” Anda Chu, *Bay Area News Group*, May 30, 2012
  - “Avanzando Awards Hard-Working Students, Faculty” Lauren Lola, *Newark Patch Newsletter*, June 1, 2012
  - “CSI Challenge” *Fremont Bulletin*, June 1, 2012
- d. **Items from the Board:**  
None
- e. **Public Comment:**  
None

**Consent Calendar:**

*Member Dino made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.*

**Business and Finance #1**

**Review Budget Modification Plan**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding any recent budget information from Governor Brown and his tax initiative.

*This item is information only.*

**Business and Finance #2**

**Public Hearing on the 2012-13 Proposed Use of Tier III Categorical Program Funds**

The Public Hearing opened at 5:37 pm.

There was no public comment.

The Public Hearing closed at 5:38 pm.

There was no Board discussion.

**Business and Finance #3**

**Approve 2012-13 Proposed Use of Tier III Categorical Programs**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #3.

*No action was taken on this item.*

A special meeting was requested by the Governing Council to hold a public hearing on the 2012-13 Adopted Budget and approve the 2012-13 Adopted Budget. The meeting was scheduled for Wednesday, June 27, 2012.

**Board of Education #1**

**2012-13 Governing Council Fall Meeting Schedule**

PR Administrator Allison Aldinger presented the proposed meeting schedule for the first half of the 2012-13 school year to the Board. The Governing Council requested to have a tentative November meeting put on the schedule to best prepare for any budget-related issues that may result from the Governor’s tax initiative following the election.

*Member Dino made a motion to approve the 2012-13 Governing Council Fall Meeting Schedule. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve the 2012-13 Governing Council Fall Meeting Schedule.*

**Adjourn to Closed Session at 6:27 p.m.**

**Open Session was reconvened at 8:30 p.m.**

Formal action was taken during closed session. The MVROP Governing Council conducted the Superintendent’s evaluation and approved the Superintendent employment contract.

**The meeting was adjourned at 8:30 p.m.**

---

Janice Schaefer, President

---

Jonas Dino, Vice President

---

Larry Sweeney, Clerk