

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, December 20, 2012**

Member Dino called the meeting to order at 5:04 p.m.

Present:

Jonas Dino, Vice President
Larry Sweeney, Clerk
Nancy Thomas, NUSD Alternate Member

Note: Member Dino conducted the Governing Council to meeting in Member Schaefer's absence.

Approval of Agenda:

Member Sweeney made a motion to approve all items on the December agenda. Member Thomas made a second to approve the motion. Members voted 3-0 to approve all items on the December agenda.

Communication:

a. **Items from Staff:**

Program Planning

MVROP Director of Educational Services, Margie Trujillo, shared the school's intention to hire an instructor for the Project Lead the Way (PLTW) capstone course in addition to an instructor for Automotive Technology. Both instructors would teach on the MVROP main center campus. As planning continues, MVROP is being conscious to remain conservative with the expansion of programs moves forward. Plans to set money aside to support student learning will be drawn from the carryover lottery funds.

WASC Mid-Year Review

On April 23, 2013 MVROP will commence its WASC Mid-year review visit. The committee will visit the school during a one day visit. The draft report has been sent to the visiting committee's president as of mid-December. We are awaiting feedback.

Student T-Shirts

MVROP PR Administrator, Allison Aldinger, informed the Governing Council MVROP had created student t-shirts to reward student achievement. Every teacher was given two shirts for each class they instruct. The goal is to build a strong sense of school pride for MVROP. The students have responded positively to the new shirts thus far.

b. **Oral Communication:**

MVROP honored its outgoing Governing Council President, Member Janice Schaefer upon her retirement from the school board.

c. **Written Communication**

MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:

- “Johnny Cimino Named the 2012 MVROP Teacher of the Year”, MVROP Press Release, October 18, 2012
- “Mission Valley ROP to Host Annual Open House” MVROP Press Release, October 24, 2012
- “Cimino Named MVROP Teacher of the Year”, Fremont Bulletin, October 26, 2012
- “Johnny Cimino Named MVROP Teacher of the Year”, Tri-City Voice, October 30, 2012

d. **Items from the Board:**

Member Thomas shared NUSD held an event in celebration of Janice Schaefer’s retirement from the school board.

Member Dino announced NHUSD has been approved for the “Race to the Top” grant. The funding from the grant will help alleviate some of the fiscal burdens the district has experienced. He also shared that NASA would be working with all “Race to the Top” winners.

e. **Public Comment:**

None

Consent Calendar:

Member Thomas 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

Budget Modification Plan

Marie Dela Cruz, Director of Business Services shared Business and Finance Item #1 and the results from the November election.

This is an information only item.

Business and Finance #2

**Review and Accept Audit Report from Vavrinek,
Trine, Day & Co. for the Fiscal Year 2011/2012**

Ki Lam, an auditor from Vavrinek, Trine, Day & Co., presented the MVROP Audit Report for the Fiscal Year 2011/2012. Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Audit Report.

Member Sweeney made a motion to approve the Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2011/2012. Member Thomas made a second to approve the motion. Members voted 3-0 to approve the Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2011/2012.

Business and Finance #3

Review and Approve Certification of First Interim Financial Report

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the First Interim Financial Report.

Member Thomas made a motion to approve Certification of the First Interim Financial Report. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Certification of the First Interim Financial Report.

Board of Education #1

Approve Variable Waiver Request

Margie Trujillo, MVROP Director of Educational Services, reviewed Board of Education Item #1 and answered subsequent Board inquiries regarding the Variable Waiver Request.

Member Sweeney made a motion to approve the Variable Waiver Request. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Variable Waiver Request.

Board of Education #2

Review and Approve MVROP Governing Council Meeting Dates

Allison Aldinger, MVROP PR Administrator, reviewed Board of Education Item #2 and answered subsequent Board inquiries regarding the MVROP Governing Council Meeting Dates.

Member Thomas made a motion to approve the MVROP Governing Council Meeting Dates. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve the MVROP Governing Council Meeting Dates.

Board Requests

Member Dino requested for Superintendent Murchison to give a presentation to the NHUSD Board of Education at a future meeting. Allison Aldinger has submitted the request to her contact at NHUSD and arrangements are in progress.

The meeting was adjourned at 5:46 p.m.

Jonas Dino, Vice President

Larry Sweeney, Clerk

Nancy Thomas, NUSD Alternate