

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 17, 2013**

Member Sweeney called the meeting to order at 4:20 pm.

Present:

Larry Sweeney, Clerk
Nancy Thomas, NUSD Alternate Board Member

Approval of Agenda:

Member Thomas made a motion to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda.

Communication:

a. **Items from Staff:**

MVROP Changes on the Center Campus

Superintendent Murchison shared that several changes were in the process of being implemented on the MVROP Center Campus for the 2013-2014 school year. MVROP Director of Educational Services, Margie Trujillo, will present more information to the Board during Oral Communication.

Member Dino arrived at 4:24 p.m.

b. **Oral Communication:**

A presentation was given by MVROP Director of Educational Services, Margie Trujillo, showcasing the program plans which will become effective as of the 2013-2014 school year. Plans detailed the new program changes on the MVROP campus as well as the home school campuses.

c. **Items from the Board:**

Member Dino requested to have Superintendent Murchison present to the NHUSD Board of Education. MVROP PR Administrator, Allison Aldinger, shared that a few potential dates were being reviewed by the Superintendent's office at NHUSD.

d. **Public Comment:**

None

Board of Education #1

Election of Officers

Member Sweeney made a motion to elect Jonas Dino, New Haven Unified School District, to the office of President of the MVROP Governing Council. Member Thomas made a second to the motion. Members voted 3-0 to elect Jonas Dino as President of the MVROP Governing Council.

Member Dino will serve in that office for the remainder of the school year through December of 2013.

Member Thomas made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of Vice President of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Larry Sweeney to the office of Vice President of the MVROP Governing Council. Member Sweeney will serve in that office for the remainder of the school year through December of 2013.

Member Sweeney made a motion to elect Nancy Thomas, Newark Unified School District, to serve as Clerk of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Nancy Thomas as Clerk of the MVROP Governing Council. Member Thomas will serve in that office for the remainder of the school year through December of 2013.

Newly elected MVROP Board President, Jonas Dino, ran the remainder of the Governing Council meeting.

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

Review Budget Modification Plan

Superintendent Murchison and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding Governor Brown's Budget.

This item is information only.

The meeting was adjourned at 4:42 pm.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk