

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 21, 2013**

Member Dino called the meeting to order at 4:09 p.m.

Present:

Jonas Dino, President
Larry Sweeney, Vice President
Nancy Thomas, Clerk

Approval of Agenda:

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

Communication:

a. Items from Staff:

Around the Campus

MVROP Superintendent Murchison shared that MVROP had recently made a presentation to the NHUSD Board of Education regarding MVROP and its programs.

MVROP Spring CTE Advisory Meeting

The MVROP Spring CTE Advisory Meeting was collectively conducted for all career pathways on Thursday, March 14, 2013 at 6:30 p.m. on the MVROP Main Center Campus. There were over 140 people present for the event.

WASC Mid-Year Review Report

MVROP has sent out its Mid-Year Review WASC Report to its visiting committee members. The committee will be visiting the MVROP main center campus on April 23, 2013.

Project Lead the Way

MVROP has hired two Project Lead the Way instructors for the 2013-2014 school year. We are also talking with other key businesses about providing support for the pathway.

Campus Tours Continue

Superintendent Murchison shared he, Superintendent Morris, and Lily Mei had recently taken a tour of the InterMatrix facility. They are interested in supporting education. A group of InterMatrix employees will now take a tour of the MVROP center campus to learn more about our programs and students on April 11, 2013.

b. Written Communication

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

- *“Mission Valley Presents T.G.I.F. Body Shop, Inc. Platinum Educational Business Partner Award, March 15, 2013*

c. Items from the Board:

Member Thomas shared that Phil Morales has been named the new incoming Principal of Newark Memorial High School.

Member Thomas requested to have an account/ log-in access to the online sexual harassment prevention training MVROP utilizes. Phil Subasa provided the log-in account information for Member Thomas.

Member Jonas shared that he was pleased with the presentation that was given to the NHUSD Board of Education. He acknowledged that due to the protesting taking place at the meeting, some of the message may not have been absorbed by his fellow board members and he requested for an additional follow-up presentation to be given at a later date.

d. Public Comment:

None

Consent Calendar:

Member Thomas made an inquiry regarding whether warrants \$5,000 and below could be provided to the Governing Council. MVROP Director of Business Services, Marie dela Cruz, stated she would provide this information to the Governing Council as a separate PDF document.

Member Sweeney made a motion to approve all items in the Consent Calendar. Member Thomas 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

MVROP Director of Business Services, Marie dela Cruz, shared Business and Finance Item #1 and about the current California senate bill which would specify that CTE funding be used only for CTE purposes.

This is an information only item.

Business and Finance #2

Review and Approve Certification of Second Interim Financial Report

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the Certification of the Second Interim Financial Report.

The Governing Council shared its pleasure at the results of the report's findings and its confidence in MVROP Business Director Marie dela Cruz's clear, concise, and organized approach to MVROP's finances. Member Sweeney shared he has never had any concerns about MVROP's transparency and

accuracy pertaining to the budget under Mrs. Dela Cruz's direction.

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

Board Requests

Member Dino requested for IT Manager, Phil Subasa and Program Coordinator, James Briano to speak with Raymond Mar and his NHUSD Technology Committee about the use of Apple devices to aid instruction in the classroom and how it is being utilized at MVROP. PR Administrator will extend an invitation to have these individuals visit MVROP classrooms to observe the technology.

Member Thomas expressed that she has been very happy with the proactive communication that is being conducted through press releases and community announcements. She felt it is critical to maintain and reflects a lot of hard work by PR Administrator Allison Aldinger. Member Thomas echoed this, and stated if their PIO had not retired, they would not have had such a large protest at the meeting over the potential renaming of a school. Member Sweeney agreed.

Adjourn to Closed Session at 4:54 p.m.

Open Session was reconvened at 5:18 p.m.

No formal action was taken.

The meeting was adjourned at 5:18 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk