

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 18, 2013**

Member Dino called the meeting to order at 4:39 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 April agenda. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items on the April agenda.

Communication:

a. Items from Staff:

WASC Mid-Year Review Report

MVROP will host the WASC visiting committee members at the main center campus on April 23, 2013.

Community Announcements

Superintendent Murchison shared MVROP continues to utilize the school's marquee and website to make community announcements sharing student success, thanking advisors and businesses who support MVROP, in addition to promoting events. The school will be upgrading the old marquee, which has outdated software and an old laptop, for the updated model so it can continue to be an effective advertising tool.

b. Oral Communication

A presentation in recognition of the Union City Police Department was given by Director of Educational Services, Margie Trujillo and Superintendent Murchison. It was accepted by Commander Rinetti on behalf of the Union City Police Department.

c. Written Communication

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

- *"California Body Shop Wins Award from Mission Valley Vocational School,"*
www.bodyshopbusiness.com, April 4, 2013
- *"T.G.I.F. Body Shop Recognized with Educational Partner Award,"*
www.fenderbender.com, April 5, 2013

d. Items from the Board:

Member Thomas observed that MVROP is paying for trash pick-up services from Allied Waste. She mentioned that NUSD receives this service free of charge after a call was placed by the district. She suggested MVROP try to do the same.

e. **Public Comment:**

None

Consent Calendar:

Member Thomas pulled the minutes to make note it was Member Jonas who made mention of the retirement of their PIO and then referenced how it affected the recent NHUSD Board Meeting.

Member Thomas made a motion to approve all items in the Consent Calendar, with the amendment to the March Minutes. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar, with the amendment to the March Minutes.

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. We are waiting to hear more about the local control information and the May Revised Budget.

This is an information only item.

Board Requests

None

Adjourn to Closed Session at 4:59 p.m.

Open Session was reconvened at 5:47 p.m.

No formal action was taken.

The meeting was adjourned at 5:47 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk