

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 23, 2015**

Member Sweeney called the meeting to order at 5:04 pm.

Present:

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

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared:

- Ohlone College will host a campus tour for MVROP students enrolled in the Business and Professional Development courses located on the Conley-Carballo, Bridgepoint, and Robertson High School campuses. This trip is being spearheaded by the Tri-Cities One Stop Career Center staff. MVROP Governing Council Members are welcome to join the students on the field trip.
- MVROP will host the 12th Annual WHS Car Show on May 2, 2015.
- PR Administrator Ms. Aldinger has been busy preparing the 2015 MVROP Student of the Year Award Ceremony. It will take place on Tuesday, May 19, 2015 at 7 p.m. in the Grand Ballroom of the Fremont Silicon Valley Marriott. Invitations to the event will be going out shortly.
- New MVROP Director of Business Services, Joyce Veasley, recently met with FUSD Facilities Manager Kevin Arthur regarding the facilities projects ready to go out to bid on the Washington High and MVROP Main Center Campuses.
- MVROP has been reviewing applications and preparing to conduct interviews for the Director of Educational Services position. Current Director of Educational Services, Margie Trujillo, has announced she will retire at the conclusion of the 2014-2015 school year. Interviews will take place this Thursday. There is a very qualified pool of candidates being considered for the position.

b. Oral Communication:

MVROP Superintendent Thomas Hanson introduced MVROP Public Services Career Pathway Instructors Sal Jacquez and Jay Crawford. They presented information about the upcoming Memorial Ceremony their students will put on Thursday, May 21, 2015 at 8:30 a.m. at the MVROP Main Center Campus.

Member Rodriguez arrived to the meeting at 4:19 p.m.

c. Items from the Board:

Member Sweeney shared that Alameda County Office of Education (ACOE) chose not to renew the FAME Charter School contract. Its current contract will end June 22, 2015.

d. Public Comment:

None

Consent Calendar:

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

MVROP Superintendent Hanson and MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the item.

This item is information only.

Board Requests:

Member Thomas and Member Rodriguez requested for a Special Governing Council meeting be scheduled to conduct a work session where information about the Reserve Allocation Plan. Members Jonas and Sweeney agreed. Ms. Aldinger will find a date where all members are available to meet in the next few weeks.

Adjourn to Closed Session: 4:55 p.m.

Reconvene to Open Session: 5:40 p.m.

No action was taken.

The meeting was adjourned at 5:40 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk