

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 13, 2017**

Member Sweeney called the meeting to order at 4:01 pm.

Present:

Larry Sweeney, President
Sharan Kaur, Clerk

Approval of Agenda:

Member Kaur made a motion to approve all items on the April agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the April agenda.

Communication:

a. Items from Staff:

- Superintendent Hanson shared:
 - MVROP has hired a Culinary Arts instructor position for the BHS campus. The new instructor conducted the first class on April 12 with 17-20 students enrolled in the program. More may be added in the next few days.
 - MVROP Coordinator Ms. Nutz hosted the DLAC/ELAC NUSD meeting at the ROP Center Campus. Around 30 parents attended the meeting and were given a tour of the campus. MVROP instructor Mr. Cruz helped to serve as a translator.
 - MVROP continues to collaborate with NUSD to ensure that they utilize all program seats available to their students during enrollment.
 - MVROP is in the process of collecting enrollment information from the JPA high school campuses for the 2017-18 school year.
 - Planning for the 2017 MVROP Student of the Year Ceremony are underway. The ceremony will take place on Tuesday, May 23 at 7p.m. in the grand ballroom of the Fremont Marriott Silicon Valley Hotel. Ms. Aldinger has worked hard to connect with businesses to offer four scholarships for students. These small scholarships will be available for students nominated for an award and will be presented at the ceremony.

b. Oral Communication:

MVROP Superintendent Hanson gave a presentation focusing on the CAROCP CTE College and Career Indicator Dashboard to the Governing Council.

c. Items from the Board:

Member Kaur shared NHUSD is conducting its search for their next superintendent. Candidates are being interviewed in the coming days.

Member Sweeney shared Superintendent Morris had announced his plans to retire. The FUSD Director of Instruction will serve as the new appointed Superintendent.

e. Public Comment:

None

Consent Calendar:

Member Kaur made a motion to approve all items on the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the Consent Calendar.

Business and Finance #1

Review MVROP Fiscal Update

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.

Business and Finance #2

Review CTEIG Financial Update

Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the item.

This item is information only.

Business and Finance #3

Review and Approve Salary Increase–All Staff–Effective July 1, 2017

Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the item.

Member Kaur made a motion to approve Business and Finance #3, Review and Approve Salary Increase–All Staff–Effective July 1, 2017. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Review and Approve Salary Increase–All Staff–Effective July 1, 2017.

Business and Finance #4

Review and Approve First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #4, and with Superintendent Hanson, answered subsequent Board inquiries regarding the item.

The Governing Council approved the item to move toward the second and final reading for the May meeting.

Member Kaur made a motion to approve Business and Finance #4, Review and Approve First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #4, Review and Approve First Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines.

Business and Finance #5

Review and Approve Bid for Auto Spray Booth

Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #5 and answered subsequent Board inquiries regarding the item.

Member Sweeney requested for any future bids for MVROP have PLA agreements included in the contract language. This is in line with the JPA district bids and contracts.

Member Kaur made a motion to approve Business and Finance #5, Review and Approve Bid for Auto Spray Booth. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #5, Review and Approve Bid for Auto Spray Booth.

Business and Finance #6

Review and Approve Continuing the Auto Spray Booth Project

Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #6 and answered subsequent Board inquiries regarding the item.

Member Kaur made a motion to approve Business and Finance #6, Review and Approve Continuing the Auto Spray Booth Project. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #6, Review and Approve Continuing the Auto Spray Booth Project.

Board Requests:

None

The meeting was adjourned at 5:14 p.m.

Larry Sweeney, President

not present

Nancy Thomas, Vice President

Sharan Kaur, Clerk