

**Special Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, August 7, 2018**

Member Thomas called the meeting to order at 12:06 pm.

Present:

Nancy Thomas, President
Sharan Kaur, Vice President

Approval of Agenda:

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

Adjourn to Closed Session: 12:09 p.m.

Reconvene to Open Session: 12:26 p.m.

No action was taken.

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- MVROP staff will be receiving a modified version of Run, Hide, Fight Training during staff development days in mid-August. Sgt. Crawford (MVROP Law Enforcement instructor) with the assistance of Sgt. Sal Sandoval (Newark Police Department and MVROP Law Enforcement instructor), have been serving as advisors while drafting and recommending training safety protocols for MVROP. MVROP is in the process of drafting a new safety policy for this new emergency protocol. MVROP has learned no JPA district currently has adopted/updated their emergency policies to date, but have conducted practice drills and varied staff training. During staff development Sgt. Crawford will run the safety/emergency training portion of staff development. MVROP will be advising staff to apply common sense when presented with unusual conditions to ensure student safety. Recommended actions for various scenarios will be shared to better equip staff to react in the safest and most successful manner in dangerous situations.
- MVROP is on schedule for all 2018-2019 school year preparations. Training for Infinite Campus, the new SIS system, has been underway and staff seem pleased with the new platform. Teachers will be provided training during staff development.
- MVROP is in the process of filling two instructor vacancies at the current time. The goal is to have all vacancies filled prior to staff development.

b. Items from the Board:

None

c. Public Comment:

None

Business and Finance #1

Approve Services Agreement between MVROP and BoardDocs

MVROP Superintendent Hanson reviewed Business and Finance #1 and answered subsequent Board inquiries regarding the item.

Member Kaur made a motion to approve Business and Finance #1, Approve Services Agreement between MVROP and BoardDocs. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Business and Finance #1, Approve Services Agreement between MVROP and BoardDocs.

Employment and Personnel #1

Approve Recommendation to Hire Director of Business Services

MVROP Superintendent Hanson reviewed Employment and Personnel #1 and answered subsequent Board inquiries regarding the item.

Member Kaur made a motion to approve Employment and Personnel #1, Approve Recommendation to Hire Director of Business Services. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Employment and Personnel #1, Approve Recommendation to Hire Director of Business Services.

Board Requests:

None

Meeting adjourned: 12:29 p.m.

Nancy Thomas, President

Sharan Kaur, Vice President

Larry Sweeney, Clerk