

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, September 17, 2015**

Member Thomas called the meeting to order at 4:03 pm.

Present:

Nancy Thomas, President
Larry Sweeney, Clerk

Approval of Agenda:

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

Member Dino arrived at 4:06 p.m.

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- MVROP had a healthy start to the school year with full classes at sites as well at the Center and have increased teaching at the Center. We experienced some enrollment difficulty with our new SIS as well as a new system in FUSD. We completed our lab projects at Newark Memorial High School and James Logan High School. We have several new teachers in place and who are doing well so far, as well as new administrators in Dr. Sprague and Dr. Adams-Hart. James Briano has submitted a letter of resignation and will work his last day on September 23rd. He has accepted a position in South San Francisco as an Assistant Principal at a high school. Instructors Eba Mohamed and Jonathan Sabangan were introduced and welcomed to the meeting. Staff Development went well and focused mainly on the school's WASC assignment for the year. We are on schedule and moving forward with the self-study.

b. Oral Communication:

- MVROP Director of Educational Services Dr. Adams-Hart introduced Mr. Mohamad and Mr. Sabangan to the Council and gave a background on 8 week IISME summer program. ROP.
- Jonathan Sabangan gave a powerpoint presentation to the Governing Council describing his experiences and accomplishments interning for Coherent writing training documents for software.
- Eba Mohamad gave a powerpoint presentation to the Governing Council describing his experiences and accomplishments while interning for Lockheed Martin. Students are planning to build a solar array to charge an Acura RSX.

c. Written Communication:

MVROP PR Administrator, Allison Aldinger, did not have any written communications to share with the Board.

c. **Items from the Board:**
None

d. **Public Comment:**
None

Consent Calendar:

Member Sweeney requested that B&F#9 be pulled from the consent items for discussion. Member Sweeney moved to approve items 1-8 and 10. Member Dino made a second to approve the motion. The motion carried with a 3-0 vote.

Discussion included the concern of salary increases being approved in consent rather than in a separate vote for the sake of transparency. Member Thomas raised the legal question of how unrepresented employees can get a retroactive pay increase. Member Thomas wanted to make sure the increase was allowable. Staff agreed to research on the issue.

Superintendent Hanson agreed to establish the pay increase to be legal and if retroactive pay increase is allowable.

Member Sweeney moved to approve the pay increase (B&F#9) effective today at minimum, with further research into retroactive pay for unrepresented employees. Member Dino made a second to approve the motion. The motion carried with a 3-0 vote.

Business and Finance #1

Review MVROP Fiscal Update

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 that included the discontinued Maintenance of Effort to MVROP and that we have a funding commitment for 2015-16 in place. MVROP plans to start discussions with JPA members in the fall to prepare for next year. Member Sweeney requested to know when these meetings with district leadership would take place. Superintendent Hanson expected that we would request to have funding level meetings in November or December knowing districts will most likely wait until January to decide on a funding agreement for 2016-17. Both Members Dino and Thomas suggested that our IISME teachers from Logan and Newark present at the district board meeting when we make our presentation in their district.

This item is information only.

Business and Finance #2

**Public Hearing and Action on the
Report of Fiscal Year 2014-2015
Unaudited Actuals**

The Public Hearing opened at 4:54 p.m.

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the 2014-2015 Unaudited Actuals.

There was no public comment.

The Public Hearing closed at 5:12 pm.

Member Sweeney commented on the value of having reserves and finding creative ways to invest in programming to increase value to member districts and supported the concept of growing programs.

Member Sweeney made a motion to approve Business and Finance #2, Public Hearing and Action on the Report of Fiscal Year 2014-2015 Unaudited Actuals. Member Dino made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Public Hearing and Action on the Report of Fiscal Year 2014-2015 Unaudited Actuals.

Business and Finance #3

Public Hearing and Action on the Lease and Services Agreement between Fremont Unified School District (FUSD) and Valley ROP (MVROP)

Mission

The Public Hearing opened at 5:16 p.m.

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP).

Member Sweeney made a motion to approve Business and Finance #3, Review and Approve the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP). Member Dino made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP).

Board Requests:

Member Sweeney commended Ms. Veasley on her presentations. Member Thomas inquired about the approval of a consultant agreement that was approved in the June meeting. Member Thomas also requested that staff prepare a policy for the Board to consider at a future meeting regarding limits on consultant agreements.

The meeting was adjourned at 5:25 p.m.

Nancy Thomas, President

Jonas Dino, Vice President

Larry Sweeney, Clerk