

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, December 18, 2014**

Member Sweeney called the meeting to order at 4:03 p.m.

Present:

Larry Sweeney, President
Nancy Thomas, Vice President

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates:

Superintendent Hanson shared that MVROP hosted the swearing-in ceremony of Senator Bob Weickowski at the ROP Center Campus. It was well attended and provided an opportunity for Culinary and Fire Technology program students to interact with event attendees. Fire Technology students collected toy donations for the program's toy drive benefitting LOV and the Culinary students served refreshments following the ceremony.

Superintendent Hanson attended a second meeting with all JPA District Superintendents and their CBO's. At this time, there are no plans to adjust the current level of funding for MVROP. The conversation will be revisited in January 2015, when everyone will have more information on the Governor's 2015-2016 Budget Proposal. Sample language for a JPA funding MOE is being drafted, but may not be needed depending on the Governor's budget announcement scheduled for January 2015.

Superintendent Hanson shared MVROP would be focused on coordinating with our JPA districts and Ohlone College to submit a proposal for the second round of the Career Pathways Trust Grant. Work in identifying the sector indicators with programming potentials for articulation and then connecting with business and industry is key for approval. Grant applications are due in February 2015.

b. Oral Communication:

MVROP Medical Assisting Instructor Dr. Cliff Adams-Hart gave a presentation on the new BioMedical Science PLTW program.

c. Items from the Board:

Member Sweeney shared the new MVROP Governing Council alternate would be newly elected Fremont Unified School District Board of Education member Yang Shao.

d. Public Comment:

None

Consent Calendar:

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

Business and Finance #1

Budget Modification Plan

Superintendent Hanson and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Budget Modification Plan.

This item is information only.

Business and Finance #2

Review and Approve Certification of First Interim Financial Report

Member Thomas requested for Ms. Dela Cruz to separate the Reserve Allocation Plan from the general operating budget in the SACS criteria and standards review especially where it applies to the Salaries and Benefits and Deficit standards.

Member Thomas made a motion to approve Business and Finance #2, Review and Approve Certification of First Interim Financial Report. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Review and Approve Certification of First Interim Financial Report.

Board of Education #1

Review Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

MVROP Director of Educational Services, Margie Trujillo, reviewed Board of Education #1 and answered subsequent Board inquiries regarding Updated Language for MVROP AR4141 Salary Advancement Guidelines.

Member Thomas made a motion to approve Board of Education #1, Review Second and Final 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 Board of Education #1, Review Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines.

Board of Education #2

Review and Approve Spring 2015 MVROP Governing Council Meeting Dates

Member Thomas made a motion to approve Board of Education #2, Review and Approve Spring 2015 MVROP Governing Council Meeting Dates. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Board of Education #2, Review and Approve Spring 2015 MVROP Governing Council Meeting Dates.

Board Requests:

None

The meeting was adjourned at 5:52 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

absent

Jonas Dino, Clerk