

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, December 16, 2015**

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

Present:

Nancy Thomas, President
Jonas Dino, Vice President
Larry Sweeney, Clerk
Ray Rodriguez, NUSD Alternate

Approval of Agenda:

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

Communication:

a. Items from Staff:

Superintendent Hanson shared:

MVROP continues to work to find the right candidate for the Program Coordinator position vacancy. There is a second round of candidates scheduled to be interviewed in early January.

MVROP is currently planning an industry visit between students and Seagate. This is a valuable partnership which supports STEM efforts and programming when staff enter classrooms to connect with students. A pre-written script will be provided to aid visitors ensuring a successful interaction. Once Seagate moves into their new building, student tours will be scheduled.

The WASC Chairperson for MVROP's evaluation, Ms Heartly, visited the MVROP campus. She was very impressed. All drafts for the WASC final report are on schedule and nearly complete.

c. Written Communication:

MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:

- *Back to School Night Event Announcement*
- *MVROP Fall 2015 CTE Advisory Meeting Announcement*

c. Items from the Board:

Member Dino shared NHUSD would be renaming Alvarado Middle School on December 18, 2015.

Member Thomas shared NUSD Superintendent Marken has announced his intention to retire. Member Thomas will continue to be the MVROP designate for the MVROP Governing Council, with Member Rodriguez serving as alternate.

- d. Public Comment:**
None

Consent Calendar:

Member Sweeney pulled B&F items #8-13 for discussion.

Member Sweeney made a motion to approve the November 2015 Governing Council Meeting Minutes. Member Dino made a second to approve the motion. Members voted 3-0 to approve the November 2015 Governing Council Meeting Minutes.

Member Sweeney made a motion to approve B&F items #1-7 and E&P items #1-2 in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 3-0 to approve B&F items #1-7 and E&P items #1-2 in the Consent Calendar.

B&F items #8-13 were discussed. MVROP Administrative staff answered all Governing Council inquiries regarding the MOU's between FUSD Junior High Schools and MVROP for PLTW programming. Clarification on the MOU between San Diego Superintendent of Schools (the County) and MVROP was provided by MVROP Director of Business Services, Joyce Veasley.

Member Sweeney made a motion to approve B&F items #8-13 in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 3-0 to approve B&F items #8-13 in the Consent Calendar.

Communication Continued:

b. Oral Communication:

(Item was deferred to take place later in meeting)

MVROP Superintendent Thomas Hanson gave a presentation regarding the CTE Incentive Grant (CTEIG) for the Governing Council.

Business and Finance #1

Review Budget Modification Plan

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

This item is information only.

Business and Finance #2

Review and Approve Certification of First Interim Financial Report

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the MVROP First Interim Financial Report.

Member Dino made a motion to approve Business and Finance #2, Review and Approve MVROP First Interim Financial Report. Member Rodriguez made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve MVROP First Interim Financial Report.

Board of Education #1**Review and Approve Variable Term Waiver Requests**

MVROP Director of Business Services, Joyce Veasley, reviewed Board of Education #1 and answered subsequent Board inquiries regarding the variable Term Waiver Requests.

Member Sweeney made a motion to approve Board of Education #1, Review and Approve Variable Term Waiver Requests. Member Dino made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Review and Approve Variable Term Waiver Requests.

Board of Education #2**Review and Approve Spring 2016 MVROP Governing Council Meeting Dates**

MVROP PR Administrator Allison Aldinger, reviewed Board of Education #2 and answered subsequent Board inquiries regarding the Spring 2016 Governing Council Meeting Dates. It was requested for the January Governing Council meeting date be changed to January 20, 2016 due to staff scheduling conflicts. The Governing Council accepted the change.

Member Dino made a motion to approve Board of Education #2, Review and Approve Spring 2016 Governing Council Meeting Dates. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Board of Education #2, Review and Approve Spring 2016 Governing Council Meeting Dates.

Board Requests:

Member Thomas suggested MVROP invite Governing Council members, or a designate from the Council, to attend the MVROP PLTW Consortium meetings.

Member Thomas requested for any Superintendent contract changes to be discussed in closed session first, and then added as an open session meeting item.

The meeting was adjourned at 5:32 p.m.

Nancy Thomas, President

Jonas Dino, Vice President

Larry Sweeney, Clerk