

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, December 14, 2016**

Member Dino called the meeting to order at 3:30 pm.

Present:

Sharan Kaur, President
Larry Sweeney, Vice President
Nancy Thomas, Clerk (NUSD)

Member Kaur requested for Member Sweeney to run the meeting. Member Sweeney agreed and conducted the meeting.

Approval of Agenda:

Member Thomas made a motion to approve all items on the December agenda. Member Kaur 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:
 - Superintendent Hanson and Director of Educational Services, Cliff Adams-Hart attended a CAROCP conference following the November 16 Governing Council Meeting in Southern California.
 - Superintendent Hanson attended a separate Directors CAROCP meeting which includes other JPA ROCP's from throughout the state. The focus is to continue collaborating on issues which affect CTE in JPA Districts. The main topic was the CTEIG grant and how all JPA ROCP's are utilizing the funding. MVROP appears to be amongst the strongest in the group and moving in a positive direction.
 - MVROP is coordinating with the Tri-Cities One Stop to implement a trip to the Newark Ohlone College Campus for students in the Business and Professional Development courses on the BHS, RHS, and CCHS campuses. The trip will have students pre-enroll for classes and explore future opportunities at Ohlone College.
 - MVROP has scheduled program presentations at two out of the three JPA Districts. NUSD is in the process of narrowing down a date. The focus of the presentations will be the level of support students are given in CTE, in addition to, how MVROP supports the JPA Districts through CTE to satisfy college and career indicator requirements.

b. Oral Communication:

- MVROP Instructor Chef Skrocke gave a presentation focusing on the Culinary Arts program, and its recent facilities upgrades, on the Newark Memorial High School campus.

Member Thomas requested a copy of the Oral Communications presentation. MVROP PR Administrator, Allison Aldinger, will send the item to the Governing Council.

c. Items from the Board:

Member Kaur expressed her enthusiasm to represent NHUSD on the MVROP Governing Council. She shared there are three new Board Members on the Board of Education at NHUSD and she looks forward to sharing information about MVROP programs to them in the future.

d. Public Comment:

None

Consent Calendar:

Member Thomas made a motion to approve all items on the Consent Calendar. Member Kaur made a second to approve the motion. Members voted 3-0 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

MVROP 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.

Member Sweeney departed the Governing Council meeting to attend the FUSD Board of Education meeting at 4 p.m. Member Thomas conducted the remainder of the MVROP Governing Council meeting upon Member Sweeney's departure.

Business and Finance #3

Review and Approve Certification of First Interim Financial Report

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

Member Thomas made a motion to approve Business and Finance #3, Review and Approve Certification of First Interim Financial Report. Member Kaur made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Review and Approve Certification of First Interim Financial Report.

Board of Education #1

Review and Approve Spring 2017 MVROP Governing Council Meeting Dates

The MVROP Governing Council reviewed Board of Education #1, Review and Approve Spring 2017 MVROP Governing Council Meeting Dates.

Member Thomas noted that should she be assigned to be the NUSD representative on the MVROP Governing Council, she would be unable to attend one of the meetings, and the NUSD alternate would be notified. Both NUSD and NHUSD Boards of Education will finalize their organizational meetings prior to the next MVROP Governing Council meeting.

Member Thomas made a motion to approve Board of Education #1, Review and Approve Spring 2017 MVROP Governing Council Meeting Dates. Member Kaur made a second to approve the motion. Members voted 2-0 to approve Board of Education #1, Review and Approve Spring 2017 MVROP Governing Council Meeting Dates.

Board Requests:

None

The meeting was adjourned at 4:30 p.m.

Sharan Kaur, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk