

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, February 20, 2014**

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

Present:

Larry Sweeney, President
Jonas Dino, Clerk
Ray Rodriguez, NUSD Alternate (Vice-President)

Adjourn to Closed Session at 4:04 p.m.

Open Session was reconvened at 4:15 p.m.

No formal action was taken during closed session.

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared MVROP had recently hosted its annual Educators' Brunch event on February 6 at the ROP center campus. It was well attended by fellow educational community members whom MVROP works closely with in the Tri-City area. The overall goal was to share MVROP's vision for the future and to continue promoting collaboration.

Several projects continue to progress as part of the Reserve Allocation Plan. Some notable achievements include:

- The Culinary Arts course at Conley-Caraballo High launching with great success. Students and administration on the campus are very happy.
- An evaluation of the Bridgepoint Culinary Arts classroom has been conducted. Once the results of the report are given, work can commence.
- All facility improvements on the Robertson High campus are near completion.
- These projects are 40-50% completed for the first phase of the Reserve Allocation Plan.

In addition, writing for the Career Pathways Grant has started. This grant will be in partnership with Fremont, Newark, and New Haven Unified School Districts, as well as Ohlone and Chabot Colleges. Fremont Unified School District will serve as the fiscal agent for this grant effort. A small grant writing team has been hired and a letter of intent submitted. The next steps include: identifying industry partners and where they will fit into the pathway proposals and submitting the grant by the March 28 deadline.

- b. **Oral Communication:**
MVROP Medical Assisting Instructor Dr. Cliff Adams-Hart presented an overview of the Health and Medical Programs.
- c. **Written Communication:**
MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:
- *Letter from Alameda County Office of Education re: 2013-2014 Collective Bargaining Agreements for Certificated Non-management, Classified Non-management, Certificated Management and Classified Management Units*
 - *Letter from Fremont Bank re: 50th Anniversary Nonprofit Partner Donation*
- d. **Items from the Board:**
Member Sweeney requested a copy of the power point presentation that was given by Dr. Adams-Hart regarding the Health and Science program pathway. After hearing about the recent successful efforts for outreach in the middle schools, Member Dino thought Alvarado Middle School would be good candidate to start a J.U.M.P. program.
- Member Rodriguez noted Newark Memorial High would be holding a couple of events shortly. They include a celebration of Black History Month and the Special Olympics. He went on to share that Newark Unified School District had recently solidified its teacher contracts and that talks continue for classified employees.
- e. **Public Comment:**
None

Consent Calendar:

Member Dino made a motion to approve all items in the Consent Calendar. Member Rodriguez made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review 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 Reserve Allocation Plan.

This item is information only.

Business and Finance #2

Review and Approve Superintendent Contract Addendum #1

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Superintendent Contract Addendum #1.

Member Rodriguez made a motion to approve Business and Finance #2, Approve Superintendent Contract Addendum #1. Member Dino made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Approve Superintendent Contract Addendum #1.

Board Requests:

Member Rodriguez mentioned the Newark School District's CBO would be retiring soon. He requested for MVROP to participate on the hiring panel for candidate interviews to fill the position.

Member Sweeney suggested for MVROP to make another round of Board of Education presentations.

The meeting was adjourned at 4:59 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk