

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, February 18, 2016**

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

Present:

Larry Sweeney, Vice President  
Nancy Thomas, Clerk  
Sarabjit Cheema, NHUSD Alternate

**Approval of Agenda:**

*Member Sweeney made a motion to approve all items on the February agenda. Member Thomas made a second to approve the motion. Members voted 3-0 to approve all items on the February agenda.*

**Communication:**

**a. Items from Staff:**

Superintendent Hanson shared:

- MVROP held its first “Program Showcase” for interested students and their families to learn more about CTE programs at the Center Campus on the evening of January 28 from 6:30 to 8p.m.
- MVROP held its annual Educator’s Brunch for fellow educational community partners on February 4. Plans for the future were shared and presentations from instructors and Administrators were given to those in attendance. Student volunteers from all center programs interacted with guests while they enjoyed a continental breakfast made by the Culinary Arts programs at KHS and AHS.
- Numerous MVROP pre-registration program promotions have been taking place on high school campuses within the JPA Districts. MVROP Administrators and staff have been busy sharing CTE options with interested students preparing for registration.
- The MVROP WASC report is undergoing its final edits. The draft action plan will be highlighted later in the meeting by Cliff Adams-Hart, who has been spearheading the report. It will be printed and mailed within the next two weeks.
- The CAROCP Coastal meeting was held today at the Center Campus. A member from the upcoming WASC Visiting Committee was in attendance.
- MVROP is waiting to hear more news about the CTEIG application. Some minor updates were made to the application regarding a potential grant program coordinator who would be charged with tracking all grant expenses. Overall a positive response was given to Superintendent Hanson when inquiries were made.
- MVROP is currently experiencing challenges selecting the right fit for the vacant program coordinator position. The search continues with hopes that some new applications will bear more qualified candidates.

**b. Oral Communication:**

The MVROP/ James Logan High Automotive Technology video created for the Samsung “Solve for Tomorrow” contest, which documents the construction of the solar charging station for electric vehicles, was presented to the Governing Council.

**c. Written Communication:**

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

- *Letter from The League of Volunteers (LOV) re: Toy Drive Donations, January 29, 2016*

**d. Items from the Board:**

Member Thomas shared that the NUSD Chief Business Officer is currently researching into what the issue was concerning the ventilation system in the Bridgepoint High classroom kitchen. To this date, no paperwork has been found.

**e. Public Comment:**

None

**Consent Calendar:**

*Member Thomas made a motion to approve all items in the Consent Calendar. Member Cheema made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.*

**Business and Finance #1**

**Review and Approve Addendum to Mission Valley ROP JPA Agreement**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Addendum to the Mission Valley ROP JPA Agreement.

*Member Thomas made a motion to approve Business and Finance #1, Review and Approve Addendum to the Mission Valley ROP JPA Agreement. Member Cheema made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve Addendum to the Mission Valley ROP JPA Agreement.*

**Business and Finance #2**

**Review and Approve Memorandum of Understanding for Mission Valley ROP and JPA Members for the 2015 Career Technical Education Incentive Grant**

MVROP Superintendent Hanson reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the Memorandum of Understanding for Mission Valley ROP and JPA Members for the 2015 Career Technical Education Incentive Grant.

*Member Thomas made a motion to approve Business and Finance #2, Review and Approve Memorandum of Understanding for Mission Valley ROP and JPA Members for the 2015 Career Technical Education Incentive Grant. Member Cheema made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve Memorandum of Understanding for Mission Valley ROP and JPA Members for the 2015 Career Technical Education Incentive Grant.*

**Board of Education #1**

**Review WASC Action Plan Draft**

MVROP Director of Educational Services, Cliff Adams-Hart, reviewed Board of Education #1 and answered subsequent Board inquiries regarding the WASC Action Plan Draft.

*This item is information only.*

**Board Requests:**

Member Cheema would like to be updated on any further development for the Samsung contest for the future. All members concurred. Member Cheema also requested information on the adult MVROP Pharmacy Technology course when enrollment opens.

**Adjourn to Closed Session: 4:40 p.m.**

**Reconvene to Open Session: 5:12 p.m.**

*No action was taken.*

**The meeting was adjourned at 5:12 p.m.**

Absent  
Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk