

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, February 19, 2015**

**Member Sweeney called the meeting to order at 4:09 pm.**

Present:

Nancy Thomas, President  
Jonas Dino, Vice President  
Larry Sweeney, Clerk

**Approval of Agenda:**

*Member Dino made a motion to approve all items on the February agenda. Member Sweeney 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 that several projects are occurring simultaneously at MVROP. Major projects include:

- The planning and coordination of promoting MVROP CTE courses on all high school campuses in preparation for the 2015-2016 school year registration. This is in combination with student tours on the MVROP Center Campus, and other high school in-house informational events for parents and students.
- MVROP hosted the Fremont Leadership Group Class in connection with the Fremont Chamber today, February 19, 2015. They were given presentations by the Superintendents of MVROP and FUSD, a catered lunch by the MVROP Culinary Program from the KHS site, and a tour of the MVROP Center Campus. Attendees were very impressed and grateful for the opportunity to learn more about MVROP Career Technical Education (CTE).
- An interview panel of MVROP staff conducted interviews for the available Account Clerk position and successfully filled the vacancy. MVROP will welcome its newest member of staff for the Business Department in the following week.
- Interviews for the Digital Electronics/ Computer Science & Software Engineering program instructor will take place next week. The program's lab has been prepared and MVROP is looking forward to selecting an instructor.

**b. Oral Communication:**

MVROP Superintendent Thomas Hanson gave a presentation regarding the MVROP Career Pathways Grant Proposal.

**c. Items from the Board:**

None

**d. Public Comment:**

None

## **Consent Calendar:**

*Member Dino made a motion to approve all items in the Consent Calendar. Member Sweeney 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 Joint Powers Agreement for 2015-16 Funding**

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

It was requested for an estimate of what the potential supplemental CTE pass-through funding may be for the future school year for each JPA District. All members of the Governing Council concurred. These figures should then be presented at each JPA District Board of Education meeting to be considered for approval.

*Member Sweeney made a motion to approve Business and Finance #1, Addendum to Mission Valley ROP Joint Powers Agreement for 2015-16 Funding. Member Dino made a second to approve the motion. Members voted 3-0 to approve Business and Finance #1, Addendum to Mission Valley ROP Joint Powers Agreement for 2015-16 Funding.*

### **Board of Education#1**

### **Review and Approve Superintendent Contract Addendum #2**

MVROP Superintendent Hanson reviewed Board of Education #1 and answered subsequent Board inquiries regarding the Superintendent Contract Addendum #2.

*Member Sweeney made a motion to approve Board of Education #1, Review and Approve Superintendent Contract Addendum #2. Member Dino made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Review and Approve Superintendent Contract Addendum #2.*

### **Board Requests:**

Member Thomas requested the Governing Council be provided a standing report for expenditures in regards to the Reserve Allocation Plan and its facilities projects.

**Adjourn to Closed Session: 4:50 p.m.**

**Reconvene to Open Session: 5:30 p.m.**

No action was taken.

**The meeting was adjourned at 5:30 p.m.**

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Larry Sweeney, President

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Nancy Thomas, Vice President

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Jonas Dino, Clerk