

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, February 16, 2017**

Member Dino called the meeting to order at 4:02 pm.

Present:

Larry Sweeney, President
Sarabjit Cheema, Acting Clerk

Approval of Agenda:

Member Sweeney made a motion to approve all items on the February agenda. Member Cheema made a second to approve the motion. Members voted 2-0 to approve all items on the February agenda.

Communication:

a. Items from Staff:

- Superintendent Hanson shared:
 - Superintendent Hanson and Director of Educational Services, Cliff Adams-Hart, will be presenting at an upcoming NUSD Board of Education meeting to present MVROP CTE program information. Presentations have already been made for FUSD and NHUSD.
 - Superintendent Hanson attended the Superintendents' Conference in Indian Springs. It was very informative with several useful presentations.
 - On March 3, MVROP and the Tri-Cities One Stop will bring students to the Newark Ohlone College Campus. One hundred and fifty students from the Business and Professional Development courses on the BHS, RHS, and CCHS campuses, in addition to, the MVROP Center Campus, will participate. The trip will have students pre-enroll for classes and explore future opportunities at Ohlone College.
 - The spray booth bid plans are being publically advertised to interested parties. MVROP looks forward to getting this project underway so students can continue their work in the Auto Body Painting and Refinishing course.
 - Morgan Hill USD met with Superintendent Hanson to explore ways they can create a successful CTE program pathway. They learned more about the MVROP CTE model to learn more about its structure.
 - MVROP continues to visit high school campuses within the JPA's to conduct CTE program promotions in preparation for pre-registration. The following is the schedule of visits:
 - Roberston HS- Program Presentation - February 7
 - Irvington HS- Program Presentations- February 9
 - American HS- Program Fair- February 16
 - Newark Memorial HS- Program Presentations- February 17
 - Mission San Jose HS- Program Presentation- February 23
 - MVROP Center Campus Tour- NMHS- February 23
 - James Logan HS- Program Presentations- February 24
 - MVROP Center Campus- Student Tour for IHS students- Date TBA
 - CAROCP will conduct its legislative visits on March 13 and 14. Superintendent Hanson will meet with our representatives to discuss CTE programming.

- MVROP hosted the Fremont Chamber’s Leadership Class at the Center Campus all day. They were very receptive to the campus and MVROP CTE programs. Chef Buhain and her WHS Culinary Arts students completed their first catering job by providing lunch for the group.

b. Oral Communication:

MVROP Instructor Ray McDonnell gave a presentation focusing on the Digital Sound Design and Motion Graphics programs.

c. Written Communication:

Superintendent Hanson and Joyce Veasley shared the following item with the Governing Council:

- *Letter from Alameda County Office of Education re: 2016-17 First Interim Report*

d. Items from the Board:

Member Cheema thanked Superintendent Hanson and Cliff Adams-Hart for presenting at the recent NHUSD Board of Education meeting. She also commended the effort MVROP is investing in connecting students to Ohlone College and educational opportunities.

e. Public Comment:

None

Consent Calendar:

Member Sweeney made a motion to approve all items on the Consent Calendar. Member Cheema made a second to approve the motion. Members voted 2-0 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

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.

Board Requests:

None

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

Reconvene to Open Session: 5:05 p.m.

No action was taken.

The meeting was adjourned at 5:05 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk