

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, January 16, 2014**

**Member Dino called the meeting to order at 4:05 pm.**

Present:

Jonas Dino, President  
Larry Sweeney, Clerk

**Approval of Agenda:**

*Member Sweeney made a motion to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda.*

**Communication:**

**a. Items from Staff:**

*MVROP Updates*

Superintendent Hanson shared that several projects were underway as part of the Reserve Allocation Plan. Interviews have been conducted for the Robertson High and Conley-Caraballo High Business and Professional Development teaching positions. In addition, offers have been made for the Culinary Arts positions. There have been some challenges, but MVROP is pressing forward and is confident the projects will continue on schedule. MVROP Director of Business Services, Marie dela Cruz, will present more information to the Board during Business and Finance Item #1.

Member Rodriguez arrived at 4:10 p.m.

**Board of Education #1**

**Election of Officers**

Member Dino made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of President of the MVROP Governing Council. Member Rodriguez made a second to the motion. Members voted 3-0 to elect Larry Sweeney as President of the MVROP Governing Council. Member Sweeney will serve in that office for the remainder of the school year through December of 2014.

Member Sweeney made a motion to elect Member Thomas, Newark Unified School District, to the office of Vice President of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Nancy Thomas to the office of Vice President of the MVROP Governing Council. Member Thomas will serve in that office for the remainder of the school year through December of 2014.

Member Rodriguez made a motion to elect Jonas Dino, New Haven Unified School District, to serve as Clerk of the MVROP Governing Council. Member Sweeney made a second to the motion. Members voted 3-0 to elect Jonas Dino as Clerk of the MVROP Governing Council.

Member Dino will serve in that office for the remainder of the school year through December of 2014.

Newly elected MVROP Board President, Larry Sweeney, ran the remainder of the Governing Council meeting.

**b. Written Communication:**

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

- *MVROP Fall 2014 Reflections Newsletter*
- *“Technical Education is Available Close to Home”, The Tri-City Voice, December 17, 2013, Page 7*

**c. Items from the Board:**

Member Dino shared NHUSD has been happy with the current co-superintendent arrangement and plans to continue the status quo for the moment. The Board of Education will revisit the current structure again in the Spring.

Member Rodriguez shared he and several of the NUSD Board of Education Members would be going to Sacramento to review Governor Brown’s education budget. He also introduced the Newark Memorial High School Gate Science instructor to MVROP staff and shared that she would like to meet to learn more about MVROP CTE programs.

Member Rodriguez shared NUSD is moving forward with the sale of Ruchin Elementary School property. This sale will be good for the district as it will bring in a sizable amount of money which will be utilized for capital improvements.

**d. Public Comment:**

None

**Consent Calendar:**

*Member Sweeney made a motion to approve all items in the Consent Calendar. Member Dino 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 Governor Brown’s Budget and the Reserve Allocation Plan.

*This item is information only.*

**The meeting was adjourned at 4:25 p.m.**

---

Larry Sweeney, President

---

Nancy Thomas, Vice President

---

Jonas Dino, Clerk