

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 22, 2015**

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

Present:

Larry Sweeney, President
Nancy Thomas, Vice President

Member Sweeney requested to move approval of the agenda as the first item of business.

Approval of Agenda:

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

Member Dino arrived at 4:06 p.m.

Board of Education #1

Election of Officers

Member Sweeney made a motion to elect Nancy Thomas, Newark Unified School District, to the office of President of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Nancy Thomas as President of the MVROP Governing Council. Member Thomas will serve in that office for the remainder of the school year through December of 2015.

Member Thomas made a motion to elect Jonas Dino, New Haven Unified School District, to the office of Vice President of the MVROP Governing Council. Member Sweeney made a second to the motion. Members voted 3-0 to elect Jonas Dino to the office of Vice President of the MVROP Governing Council. Member Dino will serve in that office for the remainder of the school year through December of 2015.

Member Thomas made a motion to elect Larry Sweeney, Fremont Unified School District, to serve as Clerk of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Larry Sweeney as Clerk of the MVROP Governing Council. Member Sweeney will serve in that office for the remainder of the school year through December of 2015.

Newly elected MVROP Board President, Nancy Thomas, ran the remainder of the Governing Council meeting.

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.*
- *The submission of a proposal for the Career Pathways Trust Grant Part 2. MVROP, in collaboration with Ohlone College and the three JPA Districts, are focusing on a submission specific to the Information Communications Technology (ICT)/ Arts Media pathways. The grant application is due February 6, 2015.*

Superintendent Hanson and Marie dela Cruz attended a budget workshop to learn more about the Governor’s Budget and what the fiscal outlook will be for the JPA Districts and MVROP. MVROP will also be procuring more information about a potential CTE grant which could match CTE funding for districts within LEA partnerships. The intention is to maintain CTE program enrollment and offerings. More information is to come.

MVROP Superintendent Hanson and Marie dela Cruz met with the Superintendents and CBO’s of all three JPA Districts to discuss maintaining the 2014/2015 funding levels for another year. All districts left the meeting in agreement to this plan. Ms. dela Cruz is now sending the draft language for the Addendum to the Mission Valley ROP Joint Powers Agreement for 2015-2016 Funding.

b. Written Communication:

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

- *MVROP Fall 2014 Reflections Newsletter*

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 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 item.

This item is information only.

Business and Finance #2

Review and Accept Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2013/2014

Xiupin Guillaume, an auditor from Vavrinek, Trine, Day & Co. presented her findings from the Final Audit Report for the Fiscal Year 2013/2014 for Mission Valley ROP.

Member Dino made a motion to approve Business and Finance #2, Review and Approve Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2013/2014. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2013/2014.

Board of Education#2

Approve Variable Term Waiver Request

MVROP Director of Educational Services, Margie Trujillo, reviewed Board of Education #2 and answered subsequent Board inquiries regarding the Variable Term Waiver Request.

Member Dino made a motion to approve Board of Education #2, Approve Variable Term Waiver Request. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Board of Education #2, Approve Variable Term Waiver Request.

Board Requests:

None

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

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

No action was taken.

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

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk