

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Wednesday, January 20, 2016**

**Member Sweeney called the meeting to order at 4:16 pm.**

Present:

Nancy Thomas, President  
Jonas Dino, Vice President  
Jan Crocker, NUSD Alternate

Member Thomas requested to move Board of Education #1, Election of Officers, as the last agenda item for the meeting.

**Approval of Agenda:**

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

**Communication:**

**a. Items from Staff:**

Superintendent Hanson shared:

MVROP submitted its CTEIG application prior to the January 19, 2016 deadline. MVROP will wait to hear more from CDE following the March 9 State Board of Education meeting.

MVROP is currently in the process of preparing for the 2016-2017 school year registration. Several program promotions to take place on the JPA high school campuses for pre-registration. MVROP is also hosting its first Program Showcase event open to all interested students on January 28 at the MVROP Center Campus from 6:30 to 8 p.m.

Superintendent Hanson will be attending the Superintendents' Conference in Monterey next week. Following the evening's meeting, he will fly to attend the CAROCP meeting taking place in Southern California.

Interviews for the MVROP Program Coordinator vacancy are to be scheduled for January 29. MVROP has been doing its best to work with a lighter administrative staff. There are many projects taking place, including the WASC Review currently under way.

**b. Oral Communication:**

MVROP Instructor Johnny Cimino gave a presentation regarding the Auto Body Painting and Refinishing Program.

**c. Written Communication:**

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

- “James Logan Students Win California Title in Science Contest” *The Mercury News, December 16, 2015*
- *MVROP Fall 2015 Reflections Newsletter*
- “Automotive Technology Students Named State Winners” *The Tri-City Voice, January 5, 2016*

**d. Items from the Board:**

None

**d. Public Comment:**

None

**Consent Calendar:**

Member Thomas pulled B&F Item #4.

*Member Dino made a motion to approve all items in the Consent Calendar, excluding B&F #4-6. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar, excluding B&F#4-6.*

**Business and Finance #1**

**Review MVROP Fiscal Update**

MVROP Business Services Director, 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 and Accept Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2014/2015**

Xiupin Guillaume, an auditor from Vavrinek, Trine, Day & Co. presented her findings from the Final Audit Report for the Fiscal Year 2014/2015 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 2014/2015. Member Thomas made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Review and Approve Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2014/2015.*

**Board of Education #1**

**Election of Officers**

Member Thomas made a motion to elect Jonas Dino, New Haven Unified School District, to the office of President of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 2-0 to elect Jonas Dino as President of the MVROP Governing Council. Member Dino will serve in that office for the remainder of the school year through December of 2016.

Member Dino made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of Vice President of the MVROP Governing Council. Member Thomas made a second to

the motion. Members voted 2-0 to elect Larry Sweeney to the office of Vice President of the MVROP Governing Council. Member Sweeney will serve in that office for the remainder of the school year through December of 2016.

Member Dino made a motion to elect Nancy Thomas, Newark Unified School District, to serve as Clerk of the MVROP Governing Council. Member Thomas made a second to the motion. Members voted 2-0 to elect Nancy Thomas as Clerk of the MVROP Governing Council. Member Thomas will serve in that office for the remainder of the school year through December of 2016.

Newly elected MVROP Board President, Jonas Dino, ran the remainder of the Governing Council meeting.

**Consent Calendar Continued:**

The following items were revisited:

- B&F Item #4, Annual Organizational Meeting and Authorized Signatures
- Adopt Resolution #05-1516 Signature Card- Board Members
- Adopt Resolution #06-1516 Signature Card- Authorized Agents Payroll Warrants & Disbursements

*Member Thomas made a motion to approve B&F Items #4-6 in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 2-0 to approve B&F Items #4-6 in the Consent Calendar.*

**Board Requests:**

None

**The meeting was adjourned at 5:06 p.m.**

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Jonas Dino, President

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Larry Sweeney, Vice President

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Nancy Thomas, Clerk