

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 19, 2017**

Member Sweeney called the meeting to order at 4:01 pm.

Present:

Sharan Kaur, President
Larry Sweeney, Vice President
Nancy Thomas, Clerk

Board of Education #1

Election of Officers

Member Thomas made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of President of the MVROP Governing Council. Member Kaur 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 2017.

Member Kaur made a motion to elect Nancy Thomas, Newark 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 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 2017.

Member Thomas made a motion to elect Sharan Kaur, 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 Sharan Kaur as Clerk of the MVROP Governing Council. Member Kaur will serve in that office for the remainder of the school year through December of 2017.

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

Approval of Agenda:

Member Thomas made a motion to approve all items on the January agenda. Member Kaur made a second to approve the motion. Members voted 3-0 to approve all items on the January agenda.

Communication:

a. Items from Staff:

Superintendent Hanson shared:

MVROP is currently in the process of preparing for the 2017-2018 school year registration. Several program promotions to take place on the JPA high school campuses for pre-registration. MVROP hosted its second Program Showcase on January 26 at the ROP Center Campus with positive community response. MVROP also recently hosted its annual Educators' Brunch for fellow JPA education partners to learn about our CTE programs and relevant information for pre-registration.

Administrators from the Project Lead the Way Program will visit the MVROP Center to learn more about how our PLTW JPA program pathway model has become so successful.

Students involved in the HOSA student organization will be participating in their state leadership conference in March.

CDE will be scheduling a visit for the MVROP ICT program on the IHS campus run by MVROP Teacher of the Year, Hector Albizo. When the visit date is finalized, Superintendent Hanson will update the Governing Council.

b. Oral Communication:

MVROP Instructor Clint DeClementi gave a presentation regarding the Animation and Game Design Program.

c. Written Communication:

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

- *“Planting the Seeds of Student Connection”, MVROP CTE Trending Newsletter, January 6, 2017*

d. Items from the Board:

Member Thomas acknowledged MVROP for sharing the recent MVROP Trending Newsletter highlighting the Culinary Arts program on the NMHS campus. She went on to thank MVROP Instructor Clint DeClementi for his program presentation to the Governing Council. Member Kaur echoed her thanks for the presentation as well and requested to be notified of any program promotional events for the James Logan High campus.

d. Public Comment:

None

Consent Calendar:

Member Thomas made a motion to approve all items in the Consent Calendar. Member Kaur made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

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 2015/2016

An auditor from Vavrinek, Trine, Day & Co. presented her findings from the Final Audit Report for the Fiscal Year 2015/2016 for Mission Valley ROP.

Member Thomas made a motion to approve Business and Finance #2, Review and Approve Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2015/2016. Member Kaur 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 2015/2016.

Board Requests:

None

The meeting was adjourned at 4:55 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk