

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, June 20, 2013**

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

Present:

Jonas Dino, President
Larry Sweeney, Vice President
Nancy Thomas, Clerk
Ray Rodriguez, NUSD Alternate

Adjourn to Closed Session at 4:02 p.m.

Open Session was reconvened at 4:46 p.m.

No formal action was taken during closed session.

Approval of Agenda:

Member Thomas made a motion to approve all items on the June 20, 2013 agenda. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items on the June 20, 2013 agenda.

Communication:

a. **Items from Staff:**

Food Truck Mafia to Change Location

MVROP Superintendent Murchison shared that the Fremont Chamber event with the Food Truck Mafia, which has taken place in the MVROP parking lot on Friday evenings, will change its location after June 28.

CAROCP Conference

Outgoing MVROP Superintendent Murchison shared that incoming MVROP Superintendent Thomas Hanson would be attending the upcoming CAROCP Conference in Southern California with Margie Trujillo, Director of Educational Services for MVROP.

Budget Update

MVROP Superintendent Murchison informed the Governing Council MVROP would be receiving excess property taxes again this year. This is good news as it is never guaranteed.

b. **Oral Communication:**

Margie Trujillo, MVROP Director of Educational Services, gave a presentation honoring the retirement of Superintendent Pete Murchison.

c. **Written Communication:**

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

- *Letter from Alameda County Office of Education re: 2012-13 Second Interim Report, May 14, 2013*
- *“MVROP Names Thomas Hanson as New Superintendent” MVROP Press Release, June 6, 2013*
- *“Thomas Hanson Named New MVROP Superintendent” Tri-City Voice Newspaper, June 12, 2013*

d. **Items from the Board:**

Member Dino shared the retirement announcement for NHUSD Superintendent Kari McVeigh. NHUSD will now begin a superintendent search. Member Dino also shared he would like to continue to share opportunities for MVROP to work with NASA.

e. **Public Comment:**

None

Consent Calendar:

Member Sweeney pulled Employment and Personnel Item #1 to recognize the hiring of Thomas Hanson as the incoming Superintendent for MVROP. Member Sweeney stated he looked forward to a smooth transition and to working with Mr. Hanson in his new position. The other Board Members echoed these sentiments.

Member Thomas 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

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the status of the state budget and how it may affect MVROP.

This item is information only.

Business and Finance #2

Approve One-Time Off Schedule Salary Payment for 2012-2013

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries.

Member Thomas made a motion to approve Business and Finance #2, Approve One-Time Off Schedule Salary Payment for 2012-2013. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Approve One-Time Off Schedule Salary Payment for 2012-2013

Business and Finance #3

Public Hearing and Action on the 2013-2014 Adopted Budget

The Public Hearing opened at 5:04 p.m.

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the 2013-2014 Adopted Budget.

There was no public comment.

The Public Hearing closed at 5:04 pm.

There was no Board discussion.

Member Thomas made a motion to approve Business and Finance #3, Public Hearing and Action on the 2013-2014 Adopted Budget. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Public Hearing and Action on the 2013-2014 Adopted Budget.

Board of Education #1

Review and Approve Fall 2013 Governing Council Meeting Dates

MVROP PR Administrator, Allison Aldinger, reviewed Board of Education Item #1 and answered subsequent Board inquiries on the item.

Member Sweeney made a motion to approve Board of Education #1, Review and Approve Fall 2013 Governing Council Meeting Dates. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Review and Approve Fall 2013 Governing Council Meeting Dates.

Board Requests:

Member Rodriguez inquired when the last time MVROP compared its salary pay scales to their ROP and JPA District counterparts took place. He requested for the Governing Council Members to be sent this information. Member Thomas echoed this request.

The meeting was adjourned at 5:27 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk