

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, June 19, 2014**

Member Sweeney called the meeting to order at 4 p.m.

Present:

Larry Sweeney, President
Jonas Dino, Clerk

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates:

Superintendent Hanson shared MVROP was not funded in consideration of the AB 86 Career Pathways Trust Grant. In the last few days a secondary grant was announced. MVROP is waiting to hear more about the details.

Superintendent Hanson announced MVROP has hired a new staff member, Luke Robertson, Computer Repair Technician for the IT Department. He is filling the position that was left vacant after Chi Au retired from MVROP. Mr. Robertson will play an important part in the many facilities projects that will be completed by the end of summer in time for the next school year.

On Sunday, June 22nd Superintendent Hanson will go to San Diego to attend the CAROCP Conference. The local control funding formula has not helped many ROCP's and CTE. The conference shall shed additional light on what may be in store for future funding and ROCP's.

MVROP Program Coordinator, James Briano, will be working with the organizers of the Ohlone Technology Camp which will take place on the MVROP Main Center Campus throughout this week. Junior high school students complete robotics, engineering, photoshop, 2-D animation classes throughout the camp. They finish the camp with a visit to NASA.

Superintendent Hanson reported the first graduating class of the Project Lead the Way (PLTW) program took place on June 5. The software demonstrated by students during the graduation program was very impressive and complex. Two new teachers have now completed training for new sections for next school year. The most recent news includes the Fremont Bank Foundation approving a grant proposal created by PR Administrator Allison Aldinger in the amount of \$20,000 benefitting the PLTW program pathway. This money will help MVROP further develop this in-demand pathway.

b. Written Communication:

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

- *Letter from Alameda County Office of Education re: 2013-14 Second Interim Report, May 23, 2014*
- *“MVROP Spring 2014 Reflections Newsletter” June 11, 2014
MVROP Press Release, May 2, 2014*

d. Items from the Board:

Member Dino reported that all graduations are now completed. NHUSD is presently in negotiations. In October of 2014 Member Dino will coordinate all NASA internships.

Member Sweeney announced that FUSD had passed their facilities bond and their teacher contract has been settled. Member Sweeney announced he planned to vote in approval for passing through CTE funds to MVROP for a future FUSD Board of Education meeting

e. 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 2-0 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 Budget Modification Plan.

This item is information only.

Business and Finance #2

Public Hearing and Action on the Adopted Budget for 2014-2015

The Public Hearing opened at 4:17 p.m.

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the 2014-2015 Adopted Budget.

There was no public comment.

The Public Hearing closed at 4:40 p.m.

Member Dino made a motion to approve Business and Finance #2, Approve the Adopted Budget for 2014-15. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Approve the Adopted Budget for 2014-15.

Board of Education #1**Review and Approve Second and Final Reading of MVROP Certificated Employee Evaluation Revision**

Margie Trujillo, MVROP Director of Educational Services, reviewed Board of Education Item #1 and answered subsequent Board inquiries regarding the Second and Final Reading of the Certificated Employee Evaluation Revision.

Member Dino made a motion to approve Board of Education #1, Review and Approve the Second and Final Reading of the Certificated Employee Evaluation Revision. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Board of Education #1, Approve the Second and Final Reading of the Certificated Employee Evaluation Revision.

Board of Education #2**Review Proposed Bridgepoint High Kitchen Facility Project**

Superintendent Hanson reviewed Board of Education Item #2 and answered subsequent Board inquiries regarding the Proposed Bridgepoint High Kitchen Facility Project.

Member Sweeney made a motion to table the project Board of Education #2, Review Proposed Bridgepoint High Kitchen Facility Project. Member Dino made a second to approve the motion. Members voted 2-0 to table the project and Board of Education #2, Review Proposed Bridgepoint High Kitchen Facility Project.

Board of Education #3**Review and Approve Fall 2014 Governing Council Meeting Dates**

MVROP PR Administrator, Allison Aldinger, reviewed Board of Education Item #3 and answered subsequent Board inquiries regarding the item.

Member Dino made a motion to approve Board of Education #3, Review and Approve Fall 2014 Governing Council Meeting Dates. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Board of Education #3, Review and Approve Fall 2014 Governing Council Meeting Dates.

Board Requests:

None

The meeting was adjourned at 4:52 p.m.

Larry Sweeney, President

Absent

Nancy Thomas, Vice President

Jonas Dino, Clerk