

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, June 21, 2018**

Member Thomas called the meeting to order at 4:00 pm.

Present:

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

Approval of Agenda:

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

Communication:

a. Oral Communication:

MVROP Superintendent Hanson presented Joyce Veasley with a retirement proclamation.

b. Items from Staff:

Superintendent Hanson shared:

- Several school events have taken place in the various MVROP CTE programs including:
 - Helicopter landings on the Kennedy HS campus and the NMHS Campus for Public Safety program students.
 - The CCHS Culinary Arts class carefully curated a special menu for their annual luncheon for special guests.
 - NMHS and ROP Center Public Safety program students participated in a joint agency active shooter training at the NMHS campus. Participating agencies included Alameda County Fire and EMS, Newark Police Department, and Paramedics Plus.
- MVROP Digital Video Arts students from the IHS program took 1st place in the region in two categories for the recent Directing Change Competition. Gitanjali Mahapatra, a Digital Video Production Arts student from the ROP Center Campus, received an honorable mention for the Global Student Voice Film Festival, a very competitive national level film competition.
- MVROP Pharmacy Technology program student, Xin Yi Yu, a senior at AHS, passed the Pharmacy Technician Certified Board Exam for California.
- MVROP Culinary Arts student Kayla Navarro Olvera was named the MVROP Ohlone Promise Scholarship winner for 2018.
- The Strong Workforce Program for K12 CTE through the community college system published some information for K12 LEAs. Each of eight regions of the state will be getting an allocation of the \$150M dollars based on ADA, unemployment, and unfilled jobs. Our region stretches from Napa to Monterey.

There are questions about SWP details and how resources will be available to applicants.

- MVROP held its 2018 Student of the Year Ceremony on Tuesday, May 22nd in the Grand Ballroom of the Fremont Marriott Silicon Valley Hotel. The event had its largest attendance yet. Five MVROP Student of the Year Scholarships were presented at the end of the ceremony. Superintendent Sanchez was the event keynote speaker.

c. Written Communication:

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

- *Letter from Alameda County Office of Education re: 2017-18 Second Interim Report, June 5, 2018*
- *MVROP Spring 2018 Reflections Newsletter, June 13, 2018*

d. Items from the Board:

Member Kaur commended the 2018 SOTY Ceremony being well attended, very well run, and especially noted how she enjoyed the delicious desserts created by MVROP Culinary Arts students.

Additionally, Member Kaur inquired about the active shooter training for Staff Development Training scheduled for August. Superintendent Hanson responded MVROP and its Safety Committee are in the process of creating new school policies and training for Run, Hide, Fight protocols.

e. Public Comment:

None

Consent Calendar:

Member Thomas pulled B&F Items #2 and 7 for discussion.

Pertaining to B&F#2: Member Thomas inquired about the Blue Tarp Credit Services charge. Ms. Veasley responded she would research this and respond to the Governing Council following the meeting with more information.

Pertaining to B&F#7: Member Thomas noted that there were some changes needed for the Infinite Campus contract. The order of the language was incorrect and out of order on numerous pages. The condition of approval for B&F#7 is with the understanding the contract language is to be revised for a more accurate final draft. Ms. Veasley will send the revised contract to the Governing Council once it is finalized.

Member Sweeney 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 CTEIG Financial Update**

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the item.

This item is information only.

Business and Finance #3**Public Hearing and Action on the Adopted Budget for 2018-2019**

The Public Hearing opened at 5:06 p.m.

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the MVROP Adopted Budget for 2018-2019.

There was no public comment.

The Public Hearing closed at 5:07 pm.

There was no Board discussion.

Member Kaur made a motion to approve Business and Finance #3, Public Hearing and Action on the Adopted Budget for 2018-2019. 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 Adopted Budget for 2018-2019.

Board Requests:

None

Adjourn to Closed Session: 5:14 p.m.

The Governing Council discussed the following:

- Public Employee: Discipline/Dismissal/Release/Reassignment
(Government Code Section 54957)

Reconvene to Open Session: 6:10 p.m.

No action was taken during closed session.

Meeting adjourned: 6:10 p.m.

Nancy Thomas, President

Sharan Kaur, Vice President

Larry Sweeney, Clerk