

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, June 18, 2015**

Member Sweeney called the meeting to order at 4:02 pm.

Present:

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

Approval of Agenda:

Member Sweeney made a motion to approve all items on the June agenda, noting Business and Finance Item #2 is the Public Hearing and Action on the Adopted Budget for 2015-2016. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the June agenda, noting Business and Finance Item #2 is the Public Hearing and Action on the Adopted Budget for 2015-2016.

Member Rodriguez arrived at 4:05 p.m.

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- MVROP is continuing to close out another successful school year. Teacher checkout has taken place, classrooms are being organized to prepare for summer cleaning, summer work plans are underway, teacher interviews for three current vacancies are scheduled, and new administrators will start shortly.

b. Oral Communication:

- MVROP Superintendent Thomas Hanson presented retiring staff members Jim Omlid, Phil Subasa, and Margie Trujillo with retirement proclamations for their many years of valued service to Mission Valley ROP.
- An Automotive Technology video documenting a class project from the James Logan High classroom was presented to the Governing Council.

c. Written Communication:

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

- *Letter from Alameda County Office of Education re: 2014-15 Second Interim Report, May 19, 2015*
- *"MVROP Spring 2015 Reflections Newsletter" June 11, 2015*

c. Items from the Board:

None

d. Public Comment:

None

Consent Calendar:

Member Rodrriguez 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

MVROP Director of Business Services, 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

Public Hearing and Action on the Adopted Budget for 2015-16

The Public Hearing opened at 4:51 p.m.

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the 2015-2016 Adopted Budget.

There was no public comment.

The Public Hearing closed at 5:02 pm.

There was no Board discussion.

Member Sweeney made a motion to approve Business and Finance #3, Public Hearing and Action on the 2015-2016 Adopted Budget. Member Rodriguez made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Public Hearing and Action on the 2015-2016 Adopted Budget.

Business and Finance #3

Review and Approve Fall 2015 Governing Council Meeting Dates

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Fall 2015 Governing Council Meeting Dates.

Member Rodriguez made a motion to approve Business and Finance #3, Review and Approve Fall 2015 Governing Council Meeting Dates. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Fall 2015 Governing Council Meeting Dates.

Board Requests:

None

Adjourn to Closed Session: 5:05 p.m.

Reconvene to Open Session: 5:25 p.m.

No action was taken.

The meeting was adjourned at 5:25 p.m.

Absent

Nancy Thomas, President

Jonas Dino, Vice President

Larry Sweeney, Clerk