

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 20, 2014**

Member Sweeney called the meeting to order at 4:24pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice-President

Adjourn to Closed Session at 4:24 p.m.

Open Session was reconvened at 4:29 p.m.

No formal action was taken during closed session.

A discussion regarding the current apportionments and JPA funding transfers, methods and procedures took place. Member Thomas advised for Ms. dela Cruz, on behalf of Mission Valley ROP, to seek confirmation from Alameda County Office of Education on the JPA funding apportionments.

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared MVROP would be submitting the AB 86 Career Pathways Trust Grant next week. This grant is in partnership with Fremont, Newark, and New Haven Unified School Districts, as well as Ohlone College. Fremont Unified School District is serving as the fiscal agent for this grant effort. Notification for grant approval is not expected until early June.

All high school career fairs have been conducted and registration is underway on the campuses for the 2014-2015 school year.

MVROP held its annual Spring Advisory Meeting Event on March 13 at the center campus. Over 120 people were present representing business and industry, MVROP instructors, staff and students. Three Educational Business Partnership Awards were presented to valued advisors: Lam Research Corporation received the platinum, the Marriott Silicon Valley received the silver, and Oh Cake was given the bronze level. The event was successful and instructors brainstormed about improvements for next year at the recent MVROP staff meeting.

- b. **Oral Communication:**
MVROP Instructors Jay Crawford and Sal Jacquez and their students presented an overview of the Public Services Programs.
- c. **Written Communication:**
MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:
- *Letter from Alameda County Office of Education re: 2013-2014 First Interim Report*
 - *“Mission Valley ROP Presents Lam Research Corporation with Platinum Educational Business Partner Award” MVROP Press Release, March 14, 2014*
- d. **Items from the Board:**
- e. **Public Comment:**
None

Consent Calendar:

Member Thomas 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

Review and Approve Certification of Second Interim Financial Report

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Certification of the Second Interim Financial Report.

Member Thomas made a motion to approve Business and Finance #2, Approve a Positive Certification of Second Interim Financial Report. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Approve a Positive Certification of Second Interim Financial Report.

Board Requests:

Member Thomas requested for a breakdown detailing the number of students served for each JPA school district and compare this to funding apportionment levels. This should include on-site service and center service.

The meeting was adjourned at 5:58 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Absent
Jonas Dino, Clerk