

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 19, 2015**

Member Sweeney called the meeting to order at 4:09 pm.

Present:

Nancy Thomas, President
Jonas Dino, Vice President
Larry Sweeney, Clerk (via conference call)

Approval of Agenda:

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

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared:

- He recently went to Sacramento to sit down with our local state legislators to discuss MVROP and CTE funding support for the future. The conversations were positive and Superintendent felt our legislators are supportive of MVROP.
- MVROP continues to promote our CTE programs for students in the Tri-City through students tours for NMHS and JLHS this last week. This and the recently completed round of career fairs on the individual high school campuses has had staff very busy reaching interested students for registering at MVROP for the 2015-2016 school year. The monthly College and Career Specialist meeting shared positive feedback from the CTE promotions.
- MVROP continues to plan filling current and upcoming staff vacancies in certificated, classified, and administrative positions.
- MVROP has commenced working on their WASC report at the recent staff meeting. Breakout groups made of certificated, classified staff were assigned their individual areas of study and given timelines for completion. Administrative staff will serve as support during the process. Staff will compile their findings when they return from summer break.
- Joyce Veasley, the new incoming MVROP Director of Business Services, was introduced to the Governing Council.

b. Oral Communication:

MVROP Superintendent Thomas Hanson introduced Tri-Cities One Stop Career Center employees Robert Hernandez and Trisha Tran, who gave a presentation detailing the services they provide for MVROP students during their classroom workshops.

c. Items from the Board:

None

d. 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 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review Budget Modification Plan

MVROP Superintendent Hanson and former MVROP Director of Business Services, Ms. dela Cruz, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the item.

This item is information only.

Business and Finance #2

Review and Approve Certification of Second Interim Report

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

Member Sweeney made a motion to approve Board of Education #1, Review and Approve Superintendent Contract Addendum #2. Member Dino made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Review and Approve Superintendent Contract Addendum #2.

Board Requests:

Member Thomas requested for a special Governing Council meeting be scheduled to conduct a work session where information about the Reserve Plan Facilities Projects. Members Jonas and Sweeney agreed it would be good. Ms. Aldinger will find a date where all members are available to meet in the next few weeks.

Adjourn to Closed Session: 5:02 p.m.

Reconvene to Open Session: 5:30 p.m.

No action was taken.

The meeting was adjourned at 5:30 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk