



**Mission Valley ROP**  
**Thursday, May 21, 2015**  
**4 p.m. Governing Council Meeting**  
**MVROP Board Room**  
**(510) 657-1865 Ext. 15141**



# Agenda

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
ROP Board Room  
Thursday, May 21, 2015  
Closed Session -4p.m.  
Regular Meeting (Open Session) – Following Closed Session**

**Call to order \_\_\_\_\_ p.m.**

**Pledge of Allegiance**

**Roll Call:** \_\_\_\_\_ Nancy Thomas, President  
\_\_\_\_\_ Jonas Dino, Vice President  
\_\_\_\_\_ Larry Sweeney, Clerk  
\_\_\_\_\_ Other

**Approval of Agenda:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Adjourn to Closed Session: \_\_\_\_\_ p.m.**

**Agenda \_Closed Session**

*The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 (the Educational Employment Relations Act) to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:*

- *Conference with Labor Negotiator – Board President Nancy Thomas  
Unrepresented Employee: Superintendent  
(Government Code Section 54957)*
- *Public Employee: Discipline/Dismissal/Release/Reassignment  
(Government Code Section 54957)*

**Reconvene to Open Session: \_\_\_\_\_ p.m.**

**Communication:**

- a. Items from the Staff
- b. Written Communication
  - *“Mission Valley ROP Presents the 12<sup>th</sup> Annual WHS Car Show”  
MVROP Press Release, May 1, 2015*
- c. Items from the Board
- d. Public Comment
  - Blue Speaker Card – Items on the agenda
  - Green Speaker Card – Items not on the agenda

**Consent Calendar:**

- a. **Minutes:**  
Approve minutes from the Governing Council meeting on April 23, 2015.
  
- b. **Business and Finance:**  
B&F#1 Approve Purchase Orders over \$5,000  
B&F#2 Approve Warrants \$5,000 and above  
B&F#3 Adopt Resolution #13-1415  
Accept Donations to Mission Valley ROP
  
- c. **Employment and Personnel:**  
E&P#1 Approve Report of Certificated Personnel Actions

**End of Consent Calendar:**

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

Board comments on Consent Calendar:

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**Business and Finance #1**

**Information**

Review Budget Modification Plan

**Business and Finance #2**

**Information/Action**

Review and Receive Preliminary Budget 2015-16

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Business and Finance #3**

**Information/Action**

Review and Approve Superintendent's Contract

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

**Business and Finance #4**

**Information**

Review MVROP Reserve Allocation Plan

**Board Requests**

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**Meeting adjourned: \_\_\_\_\_pm**



# Communication



# Mission Valley ROP

CAREER TECHNICAL TRAINING CENTER

5019 Stevenson Blvd · Fremont, CA 94538-2449

(510) 657-1865 · Fax (510) 438-0378 · [www.mvrop.org](http://www.mvrop.org)

**FOR IMMEDIATE RELEASE**

Date: May 1, 2015

## MISSION VALLEY ROP PRESENTS THE 12<sup>TH</sup> ANNUAL WHS CAR SHOW

**FREMONT, CA-** Students in the MVROP Automotive Technology program at the Washington High School location have been feverishly organizing a fun-filled day for all local classic car, bike, and hot-rod enthusiasts. Where can you find all of this and more? Make the 12<sup>th</sup> annual WHS Car Show presented by MVROP part of your plans tomorrow, Saturday, May 2nd at Washington High School, located at 38442 Fremont Boulevard in Fremont, from 7am until 4pm. This family-friendly event is free to the public. The weather is perfect for you to view a large showing of student project cars, professionally remodeled cars, and veteran car club trophy-winning vehicles. A raffle chocked full of prizes worth thousands of dollars will also take place.

Have a car you want to enter into the contest? Bring your polished hot rods, muscle cars, low riders, and choppers out to compete for the coveted trophy! If you are interested in entering a vehicle to the car show, please contact Doug Nahale at 510.505.7300 x 67361. Registration begins at 6:30 a.m. Proceeds from the event will go towards equipment for the Automotive Technology Program. Help support this very worthy community organization by remembering to bring out those canned goods this Saturday to help those in need. See you there!

### **Event Details**

Event: Washington High School 12<sup>th</sup> Annual Car Show  
Date: May 2, 2015  
Time: 7am to 4pm  
Location: Washington High School  
38442 Fremont Boulevard, Fremont, CA  
Website: [www.mvrop.org](http://www.mvrop.org)  
Phone: 510.505.7300 x 67361

### **About Mission Valley ROP**

Mission Valley ROP (MVROP) is the regional occupational program for the Tri-City area. Established in 1969, MVROP has been instrumental in preparing students for successful business, medical, and technical careers. Through a partnership with Fremont, New Haven, and Newark Unified School Districts, Career Technical Education is provided to 5,000 students (high school and adult) each year. For the latest news and information about MVROP, visit us on the web at [www.mvrop.org](http://www.mvrop.org).

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### **Press Contact:**

Allison Aldinger, PR Administrator  
(510) 492-5141  
[aaldinger@mvrop.org](mailto:aaldinger@mvrop.org)

**PRESS RELEASE**



# Consent Calendar





# Minutes

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, April 23, 2015**

**Member Sweeney called the meeting to order at 5:04 pm.**

Present:

Nancy Thomas, President  
Jonas Dino, Vice President  
Larry Sweeney, Clerk

**Approval of Agenda:**

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

**Communication:**

**a. Items from Staff:**

*MVROP Updates*

Superintendent Hanson shared:

- Ohlone College will host a campus tour for MVROP students enrolled in the Business and Professional Development courses located on the Conley-Carballo, Bridgepoint, and Robertson High School campuses. This trip is being spearheaded by the Tri-Cities One Stop Career Center staff. MVROP Governing Council Members are welcome to join the students on the field trip.
- MVROP will host the 12<sup>th</sup> Annual WHS Car Show on May 2, 2015.
- PR Administrator Ms. Aldinger has been busy preparing the 2015 MVROP Student of the Year Award Ceremony. It will take place on Tuesday, May 19, 2015 at 7 p.m. in the Grand Ballroom of the Fremont Silicon Valley Marriott. Invitations to the event will be going out shortly.
- New MVROP Director of Business Services, Joyce Veasley, recently met with FUSD Facilities Manager Kevin Arthur regarding the facilities projects ready to go out to bid on the Washington High and MVROP Main Center Campuses.
- MVROP has been reviewing applications and preparing to conduct interviews for the Director of Educational Services position. Current Director of Educational Services, Margie Trujillo, has announced she will retire at the conclusion of the 2014-2015 school year. Interviews will take place this Thursday. There is a very qualified pool of candidates being considered for the position.

**b. Oral Communication:**

MVROP Superintendent Thomas Hanson introduced MVROP Public Services Career Pathway Instructors Sal Jacquez and Jay Crawford. They presented information about the upcoming Memorial Ceremony their students will put on Thursday, May 21, 2015 at 8:30 a.m. at the MVROP Main Center Campus.

Member Rodriguez arrived to the meeting at 4:19 p.m.

**c. Items from the Board:**

Member Sweeney shared that Alameda County Office of Education (ACOE) chose not to renew the FAME Charter School contract. Its current contract will end June 22, 2015.

**d. Public Comment:**

None

**Consent Calendar:**

*Member Sweeney made a motion to approve all items in the Consent Calendar. Member Dino 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 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.*

**Board Requests:**

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

**Adjourn to Closed Session: 4:55 p.m.**

**Reconvene to Open Session: 5:40 p.m.**

No action was taken.

**The meeting was adjourned at 5:40 p.m.**

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Larry Sweeney, President

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Nancy Thomas, Vice President

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Jonas Dino, Clerk



# **Business and Finance**

# MISSION VALLEY ROP

**PURCHASE ORDER REPORT  
PURCHASE ORDERS OVER \$5,000  
BOARD MEETING - MAY 21, 2015  
PO PERIOD: APRIL 11, 2015 - MAY 8, 2015  
AGENDA ITEM - B&F #1**

<b>PO NUMBER</b>	<b>VENDOR NAME &amp; ACCOUNT CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
156111	Troxell 81-0635-0-6506-1001-4420-660-6998 81-0635-0-6506-1001-5830-660-6998 81-0635-0-6506-1001-4315-660-6998	Projector Systems Project Lead the Way ROP Center room 202 and 204	\$ 10,847.89
156112	Troxell 81-0635-0-6506-1001-4420-660-6998 81-0635-0-6506-1001-5830-660-6998 81-0635-0-6506-1001-4315-660-6998	Projector System Project Lead the Way ROP Center room 227	\$ 5,177.84
156229	Kratos 81-0635-0-0000-7701-4440-660-6005 81-0635-0-0000-7701-5830-660-6005	Server Upgrade for Security system IT ROP Center	\$ 17,140.92
156335	School Services of California 81-0635-0-0000-7601-5825-660-6013	Consulting Support ROP Center	\$ 38,400.00
156658	School Specialty 81-0635-0-6506-1001-4410-664-6998 81-0635-0-6506-1001-4310-664-6998	Furniture Project Lead the Way Newark Memorial HS	\$ 16,588.92

**Mission Valley ROP  
Warrants \$5,000 and above  
From 4/11/15 to 5/8/15  
Fiscal Year 14/15**

B&F #2  
May 21, 2015

Date	Warrant #	Vendor	Purpose	Amount	PO number
4/14/2015	50530292	Computer Pro	Supplies on open po	\$ 206.96	150453
			31 Nexus Tablets PLTW ROP Center	\$ 7,493.01	155439
			30 Video cards/memory PLTW MSJHS	\$ 7,391.25	155519
			33 Video cards/memory PLTW WHS	\$ 8,059.20	155520
4/14/2015	50530331	Pearson Education	40 Policing America textbooks	\$ 5,552.82	155290
4/21/2015	50530646	New Haven USD	Payroll reimbursement	\$ 7,792.23	150239
4/21/2015	50530643	State of CA - PERS	Monthly Premiums	\$ 6,935.15	
4/21/2015	50530641	Troxell	1 TV replacement & sound ROP Room 215	\$ 8,590.95	154726
4/24/2015	50530792	ITsavvy	31 Dell Computers PLTW Irv HS 101A	\$ 34,260.79	155527
4/24/2015	50530902	Niles Electric	Electrical Work Irv HS 101A	\$ 24,300.00	155292
4/24/2015	50530898	Troxell	7 Screens	\$ 2,891.79	153730
			Projector system room 102	\$ 4,843.43	154198
			Projector system Irv HS Room 72	\$ 7,289.91	154772
5/5/2015	50531035	CNR	Cable Networking PLTW Irv HS 101A	\$ 7,516.30	155396
5/5/2015	50531161	Medco Supply Co	Misc medical supplies Sports Therapy	\$ 5,296.80	155889
5/5/2015	50531073	New Haven USD	Busing for February and March	\$ 7,180.12	150238

<u>      </u>	Information
<u>  X  </u>	Action
<u>      </u>	Presentation

**MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM  
BOARD OF EDUCATION**

**A G E N D A    I T E M  
B&F #3**

**DATE OF BOARD MEETING:**    May 21, 2015

**TITLE:**            Adopt Resolution No. 13-1415  
                      Accept Donations to Mission Valley ROP

**Background:**

Education Code 635160 authorizes governing boards of any school district to initiate and carry on any program, activity or to act otherwise in any manner that is not in conflict with or inconsistent with or preempted by any law and that is not in conflict with the purpose for which school districts are established. Acceptance of gifts to the school district is within the permissive authority granted Boards of Education in the permissive code embodied in Education Code 35160.

**Current Status:**

<u>Donated to</u>	<u>Donated by</u>	<u>Item</u>
PLTW for 15/16	Lam Research Foundation	\$20,000.00

**Recommendation:**

Staff recommends acceptance of the aforementioned donations to Mission Valley Regional Occupational Program.

<u>Joyce Veasley, 657-1865</u>	<u>ROP Center</u>	<u>Bus. Svcs.</u>	<u>Thomas Hanson</u>
Staff Contact Person	Department	Division	Superintendent

**FOR MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM**

Karen Monroe  
County Superintendent of Schools  
313 West Winton Avenue  
Hayward, CA 94544-1198

Fremont, California

Date: May 21, 2015

Pursuant to the provision of the Education Code Section 42600, we, the undersigned, constituting a majority of the members of the governing board of the above-named district, do hereby transmit this resolution requesting an increase in income of said school district for the following reasons:

Local Income

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<b>INCOME APPROPRIATION</b>	<b>ACCOUNT NO.</b>	<b>AMOUNT</b>
Local Income	81-9601-0-0000-0000-8699-000-0000	20,000

  

<b>EXPENDITURE APPROPRIATION</b>	<b>ACCOUNT NO.</b>	<b>AMOUNT</b>
Fund balance	81-9601-0-0000-0000-9790-000-0000	20,000

Respectfully submitted,

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Clerk of the Governing Council  
Mission Valley ROP  
Alameda County, State of California

\_\_\_\_\_ Request Approved

\_\_\_\_\_ Not Approved

Posted by: \_\_\_\_\_





## **Employment & Personnel**

**MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM  
GOVERNING COUNCIL**

**AGENDA ITEM**

\_\_\_\_\_ Information

Date: May 21, 2015

\_\_\_\_\_ **X** \_\_\_\_\_ Action

Title: REPORT OF CERTIFICATED PERSONNEL ACTIONS

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**Background:**

The Governing Council has delegated authority to the ROP staff to take certain actions on its behalf related to Classified Personnel activities such as appointments, changes of status, resignations, requests for leaves, and retirements.

ROP staff are authorized to take personnel actions in the interest of operational necessity. Following those actions, staff reports to the Governing Council and recommends they approve prior actions.

**Current Status:**

A report of Certificated Personnel actions is submitted, recommending approval of prior actions taken by ROP staff.

**Recommendation:**

Approve Certificated Personnel recommendations for: *Employment, Change in Position, Resignation, and Retirement.*

**Margie Trujillo**  
Staff Contact

**ROP Center**  
Location

**Administration**  
Division

**Thomas Hanson**  
Superintendent

CONSENT ITEMS  
MISSION VALLEY ROP

Certificated Personnel

**New Hire**

<b>NAME</b>	<b>HOURS</b>	<b>SUBJECT</b>	<b>EFFECTIVE DATE</b>	<b>OTHER</b>
Walter Cruz Pivaral	6 hrs/day	Arts, Media, Entertainment	4/27/15	Hourly

**Change in Position**

<b>NAME</b>	<b>POSITION</b>	<b>SUPERVISOR</b>	<b>EFFECTIVE DATE</b>	<b>OTHER</b>
Clifford Adams-Hart	Director of Educational Services	Thomas Hanson	7/1/15	Instructor

**Resignation**

<b>NAME</b>	<b>FTE</b>	<b>6HR/ 7HR</b>	<b>DEPARTMENT</b>	<b>EFFECTIVE DATE</b>	<b>OTHER</b>
Barbara Feist	1	6 hr	Arts, Media, Entertainment	6/13/15	

**Retirement**

<b>NAME</b>	<b>POSITION</b>	<b>SUPERVISOR</b>	<b>EFFECTIVE DATE</b>	<b>OTHER</b>
James Omlid	ROP Coordinator	Margie Trujillo	7/1/15	
Margaret Trujillo	Director of Educational Services	Thomas Hanson	9/1/15	



**End of Consent**



# **Business and Finance**



# **Business and Finance #1**

**MISSION VALLEY ROP  
BOARD OF EDUCATION**

Information  
 Action  
 Presentation

**AGENDA ITEM  
BUSINESS & FINANCE #1**

**Date of Board Meeting: May 21, 2015**

**TITLE: Budget Modification Plan**

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**Background:**

The budget act in February 2009 included two budget years (2008-09 and 2009-10). MVROP received a 15.4% midyear cut to 2008-09 revenues and an additional 4.5% cut to 2009-10 revenues. The cost of living adjustment was not funded in either year (a loss of 5.66% for 2008-09 and another 4.25% for 2009-10), and due to declining enrollment statewide, ROC/Ps had a negative adjustment of .63% in 2008-09. In addition to these tremendous cuts, ROC/Ps became part of the flexibility provisions in categorical program funding effective 2008-09 through 2014-15. Flexibility ended in 2012/2013 and maintenance of effort (MOE) began in 2013/2014 through 2014/2015.

The Governor signed the 2013-14 State Budget Act (AB 110) on June 27, 2013 and on July 1, he signed education trailer bill AB 97 (and clean-up bill SB 91) which establishes the Local Control Funding Formula (LCFF) as the new funding model for public schools. The enacted budget includes ROC/P as part of the LCFF base for districts that received the Tier III funding directly from the state. However, the budget included maintenance of effort requirements for ROC/P's.

The MOE requirement for ROC/P JPA's, such as Mission Valley ROP, requires participating districts to pass through funds to the JPA for the 2013-14 and 2014-15 fiscal years, based upon funds received or provided in 2012-13.

**Current Status:**

The Governor's 2015-16 Budget Proposal was released on January 9, 2015. The budget proposal included \$250 million in each of the next 3 years for a new transitional CTE Incentive Grant Program, in lieu of continuing the Career Pathways Trust Grant. Priority will be given to LEAs working in partnerships with other LEAs to offer regional programs. Unlike the Career Pathways Trust Grant, it is a matching grant program and is intended to accelerate the development of new and expanded high-quality CTE programs. Between 2011-12 and 2012-13 CTE enrollment decreased 12% statewide.

The Governor will announce his 2015-16 revised budget proposal on May 14, 2015. Details of the revised budget will be provided at the Board Meeting.

**Recommendation:**

Information only. No action recommended.

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Joyce Veasley, 657-1865 x15145	ROP Center	Business Services	Thomas Hanson
<b>Staff/Contact Person</b>	<b>Location</b>	<b>Division</b>	<b>Superintendent</b>



## **Business and Finance #2**



**MISSION VALLEY ROP  
BOARD OF EDUCATION**

Information  
 Action  
 Presentation

**AGENDA ITEM  
BUSINESS & FINANCE #2**

**DATE OF BOARD MEETING:** May 21, 2015

**TITLE:** Review and Receive Preliminary Budget 2015-2016

**Background:**

Mission Valley Regional Occupational Program submits a preliminary budget to the Governing Council in May of each year.

**Current Status:**

Estimates of Revenues and Expenditures for 2015-2016 and multi-year projections are based upon the 2015-2016 Governor's State Budget proposal. Expenditures are based upon projected salary adjustments and basic program needs.

**Recommendation:**

Staff recommends that the governing council review and receive the 2015-2016 preliminary budget report.

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Joyce Veasley, 657-1865 x15145	ROP Center	Business Services	Thomas Hanson
<b>Staff/Contact Person</b>	<b>Location</b>	<b>Division</b>	<b>Superintendent</b>

	A	B	C	D	E
1	MISSION VALLEY ROP				
2	PRELIMINARY BUDGET 2015-16				
3					
4	<b>I. REVENUES</b>	<b>2014-2015</b>	<b>2015-2016</b>	<b>CHANGE</b>	<b>NOTES/ASSUMPTIONS</b>
5	FEDERAL	0	0	0	
6	DSP	30,000	30,000	0	
7	LOTTERY	410,201	0	(410,201)	Ended 6/30/2015
8	FEES AND OTHER INCOME	71,003	71,003	0	Registration fees, interest
9	ROP FUNDING	7,025,467	6,737,467	(288,000)	0% COLA
10	TOTAL REVENUES	7,536,671	6,838,470	(698,201)	
11					
12	<b>II. EXPENDITURES</b>				
13	CERTIFICATED SALARIES	3,076,753	3,117,592	40,839	3% Step & Column Increase 2% Increase 1.9 FTE increase Offset by staffing changes
14	CLASSIFIED SALARIES	1,037,358	1,073,351	35,993	3% Step & Column Increase 2% Increase Offset by staffing changes
15	BENEFITS - CERTIFICATED	477,338	495,540	18,203	STRS 10.73% Medicare 1.45% Health & Welfare 1% Unemployment Insurance .05% Workers Comp 2.26%
16	BENEFITS - CLASSIFIED	204,573	237,415	32,842	PERS 12.6% Social Security 6.2% Medicare 1.45% Health & Welfare 1% Unemployment Insurance .05% Workers Comp 2.26%
17	MATERIALS & SUPPLIES	551,096	667,000	115,904	
18	CONTRACTS & OTHER SERVICES	2,321,445	1,365,425	(956,020)	
19	CAPITAL OUTLAY	502,040	0	(502,040)	
20	OTHER OUTGO	202	0	(202)	
21	TOTAL EXPENDITURES	8,170,805	6,956,324	(1,214,481)	
22	<b>BALANCE (REVENUES LESS EXPENDITURES)</b>	<b>(634,134)</b>	<b>(117,854)</b>	<b>516,280</b>	
23					
24	<b>III. RESERVES</b>				
25	BEGINNING BALANCE	6,500,457	5,866,323	(634,134)	
26	PLUS/MINUS SURPLUS/DEFICIT	(634,134)	(117,854)	516,280	
27	ENDING BALANCE	5,866,323	5,748,469	(117,854)	
28					
29					
30	<b>IV. REVENUE PASS THROUGH BY DISTRICT</b>				
31	DISTRICT	<b>TOTALS</b>			
32	FREMONT	4,618,028	4,428,718		
33	NEWARK	1,020,184	978,363		
34	NEW HAVEN	1,387,255	1,330,386		
35	TOTALS	7,025,467	6,737,467		
36					

	A	D	E	F	G	H	I
1	MISSION VALLEY ROP						
2	PRELIMINARY MULTI-YEAR PROJECTION 2015-2016						
3							
4	<b>REVENUES</b>	<b>2014-15</b>	<b>2015-16</b>	<b>CHANGE</b>	<b>2016-17</b>	<b>CHANGE</b>	<b>NOTES/ASSUMPTIONS</b>
5	FEDERAL	0	0	0	0	0	
6	DSP	30,000	30,000	0	30,000	0	
7	LOTTERY	410,201	0	(410,201)	0	0	Ends 6/30/2015
8	FEES AND OTHER INCOME	71,003	71,003	0	71,003	0	
9	ROP FUNDING	7,025,467	6,737,467	(288,000)	6,737,467	0	
10	TOTAL REVENUES	7,536,671	6,838,470	(698,201)	6,838,470	0	
11							
12	<b>EXPENDITURES</b>						
13	CERTIFICATED SALARIES	3,076,753	3,117,592	40,839	3,211,120	93,528	3% Step & Column Increase 2% Increase 1.9 FTE increase
14	CLASSIFIED SALARIES	1,037,358	1,073,351	35,993	1,105,552	32,201	3% Step & Column Increase 2% Increase Offset by staffing changes
15	BENEFITS - CERTIFICATED	477,338	495,540	18,203	495,540	0	STRS 10.73% Medicare 1.45% Health & Welfare 1% Unemployment Insurance .05% Workers Comp 2.26%
16	BENEFITS - CLASSIFIED	204,573	237,415	32,842	237,415	0	PERS 12.6% Social Security 6.2% Medicare 1.45%
17	MATERIALS & SUPPLIES	551,096	667,000	115,904	667,000	0	
18	CONTRACTS & OTHER SERVICES	2,321,445	1,365,425	(956,020)	1,365,425	0	
19	CAPITAL OUTLAY	502,040	0	(502,040)	133,189	133,189	
20	OTHER OUTGO	202	0	(202)	0	0	
21	TOTAL EXPENDITURES	8,170,805	6,956,324	(1,214,481)	7,215,241	258,917	
22	<b>BALANCE (REVENUES LESS EXPENDITURES)</b>	<b>(634,134)</b>	<b>(117,854)</b>	<b>516,280</b>	<b>(376,771)</b>	<b>(258,917)</b>	
23							
24	<b>RESERVES</b>						
25	BEGINNING BALANCE	6,500,457	5,866,323	(634,134)	5,748,469	(117,854)	
26	PLUS/MINUS SURPLUS/DEFICIT	(634,134)	(117,854)	516,280	(376,771)	(258,917)	
27	ENDING BALANCE	5,866,323	5,748,469	(117,854)	5,371,698	(376,771)	
28							
29	<b>COMPONENTS OF RESERVES</b>						
30	39% Restricted	2,287,866	2,241,903		2,094,962		
31	61% Unrestricted	3,578,457	3,506,566		3,276,736		
32	Total Reserves	5,866,323	5,748,469		5,371,698		



## **Business and Finance #3**

X   **Information**

  X   **Action**

**MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM  
GOVERNING COUNCIL**

**AGENDA ITEM  
BUSINESS AND FINANCE #3**

**DATE OF BOARD MEETING:**     May 21, 2015

**TITLE:**                             Review and Approve Superintendent's Contract

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**Background:**

The Superintendent's contract is reviewed periodically. The current contract ends June 30, 2015.

**Current status:**

The Governing Council has had the opportunity to review and make recommendations to the contract. Details of the contract will be presented upon the ratification by all parties.

**Recommendation:**

Mission Valley ROP recommends that the governing council review and finalize the Superintendent's contract which will be effective July 1, 2015.

Joyce Veasley  
(510) 657-1865

Business Services  
Division

Thomas Hanson  
Superintendent



## **Business and Finance #4**

X   Information  
       Action  
       Presentation

**MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM  
BOARD OF EDUCATION**

**AGENDA ITEM  
B&F #4**

**DATE OF BOARD MEETING:** May 21, 2015

**TITLE:** Review MVROP Reserve Allocation Plan

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**Background:**

A Reserve allocation plan was approved by the Board in 2013-14 to support member districts with instructional program needs.

**Current Status:**

The status of projects in each of the JPA member districts includes those that have been completed, those that are currently in progress and items that are pending for future consideration. An update of the Reserve Allocation Plan will be provided for review.

**Recommendation:**

Information only. No Action recommended.

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Joyce Veasley, 657-1865 X15145	ROP Center	Business Services	Thomas Hanson
<b>Staff/Contact Person</b>	<b>Location</b>	<b>Division</b>	<b>Superintendent</b>



**End of Board Packet**