

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, May 25, 2016**

Member Dino called the meeting to order at 4:03 pm.

Present:

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

Approval of Agenda:

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

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- The MVROP WASC visit is over and was very successful. Thank you cards were recently received from the Visiting Committee Chairperson for the high level of support, comfort, and collaboration that was provided by MVROP.
- Hector Albizo was selected to be the MVROP 2016 Teacher of the Year. It was announced and celebrated at the last staff meeting for the school year.
- MVROP mailed the CTEIG grand award notification acceptance letter to CDE. There had been a delay in receiving the notification letter from CDE because it was sent to the former Laolo school address.
- On Tuesday, May 17 MVROP conducted the 2016 Student of the Year Ceremony at the Fremont Marriott Hotel in the Grand Ballroom. It was a celebratory evening that was well received by all in attendance. It is easily the largest ceremony of its kind in the area.
- MVROP Automotive Technology students from the James Logan High campus were joined by Superintendent Hanson and Ms. Sprague as they were honored by Supervisor Valle and fellow Alameda County Board of Supervisors for their recent achievements in the Samsung Solve for Tomorrow Contest and 2016 White House Science Fair.
- MVROP is collecting applications for the ROP Coordinator vacancy and will finalize the interview list shortly.
- Students and instructors from the Public Services career pathway held a memorial ceremony on Wednesday, May 18 to honor those who serve- past and present.

b. Oral Communication:

- Superintendent Hanson presented the 2016 MVROP Adult Student of the Year Award to Pharmacy Technology student Digna Manzano.

c. Written Communication:

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

- *Letter from Asm. Quirk re: National Samsung “Solve for Tomorrow” Contest Award, April 16, 2016*
- *“Mission Valley ROP Presents the 13th Annual WHS Car Show”, MVROP Press Release, May 5, 2016*
- *Letter from Alameda County Office of Education re: 2015-16 Second Interim Report, May 10, 2016*

d. Items from the Board:

Member Dino shared the Automotive Technology program presentation at the last NHUSD BOE meeting was the best they have had all year. It is apparent the students have worked hard and are tired after all of their success. He went on to also praise the CCHS Culinary Arts students who hosted the recent luncheon in their classroom. It was an impressive menu that could rival any local restaurant.

Member Thomas Shared NUSD has hired a new Superintendent. He officially starts July 1 and will be relocating from Colorado. He will be looking to hire both a new Human Resources Manager and Principal. Phil Morales, the current Newark Memorial High principal, will be moving on to Milpitas Unified School District.

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

Business and Finance #1

Review MVROP Fiscal Update

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Mission Valley ROP Fiscal Update.

This item is information only.

Business and Finance #2

Review and Receive Preliminary Budget 2016-17

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the MVROP Preliminary Budget for 2016-17.

This item is information only.

Business and Finance #3

Review and Approve Salary Increase for 2016-17

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the MVROP Salary Increase for 2016-17.

Member Sweeney recommended that MVROP from this date on no longer tie its salary schedule increases to FUSD to ensure MVROP remains attractive to potential employees, regardless of FUSD's current labor negotiations and salary schedules.

Member Sweeney made a motion to approve Business and Finance #3, Review and Approve Salary Increase for 2016-17. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Salary Increase for 2016-17.

Board Requests:

Member Thomas requested to research how other local school districts and ROP's handle threshold spending policies. The item should be added to the June meeting agenda for discussion. In addition, summer meeting dates should be scheduled as placeholders to prevent any budgetary timelines that are crucial to MVROP and the work being completed in connection to the CTEIG Grant from being affected. An overall grant budget with specific breakdowns for spending was requested by the Governing Council.

Adjourn to Closed Session: 5:06 p.m.

Reconvene to Open Session: 5:34 p.m.

No action was taken.

The meeting was adjourned at 5:34 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk