

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, May 17, 2018**

Member Kaur called the meeting to order at 4:01 pm.

Present:

Sharan Kaur, Vice President
Larry Sweeney, Clerk

Approval of Agenda:

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

Communication:

a. Oral Communication:

MVROP Director of Instructional Services, Mr. Adams-Hart gave a presentation to the Governing Council regarding the MVROP AEGB Collaboration.

b. Items from Staff:

Superintendent Hanson shared:

- The year three incentive grant approval letter is expected to arrive any day. The final approval amount is estimated to be around \$1.8 million in funding to MVROP CTE programs serving the three JPA districts.
- MVROP will hosted the WHS Car Show on Saturday, May 5th from 8am to 2:30 p.m. It was well attended and a fun event for all.
- MVROP Center Campus Public Services Program held an honor ceremony in the Board Room on the morning of May 17th. This was an intimate ceremony honoring those in the public services line of work.
- MVROP is preparing for Fall 2018 programming, teacher checkout, and all other planning that takes place during summer.
- MVROP recently participated in a CAROCP Call to Action in support of AB 445 which will continue further funding support for CTE.
- On the morning of May 18, MVROP will meet with Mr. Arps at JLHS to review a second option for the Culinary Arts classroom remodel. The proposed room is a staff lounge that has existing ventilation, which would work well for the program.
- MVROP will hold its 2018 Student of the Year Ceremony on Tuesday, May 22nd in the Grand Ballroom of the Fremont Marriott Silicon Valley Hotel. Five MVROP Student of the Year Scholarships will be presented at the end of the ceremony. Superintendent Sanchez will be the event keynote speaker.
- Dr. Joyce Veasley has announced her retirement from MVROP. MVROP is in the process of preparing to post the position opening and to fill it with the best candidate.

c. Written Communication:

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

- *Letter from Cargill re: Donation, April 10, 2018*
- *Letter from DSA re: Certification of Compliance for Construction of 1- Spray Booth, April 10, 2018*
- *Letter from The State Controller's Office re: Certification Letter- Fiscal Year 2016-17 Mission Valley ROP, April 12, 2018*
- *"Mission Valley ROP Presents the 15th Annual WHS Car Show", MVROP Press Release, May 4, 2018*
- *"Mission Valley ROP Presents the 15th Annual WHS Car Show" Patch Newsletter, May 4, 2018*

d. Items from the Board:

None

e. Public Comment:

None

Consent Calendar:

Member Sweeney pulled Consent Calendar Business and Finance Items #3 and #4 for discussion.

Member Sweeney made a recommendation regarding Consent Calendar Business and Finance #4, specifically asking for all future contracts to be included individually within the Governing Council Reports to maintain transparency. He also asked for more detail to be provided with each project regarding scope of work, how the bids are organized, what price is posted, and who the contractor is.

Member Kaur asked for clarification on the additional holiday date referenced in Business and Finance #5.

Member Sweeney made a motion to approve all items in the Consent Calendar. Member Kaur made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review MVROP Fiscal Update

MVROP Business Services Director, 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

Review CTEIG Financial Update

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the item.

This item is information only.

Business and Finance #3

Review and Approve Superintendent's Contract Addendum #5

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the item.

Member Sweeney made a motion to approve Business and Finance #3, Review and Approve Superintendent's Contract Addendum #5. Member Kaur made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Review and Approve Superintendent's Contract Addendum #5.

Business and Finance #4

Review and Receive Preliminary Budget 2018-19

MVROP Business Services Director, Joyce Veasley, reviewed Business and Finance Item #4 and answered subsequent Board inquiries regarding the item.

Member Sweeney made a motion to approve Business and Finance #4, Review and Receive Preliminary Budget 2018-19. Member Kaur made a second to approve the motion. Members voted 2-0 to approve Business and Finance #4, Review and Receive Preliminary Budget 2018-19.

Board Requests:

None

Closed session was cancelled.

Meeting adjourned: 4:52 p.m.

Nancy Thomas, President

Sharan Kaur, Vice President

Larry Sweeney, Clerk