

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

Member Sweeney called the meeting to order at 4:05 pm.

Present:

Nancy Thomas, President
Jonas Dino, Vice President
Larry Sweeney, Clerk
Ray Rodriguez, NUSD Alternate

Approval of Agenda:

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

Adjourn to Closed Session: 4:11 p.m.

Reconvene to Open Session: 4:35 p.m.

Closed Session Action Taken: The governing board voted 3-0 to nonreelect a certificated employee and directed the Superintendent or Designee to provide notice.

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared:

- MVROP had students from the various continuations high schools in the Tri-City area attend a field trip to the Newark Ohlone College Campus and the Tri-Cities One Stop Career Center. It was a positive experience for students to become familiar with the school and learn of additional educational opportunities available to them following high school.
- MVROP is conducting interviews for the Director of Educational Services position opening and will be making a hiring recommendation in the next month.
- The annual MVROP WHS Car Show took place on Saturday, May 2. It was well attended and once again showcased its strong connection to the community. There were over 60 cars present in the show.
- Last Friday, May 15, the Green Ventures Academy held their program graduation for students.
- The MVROP Student of the Year Ceremony took place in the grand ballroom of the Silicon Valley Fremont Marriott. With over 500 people in attendance, it is easily the largest event of its kind to celebrate student achievement in Career Technical Education. It is an impressive event and is a lot of fun for the students and their loved ones.
- The Governor's May Revise has been announced. MVROP and its counter parts in CTE are currently examining how this recent news and how it will be implemented.

- The MVROP Public Services program pathway held its first Memorial Day Ceremony this morning. It was well put together and a valuable student event centered on honoring those who serve.
- CCHS Culinary Arts students hosted a luncheon for high school administrators and counselors, MVROP administration, and NHUSD District staff. It was an incredible meal that highlighted the students' talent.

b. Written Communication:

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

- *“Mission Valley ROP Presents the 12th Annual WHS Car Show”
MVROP Press Release, May 1, 2015*

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 Receive Preliminary Budget for 2015-16

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the Preliminary Budget for 2015-2016.

Member Sweeney and Dino made note that conversations with districts about pass-through funding should happen every year. A strong structural footprint is needed if MVROP is to be able to continue maintaining a balanced budget. It is especially important now that educational funding is in a healthier state, according to the recent Governor's May Revise.

Member Dino made a motion to approve Business and Finance#2, Review and Approve Preliminary Budget for 2015-16. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance#2, Review and Approve Preliminary Budget for 2015-16.

Member Rodriguez departed the meeting at 5:17 p.m.

Business and Finance #3**Review and Approve Superintendent's Contract**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Superintendent's Contract.

Member Dino made a motion to approve Business and Finance #3, Review and Approve Superintendent Contract. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Superintendent Contract.

Board Requests:

Member Thomas requested the Reserve Plan Facilities Project budget to be broken down in a fashion where the various spending phases could be deciphered from those still pending. It will aid the Governing Members to understand the lists of projects, how the funding has been estimated and what was spent. Members Jonas and Sweeney agreed it would be a good idea. Ms. Veasley will provide the Governing Council this information as an action item at the June 2015 meeting.

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

Nancy Thomas, President

Jonas Dino, Vice President

Larry Sweeney, Clerk