

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, May 18, 2017**

Member Sweeney called the meeting to order at 4:04 pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice President
Sharan Kaur, Clerk

Approval of Agenda:

Member Thomas made a motion to approve all items on the May agenda. Member Kaur 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:
 - MVROP has met with all JPA high schools regarding 2017-18 school year enrollment. MVROP Administration has a stable picture of the total student numbers we will see in classrooms.
 - Superintendent Hanson and Director Adams-Hart met with NUSD Superintendent Sanchez to discuss plans to maximize CTE services and ensure full utilization of all program seats available for the 2017-18 school year.
 - MVROP hosted the 14th annual WHS Car Show on Saturday, May 6. It was the largest turnout to date thanks to the hard work of Doug Nahale and his Automotive Technology students.
 - Final preparations for the 2017 MVROP Student of the Year Ceremony are nearly complete. The ceremony will take place on Tuesday, May 23 at 7p.m. in the grand ballroom of the Fremont Marriott Silicon Valley Hotel. Ms. Aldinger has added the presentation of four scholarships for students for the night of the ceremony.
 - The first pre-construction meeting was held for the spray booth. A request for inspector approval will be brought to the Governing Council in June. The anticipated timeline for construction is June through December of 2017.

b. Oral Communication:

MVROP Director of Educational Services, Cliff Adams-Hart gave a presentation detailing MVROP's preparation to support the JPA Districts regarding Educational Code 8087 Compliance to the Governing Council.

c. Written Communication:

MVROP PR Administrator Allison Aldinger shared the following written communication items:

- *Letter from Alameda County Office of Education re: 2016-17 Second Interim Report, May 1, 2017*
- *"Mission Valley ROP Presents the 14th Annual WHS Car Show", MVROP Event Announcement, May 6, 2017*
- *"Mission Valley ROP the 2017 Student of the Year Ceremony", MVROP*

Event Announcement, May 23, 2017

MVROP Director of Business Services, Joyce Veasley answered subsequent inquiries regarding:

- *Letter from Alameda County Office of Education re: 2016-17 Second Interim Report, May 1, 2017*

d. Items from the Board:

Member Thomas inquired about the status of the Culinary Arts program on the Bridgepoint High Campus. Superintendent Hanson reported that the program was running successfully with positive feedback from the administration and new instructor. Continued improvements will take place in the classroom for the following school year.

Member Kaur shared NHUSD has selected Arlando Smith as the new Superintendent of New Haven Unified School District.

e. Public Comment:

None

Consent Calendar:

Business and Finance Consent #6, Approve CTEIG Projects for 2017-18, was pulled for discussion by Member Thomas. The Governing Council requested a separate presentation coincide with the item for the June 15, 2017 meeting.

Member Thomas made a motion to approve the Consent Calendar, excluding Business and Finance #6. Member Kaur made a second to approve the motion. Members voted 3-0 to approve the Consent Calendar, excluding Business and Finance #6.

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 item.

This item is information only.

Business and Finance #2

Review CTEIG Financial Update

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

Governing Council Members referred back to Business and Finance #6 and the need for a presentation which details:

- All CTEIG and facilities projects to date and future plans
- Funding sources specified
- Regular updates so Governing Council Members can best track all spending taking place

This item is information only.

Business and Finance #3

Review and Approve Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines

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

Member Thomas made a motion to approve Business and Finance #3, Review and Approve Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines. Member Kaur made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Second and Final Reading of Updated Language for MVROP AR 4141 Salary Advancement Guidelines.

Business and Finance #4

Review and Receive Preliminary Budget 2017-18

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

This item is information only.

Board Requests:

None

Adjourn to Closed Session: 5:17 p.m.

Reconvene to Open Session: 6:03 p.m.

No action was taken.

The meeting was adjourned at 6:03 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk