

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, November 20, 2013**

Member Sweeney called the meeting to order at 4:13 p.m.

Present:

Jonas Dino, President
Larry Sweeney, Vice President

Approval of Agenda:

Member Sweeney made a motion to approve all items on the November 20, 2013 agenda. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the November 20, 2013 agenda.

Communication:

a. Items from Staff

None

b. Oral Communication:

MVROP Superintendent Hanson presented the 2013 Mission Valley ROP Teacher of the Year Award to MVROP Sports Therapy Instructor, Lehua Lee.

Margie Trujillo, MVROP Director of Educational Services, and Mimi Van Kirk, MVROP Engineering and Architecture Instructor, gave a presentation updating the Governing Council on the Project Lead the Way Program Pathway and the MVROP Engineering and Architecture Course.

c. Written Communication:

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

- “Mission Valley ROP Open House”, *The Tri-City Voice*, October 15, 2013
- “Lehua Lee Named Teacher of the Year”, *The Tri-City Voice*, October 29, 2013

d. Items from the Board:

None

e. 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 2-0 to approve all items in the Consent Calendar.

Member Thomas arrived at 4:23 p.m.

Business and Finance #1

**Review and Approve Budget
Modification Plan**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the reserve allocation spending plan resulting from excess property tax funding. A plan detailing proposed expenses was presented.

Member Thomas made a motion to approve Business and Finance #1, Approve Budget Modification Plan. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #1, Approve Budget Modification Plan.

The meeting was adjourned at 4:37 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk