

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, November 16, 2016**

Member Dino called the meeting to order at 4:02 pm.

Present:

Jonas Dino, President
Larry Sweeney, Vice President
Jan Crocker, Acting Clerk (NUSD)

Approval of Agenda:

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

Communication:

a. Items from Staff:

- Superintendent Hanson shared:
 - MVROP received a visit from the East Bay Regional Park District when MVROP Instructor, Jay Crawford, coordinated to have their rescue helicopter land on the KHS football field. MVROP Students from the Law Enforcement, Fire Technology, Digital Video Arts Production, Careers in Education and Nursing Assistant witnessed the landing and interacted with both pilots.
 - MVROP has been conducting interviews for substitute teachers to add qualified candidates to the substitute list.
 - The MVROP has been working with all three JPA Districts regarding the LCAP and how MVROP CTE programs satisfy the eight required components. MVROP will schedule meetings in January with all districts to go into further detail.
 - On November 10, 2016, MVROP conducted its Fall Advisory meeting. It was the largest held thus far with 118 participants in addition to MVROP staff. MVROP presented its Platinum Business Partner Award in the opening program in addition to Dr. Cliff sharing details about advisory member roles and commitments.
 - MVROP Administration is working on the Part 2 application for CTEIG. The application is due by December 1, 2016.

b. Oral Communication:

- Superintendent Hanson and MVROP Program Coordinator, Jacki Sprague, gave a presentation on How Mission Valley ROP Supports JPA Districts with New LCAP Measures.
- Superintendent Thomas Hanson presented MVROP Governing Council Member Jonas Dino with a special recognition for his many years of support for MVROP.

Member Dino expressed his gratitude for the opportunity to serve on the MVROP Governing Council. He also recognized all the hard work that has taken place over the years at MVROP and plans to continue supporting MVROP CTE programs.

Member Sweeney acknowledged the positive advocacy Member Jonas has provided for MVROP and education overall in his role on the NHUSD Board of Education.

c. Items from the Board:

Member Dino shared NHUSD would be sun-setting the co-superintendent model they have been operating under and will return to the single superintendent structure. Both current co-superintendents have expressed interest as NHUSD considers all viable candidates.

d. Public Comment:

None

Consent Calendar:

Member Sweeney made a motion to approve all items on the Consent Calendar. Member Crocker made a second to approve the motion. Members voted 3-0 to approve all items on 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 item.

This item is information only.

Business and Finance #2

Review CTEIG Financial Update

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

Member Crocker made the suggestion for MVROP to evaluate whether having a commercial grade kitchen facility would be a feasible addition to the existing Culinary Arts program.

Member Sweeney requested for the CTEIG Financial Update to include dates of approval for the ongoing project expenditures for future meetings.

This item is information only.

Board of Education #1

Approve Variable Term Waiver Requests

The MVROP Governing Council reviewed Board of Education #3, Approve Variable Term Waiver Requests.

Member Sweeney made a motion to approve Board of Education #1, Approve Variable Term Waiver Requests. Member Crocker made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Approve Variable Term Waiver Requests.

Board Requests:

None

The meeting was adjourned at 4:59 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

absent

Nancy Thomas, Clerk

Jan Crocker, NUSD Alternate