

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, October 17, 2013**

**Member Sweeney called the meeting to order at 4:08 p.m.**

Present:

Larry Sweeney, Vice President  
Nancy Thomas, Clerk

**Approval of Agenda:**

*Member Thomas made a motion to approve all items on the October 17, 2013 agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the October 17, 2013 agenda.*

Member Dino arrived at 4:09 p.m.

**Communication:**

**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.

**a. Items from Staff:**

MVROP Superintendent Hanson shared that he has held meetings with all JPA District superintendents and all high school principals to clearly communicate MVROP program priorities on each campus. The goal is to have common ground with all campus sites served by Mission Valley ROP Career Technical Education (CTE). An upcoming November 5 meeting with the high school principals and their master schedulers will open a dialogue to identify areas for potential growth and collaboration with Mission Valley ROP. This is one step in the process.

**b. Written Communication:**

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

- *“Pharmacy Program Returns to ROP” MercuryNews.com, October 3, 2013*
- *“Adult Pharmacy Technology Program Returns to Mission Valley ROP”, The Tri-City Voice, October 8, 2013*

**d. Items from the Board:**

Member Dino shared information about a pilot program for middle school students. He also shared if MVROP has any STEM related program needs, such as speakers and field trips, to have Ms. Aldinger contact him so he can submit a request.

**e. Public Comment:**

None

**Consent Calendar:**

*Member Thomas 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**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the preliminary reserve allocation plan resulting from excess property tax funding. More information will be provided to the Governing Council as the plan continues to develop.

Member Sweeney requested for a link to be provided for the Governing Council members to learn about excess property taxes and how they are calculated. In addition, Member Thomas suggested MVROP create a reverse contingency plan to have on hand to reference for program spending priorities as the educational funding landscape continues to change.

*This item is information only.*

**Board of Education #1**

**Review Paperless Governing Council Packets**

Allison Aldinger, MVROP Public Relations Administrator, reviewed Board of Education Item #1 and answered subsequent Board inquiries.

The decision was made to have the MVROP Governing Council Packet delivered electronically to all MVROP Governing Council Members and JPA District Superintendents for the November 2013 meeting. Hard copies of the MVROP Governing Council Agenda will be provided at the meeting and Governing Council Members will bring their personal laptops. All Governing Council Members will be sent a reminder by Ms. Aldinger to bring their personal electronics. If this new approach is successful, it will become the newly adopted delivery method.

**The meeting was adjourned at 5:41 p.m.**

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Jonas Dino, President

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Larry Sweeney, Vice President

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Nancy Thomas, Clerk