

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, October 16, 2014**

**Member Thomas called the meeting to order at 4:02 p.m.**

Present:

Nancy Thomas, Vice President  
Jonas Dino, Clerk

**Approval of Agenda:**

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

**Communication:**

**a. Items from Staff:**

*MVROP Updates:*

Superintendent Hanson shared he had recently been appointed to serve on the Alameda County workforce investment board. He is now in the process of receiving training to fulfil this new position.

MVROP has been participating with adult schools and Ohlone College staff as part of the AB86 Consortium. The consortium will receive funding, but since MVROP has a very small adult population, it will be allocated a smaller amount than the other members.

Superintendent Hanson will travel to Orange County to meet with fellow Superintendents who run JPA based ROP's within the CAROCP organization. The meeting goal is to solidify a proposal for a new funding model for JPA ROCP's past the 2014-2015 school year. For some time now, the County-run ROCP's have been at odds with the JPA-run ROCP's when determining future funding models and priorities for representation at the state level. Another meeting will be taking place in December.

Several members of the MVROP and JLHS staff came together to support Elba Rios at the 2014 ACOE Teacher of the Year Ceremony. It was a heartwarming event that celebrated our talented educators.

**c. Items from the Board:**

Member Dino announced NASA would be holding its anniversary event on Saturday, October 18, 2014 at its Moffett Field location.

**d. Public Comment:**

None

**Consent Calendar:**

*Member Dino made a motion to approve all items in the Consent Calendar. Member Thomas made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar.*

**Communication Continued.**

**b. Oral Communication:**

Superintendent Hanson presented MVROP Instructor Elba Rios with the 2014 MVROP Teacher of the Year Award.

Member Sweeney arrived at 4:20 p.m.

**Business and Finance #1**

**Budget Plan and ROP Funding**

Superintendent Hanson and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Budget Plan and ROP Funding.

*Member Thomas made a motion to approve Business and Finance #1, Budget Plan and ROP Funding and to agendize a future ROP funding discussion at each JPA District Board of Education meeting. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #1, Budget Plan and ROP Funding and to agendize a future ROP funding discussion at each JPA District Board of Education meeting.*

**Business and Finance #2**

**Review Information Regarding the Services and Other Operating Expenditures in the 2013-14 Unaudited Actuals and 2014-15 Adopted Budget**

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the Services and Other Operating Expenditures in the 2013-14 Unaudited Actuals and 2014-15 Adopted Budget.

*This item is information only.*

**Business and Finance #3**

**Review and Approve Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP)**

MVROP Director of Business Services, Marie dela Cruz, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP).

Member Thomas left the meeting at 5:10 p.m.

Member Dino to run remainder of meeting.

*Member Sweeney made a motion to approve Business and Finance #3, Review and Approve the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP). Member Dino made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Review and Approve the Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP).*

**Board Requests:**

None

**The meeting was adjourned at 5:17 p.m.**

---

Larry Sweeney, President

---

Nancy Thomas, Vice President

---

Jonas Dino, Clerk