

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Revised Minutes
Thursday, October 15, 2015**

Member Sweeney called the meeting to order at 4:14 pm.

Present:

Jonas Dino, Vice President
Larry Sweeney, Clerk

Approval of Agenda:

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

Communication:

a. Items from Staff:

Superintendent Thomas Hanson shared information on two senate bills. He shared that Senate Bill 77 (SB 77) was not focused for ROP programs but more for 9-12 General Education programs. He also shared that Assembly Bill 288 (AB 288) provides articulation rules to help bridge the gaps between School Districts, ROP programs, and Community Colleges. Superintendent Thomas Hanson pointed out that there are already articulation agreements amongst local community colleges, school districts, and MVROP so he was not sure what other articulations Ohlone College would be open to.

Superintendent Thomas Hanson informed the board that MVROP will be hosting Back to School Night on October 22, 2015 for teachers to meet with parents and students.

Superintendent Thomas Hanson provided an update on seeking candidates for the open MVROP Program Coordinator position.

b. Oral Communication:

- *MVROP 2015 Teacher of the Year Presentation for Herve Le Biavant*

Superintendent Thomas Hanson shared that Herve Le Biavant was recognized at the Alameda County Teacher of the Year ceremony on October 8, 2015. He presented Herve Le Biavant with a plaque from MVROP in recognition of the award for MVROP Teacher of the Year for 2015.

Members Dino and Sweeney shared that they have heard great things about Mr. Le Biavant and his classroom.

- *MVROP WASC Update*

Director of Educational Services Dr. Cliff Adams-Hart updated the board on the WASC process. The staff is reviewing and answering questions around 10 criterions in groups. The WASC Chair will be Kaye Hentley who will be visiting in late November/early December to help MVROP prepare for the April WASC visit.

Member Sweeny thanked MVROP for their work on WASC as he knows how much work is involved. Superintendent Thomas Hanson shared that so far this WASC process has been his most positive experience with WASC.

c. Written Communication:

- Superintendent Thomas Hanson shared a letter received from the Alameda County Office of Education regarding approval of the MVROP 2015-2016 Adopted Budget
- Superintendent Thomas Hanson shared two flyers that were created by PR Administrator Allison Aldinger that showcased the Project Lead the Way (PLTW) programs being offered at Newark Memorial and Washington High Schools. The plan is to make similar flyers with CTE updates for all the schools in the JPA.

Member Dino liked the flyers and believed that this type of promotion would help change the misconceptions of ROP classes. He suggested promoting the ROP STEM classes to middle schools/junior high students participating in STEM programs.

c. Items from the Board:

- Member Sweeney shared that he attended John F. Kennedy High School's Hall of Fame Event for their 50th Anniversary and recognized Superintendent Thomas Hanson for his prior service as Principal of that school.

Member Sweeney also shared that with the new housing developments in the Warm Springs area, there will be more students attending John F. Kennedy High School and therefore the potential for more ROP courses to serve John F. Kennedy High School students.

d. Items from the Board:

None

e. Public Comment:

None

Consent Calendar

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

Business and Finance #1

Review Fiscal Update

MVROP Director of Business Services, Joyce Veasley, and Superintendent Hanson reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the CTE Incentive Grant (CTEIG) opportunity.

This item is information only.

Business and Finance #2

Review and Approve Superintendent Contract Addendum #1

Director of Business Services Joyce Veasley asked to amend the Superintendent’s contract to include the same 2% salary increase that was provided to all other MVROP staff. Member Dino agreed that it was fair to increase the Superintendent’s salary along with the rest of the MVROP staff.

Member Dino made a motion to approve Business and Finance #2, Superintendent’s Contract Addendum #1. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Superintendent’s Contract Addendum #1.

Business and Finance #3

Review Request for Additional Board Policy

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the need for an additional MVROP Board Policy.

Members Dino and Sweeney discussed the recommendation from Member Thomas at the last Governing Council meeting to consider adopting a policy around a dollar amount regarding spending for consultant agreements that would need approval from the Governing Council. Both Members Dino and Sweeney felt it was not necessary for a policy as they felt that MVROP was very transparent with all of their spending. Director of Business Services Joyce Veasley shared that MVROP does share all spending with the Governing Council in an effort to be transparent. Superintendent Thomas Hanson said that MVROP would review further a possible policy around spending if this is the consensus to do so.

This item is information only.

Board Requests:

None

The meeting was adjourned at 5:05 p.m.

Absent

Nancy Thomas, President

Jonas Dino, Vice President

Larry Sweeney, Clerk