

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

Member Sweeney called the meeting to order at 4:04 p.m.

Present:

Larry Sweeney, Vice President
Nancy Thomas, Clerk
Ray Rodriguez, NUSD Alternate

Approval of Agenda:

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

Communication:

a. Items from Staff:

Teacher of the Year Classroom Visit

Superintendent Thomas Hanson informed the Governing Council that MVROP had a recent campus visit from ACOE Superintendent Jordan and ACOE Board of Education Member MacDonald. They visited the Sports Therapy program to share the nomination of Lehua Lee as the ACOE Teacher of the Year with students. MVROP Staff will be attending the ACOE Teacher of the Year Ceremony on October 3 to celebrate Ms. Lee and her many accomplishments in the classroom.

JPA District Meetings

MVROP Superintendent Hanson shared with the Governing Council his recent meetings with both the superintendent of NUSD and the co-superintendents of NHUSD regarding the current status of MVROP programs and planning for the future. He also announced plans for the high school master planning meeting MVROP will host scheduled for November 5. This meeting is to include all high school principals and their master schedulers.

Superintendent Hanson also plans to present to each JPA District Board of Education in the Fall. More information will be provided once the dates are confirmed.

2013 MVROP Open House

Superintendent Hanson announced the upcoming 2013 MVROP Open House taking place on October 24, 2013 from 6:30 to 8p.m. at the MVROP Main Center Campus.

b. Oral Communication:

Margie Trujillo, MVROP Director of Educational Services, and Marie dela Cruz, Director of Business Services, gave a presentation updating the Governing Council on the successful start of the school year and an overview of MVROP programs presently being offered.

Member Cheema arrived at 4:27 p.m.

c. Written Communication:

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

- *Letter from Alameda County Office of Education re: Public Disclosures-2012-13 Proposed Salary Agreements for Certificated Non-management, Classified Non-management, Certificated Management and Classified Management Units*

d. Items from the Board:

Member Rodriguez extended an invitation for MVROP administrators to attend the upcoming Newark Avanzando event. Information on the event will be distributed closer to the event date.

e. Public Comment:

None

Consent Calendar:

Member Thomas made a motion to approve all items in the Consent Calendar. Member Cheema 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 state budget and how the local control funding formula portion is affecting the JPA Districts and MVROP.

This item is information only.

Business and Finance #2

**Approve Fiscal Year 2012-2013
Unaudited Actuals**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries.

Member Thomas made a request to see the comparison of the current MVROP adult ADA and the MVROP adult ADA before AB 2448 went into effect.

Member Thomas made a motion to approve Business and Finance #2, Approve Report on Fiscal Year 2012-2013 Unaudited Actuals. Member Cheema made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Approve Report on Fiscal Year 2012-2013 Unaudited Actuals .

Business and Finance #3

**Approve Services Agreement
between FUSD and MVROP**

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

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

Board of Education #1

**Approve Variable Term Waiver
Requests**

MVROP Director of Educational Services, Margie Trujillo, reviewed Board of Education Item #1 and answered subsequent Board inquiries on the item.

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

Board Requests:

It was requested for a future Governing Council meeting to have a program presentation on the Project Lead the Way (PLTW) career pathway.

The meeting was adjourned at 5:25 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk