

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, September 21, 2017**

Member Sweeney called the meeting to order at 4:01 pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice President
Sharan Kaur, Clerk

Approval of Agenda:

Member Kaur made a motion to approve all items on the September 21, 2017 agenda. Member Thomas made a second to approve the motion. Members voted 3-0 to approve all items on the September 21, 2017 agenda.

Communication:

a. Items from Staff:

- The new school year has started off positively. Staff Development took place over four days, which allowed for additional training and support for the organization as a whole.
- KHS held their Back to School Night on September 14th. During the event the Green Ventures Academy hosted a dinner and ribbon cutting ceremony to share their newly renovated kitchen.
- MVROP hosted a meeting for Manufacturing Day planning at the ROP Center Campus. The participants included companies interested in joining the event along with members of the City of Fremont office. MVROP made some valuable connections that might be future tour possibilities for teachers and students.
- HOSA has now expanded to include the New Haven USD site at Logan High. There traditionally has been a low participation rate in prior years. This year the numbers are already looking stronger.
- MVROP will be sending a financial report to CDE by October 1st detailing expenditures and plans for the future phases of CTEIG. The second portion of this narrative, which is nearly complete, will be sent to CDE in December.
- October 5th ACOE will be holding their annual Teacher of the Year awards ceremony. MVROP will be honoring Automotive Technology instructor, Doug Nahale, this year.
- On October 6th MVROP will be participating in Manufacturing Day in collaboration with the City of Fremont and local businesses. Teachers and students from MVROP programs will tour company sites and learn how they relate to their classroom curriculum.

b. Oral Communication:

- MVROP Director of Business Services, Joyce Veasley, gave a CTEIG Summer Projects Update presentation to the Governing Council.

Member Sweeney requested for MVROP Administration to keep the Governing Council informed of all facility related matters and/or actions taken to improve facilities in connection with MVROP.

c. Public Comment:

None

d. Items from the Board:

Member Thomas shared Newark USD has been conducting community meetings to gather feedback on proposed cuts from \$2.8 million in reduced expenditures from the budget. These proposed reductions must be submitted by October 8th.

Member Kaur shared that New Haven USD is reducing its budget by \$4 million and are in the middle of the collective bargaining process. It is important to ask the hard questions on what is best for the health of the district.

Member Kaur went on to thank Superintendent Hanson for the communication regarding a student behavioral issue. Superintendent Hanson shared that it was currently being looked into by a NUSD Asst. Principal.

Consent Calendar:

MVROP Director of Business Services, Joyce Veasley, answered subsequent Board inquiries regarding Employment and Personnel #1.

Member Thomas made a motion to approve all items in the Consent Calendar. Member Kaur made a second to approve the motion. Members voted 3-0 to approve all items in 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.

Member Thomas requested for MVROP Administration to show the JPA Districts the service breakdown and the overall value of CTE programming due to current budget concerns. This could be accomplished by presenting to each JPA Districts Board of Education. Superintendent Hanson indicated that a similar report was delivered to Superintendent Sanchez last spring. Member Sweeney agreed the presentations are well received by each district.

This item is information only.

Business and Finance #2

Review CTEIG Financial Update

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

Member Sweeney requested that MVROP Administration consider a Culinary Arts classroom major remodel for James Logan High School.

This item is information only.

Business and Finance #3

**Review and Approve Mission Valley ROP
Organizational Chart 2017-18**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #3 and answered subsequent Board inquiries regarding the Mission Valley ROP Organizational Chart 2017-18.

Member Thomas made a motion to approve Business and Finance #3, Review and Approve Mission Valley ROP Organizational Chart 2017-18. Member Kaur made a second to approve the motion. Members voted 3-0 to approve Business and Finance #3, Review and Approve Mission Valley ROP Organizational Chart 2017-18.

Business and Finance #4

Review and Approve Report on Fiscal Year 2016-2017 Unaudited Actuals

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #4 and answered subsequent Board inquiries regarding the item.

Member Kaur made a motion to approve Business and Finance #4, Review and Approve Report on Fiscal Year 2016-17 Unaudited Actuals. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Business and Finance #4, Review and Approve Report on Fiscal Year 2016-17 Unaudited Actuals.

Business and Finance #5

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

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #5 and answered subsequent Board inquiries regarding the item.

Member Thomas made a motion to approve Business and Finance #5, Review and Approve Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP). Member Kaur made a second to approve the motion. Members voted 3-0 to approve Business and Finance #5, Review and Approve Lease and Services Agreement between Fremont Unified School District (FUSD) and Mission Valley ROP (MVROP).

Board of Education #1

Approve Variable Term Waiver Requests

MVROP Superintendent, Thomas Hanson, reviewed Board of Education Item #1.

The Governing Council opted to combine Board of Education Item #1, Approve Variable Term Waiver Request, with Board of Education Item #2, Approve Subsequent Variable Term Waiver Requests.

Board of Education #2

Approve Subsequent Variable Term Waiver Requests

Member Thomas made a motion to approve both Board of Education Item #1, Approve Variable Term Waiver Requests, and Board of Education Item #2, Approve Subsequent Variable Term Waiver Requests. Member Kaur made a second to approve the motion. Members voted 3-0 to approve both Board of Education Item #1, Approve Variable Term Waiver Requests, and Board of Education Item #2, Approve Subsequent Variable Term Waiver Requests.

Board Requests:

None

The meeting was adjourned at 5:18 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Sharan Kaur, Clerk