

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, September 15, 2016**

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

Present:

Jonas Dino, President  
Larry Sweeney, Vice President  
Nancy Thomas, Clerk

**Approval of Agenda:**

*Member Sweeney made a motion to approve all items on the September agenda. Member Thomas made a second to approve the motion. Members voted 3-0 to approve all items on the September agenda.*

**Communication:**

**a. Items from Staff:**

- MVROP had a smooth start to the school year. A new student information system (SIS) by the name of Classmate, is being used this school year. There have been some minor growing pains during the transition; however it is much more reliable and easy to use than ASAP. Staff has been giving positive feedback overall.
- MVROP welcomed Peggy Nutz as the new Program Coordinator position. It has been a positive start to the new school year having a full staff.
- MVROP has a few events coming up including:
  - The ACOE Teacher of the Year Ceremony on October 6
  - The MVROP Back to School Night on October 13
- Superintendent Hanson will be attending a CAROCP board meeting on October 30. CAROCP has been calling for all JPA ROP's to collect student data to compile this information into a real time CTE data board. This is some of the same information the state has been requesting and this will be used by CAROCP to lobby legislators in support of CTE.
- MVROP may receive additional CTEIG funding. The state did not allocate all the funds and are now redistributing the additional money to those who had grants approved. Some changes have been made to the grant: the removal of the year-to-year spending deadlines and carryover will be permitted through year three.
- Cargill recently notified MVROP it would be approving the grant submitted by Ms. Aldinger, for a total of \$20,000 benefitting the Project Lead the Way Consortium. These funds will be used for future teacher training.

**b. Oral Communication:**

- MVROP Superintendent Thomas Hanson gave a presentation regarding the recent facilitates upgrades for the Culinary Arts classrooms to the Governing Council.

**c. Items from the Board:**

Member Thomas thanked MVROP for their work in the Culinary Arts program classroom located on the NMHS campus.

Member Dino announced NHUSD would be re-opening a middle school. NHUSD is currently polling the community to determine what type of magnet school it should be deemed. Member Dino hopes MVROP will eventually partner with the school to bring Project Lead the Way programs to the campus like the other NHUSD middle schools.

- d. Public Comment:**  
None

**Consent Calendar:**

*Member Thomas pulled the June minutes from the June 16 and June 28, 2016 meetings and B&F#4 for discussion. Both sets of meeting minutes were approved with the following edits:*

- *The June 16, 2016 meeting minute edit: Under approval for Board of Education #1 Member Dino is to replace member Rodriguez starting the motion for approval.*
- *The June 28, 2016 meeting minute edit: Under Business and Finance #1 the final vote to approve the item is to state 3-0.*

*B&F#4 was discussed and all member questions were answered.*

*Member Dino 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**

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the item.

*This item is information only.*

**Business and Finance #2**

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

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the MVROP Report on Fiscal Year 2016-2017 Unaudited Actuals.

Member Thomas made note of a discrepancy in the PowerPoint presentation. It was also noted that the report in B&F#2 was accurate.

*Member Thomas made a motion to approve Business and Finance #2, Review and Approve Report on Fiscal Year 2016-2017 Unaudited Actuals. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve Report on Fiscal Year 2016-2017 Unaudited Actuals.*

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

**Business and Finance #4**

**Review and Approve Mission Valley ROP Organizational Chart 2016-17**

*MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance #4 and answered subsequent Board inquiries regarding the Mission Valley ROP Organizational Chart 2016-17.*

*Member Dino made a motion to approve Business and Finance #4, Review and Approve Mission Valley ROP Organizational Chart 2016-17. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Business and Finance #4, Review and Approve Mission Valley ROP Organizational Chart 2016-17.*

**Board of Education #1**

**Approve Variable Term Waiver Requests**

MVROP Director of Educational Services, Cliff Adams-Hart, reviewed Board of Education #1 and answered subsequent Board inquiries regarding the Variable Term Waiver Requests.

*Member Sweeney made a motion to approve Board of Education #1, Approve Variable Term Waiver Requests. Member Dino made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Approve Variable Term Waiver Requests.*

**Board of Education #2**

**Approve Subsequent Variable Term Waiver Requests**

MVROP Director of Educational Services, Cliff Adams-Hart, reviewed Board of Education #2 and answered subsequent Board inquiries regarding the Subsequent Variable Term Waiver Requests.

*Member Sweeney made a motion to approve Board of Education #2, Approve Subsequent Variable Term Waiver Requests. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Board of Education #2, Approve Subsequent Variable Term Waiver Requests.*

**Board Requests:**

None

**The meeting was adjourned at 4:57 p.m.**

---

Jonas Dino, President

---

Larry Sweeney, Vice President

---

Nancy Thomas, Clerk