

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 21, 2010**

Member Rodriguez called the meeting to order at 4:05pm.

Present: Larry Sweeney, Clerk
 Jonas Dino, Alternate

At the request of NHUSD representative, Jonas Dino, FUSD representative, Larry Sweeney, began the Governing Council meeting. Member Sweeney opted to delay Board of Education Item #1, Election of Officers, until the Newark Unified School District representative was present.

Approval of Agenda:

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

Communication:

a. **Items from Staff:**

Reports from Superintendent Charles Brown:

Prop 1D Update

Superintendent Brown updated the Board about the recent Pre-Bid Conference for the Prop 1D Project, which took place on December 1, 2009 for the Prop 1D Construction Projects. MVROP expects to break ground for the project in February of 2010.

Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding the Prop 1D Project.

Project Lead the Way

Superintendent Brown notified the Board of a meeting that was held at MVROP attended by MVROP Administrators, numerous local high school administrators and instructors, in an effort to cohesively strategize and implement the Project Lead the Way Program into local schools served by MVROP.

Member Schaefer arrived at 4:12pm.

b. **Oral Communication**

None

c. **Written Communication:**

Superintendent Brown and Ms. Aldinger reviewed the following Written Communication item with the Board:

- “Say Cheese- Photo Club to Take Winter Portraits” MVROP Press Release, December 10, 2009

d. **Items from the Board:**

Member Dino informed the Board that he will be taking on a new position in NASA. He will now be working closely with K-12 programs and intends to provide more information in the future to local school districts about various opportunities.

e. **Public Comment**

Items not on the agenda:

Speaker #1: Kennedy High instructor, J.B. Scranton, introduced his U.S. Government class to the Board. He shared that his students were attending the meeting to take part in a public meeting and learn more about what takes place. The students had selected to attend the MVROP Governing Council meeting.

Consent Calendar:

Members Schaefer and Dino abstained from the December 2009 Minutes. Member Sweeney tabled the December 2009 Minutes to the February 2010 Governing Council agenda.

Member Schaefer made a motion to approve all items in the Consent Calendar, excluding the December 2009 Minutes. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar, excluding the December 2009 Minutes.

Board of Education #1

Election of Officers

Jonas Dino made a motion to elect Kevin Harper, New Haven Unified School District, to the office of President of the MVROP Governing Council. Janice Schaefer made a second to the motion. Members voted 3-0 to elect Kevin Harper as President of the MVROP Governing Council. Mr. Harper will serve in that office for the remainder of the school year through December of 2010.

Janice Schaefer made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of Vice President of the MVROP Governing Council. Jonas Dino made a second to the motion. Members voted 3-0 to elect Larry Sweeney to the office of Vice President of the MVROP Governing Council. Mr. Sweeney will serve in that office for the remainder of the school year through December of 2010.

Larry Sweeney made a motion to elect Janice Schaefer to serve as Clerk of the MVROP Governing Council. Jonas Dino made a second to the motion. Members voted 3-0 to elect Janice Schaefer as Clerk of the MVROP Governing Council. Ms. Schaefer will serve in that office for the remainder of the school year through December of 2010.

At the request of NHUSD representative, Jonas Dino, FUSD representative, Larry Sweeney, continued to run the Governing Council meeting.

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 attorney opinion letter regarding the impact of the proposed step and column freeze to MVROP employees.

Item is Information Only

Business and Finance #2

Audit Report

Ki Lam, a partner of the firm Vavrinek, Trine, Day & Co., presented the Audit Report for the Fiscal Year 2008/2009. Marie dela Cruz, MVROP Business Services Director, answered subsequent Board inquiries regarding the Audit Report for the Fiscal Year 2008/2009. The Board commended MVROP and Ms. dela Cruz on yet another clean audit with no exceptions or findings.

Member Dino made a motion to approve the Audit Report for the Fiscal Year 2008/2009. Member Schaefer made a second to the motion. Members voted 3-0 to approve the Audit Report for the Fiscal Year 2008/2009.

Board of Education #2

MVROP Governing Council Meeting Dates

Superintendent Brown reviewed Board of Education Item #2 with the Board and answered subsequent Board inquiries regarding the recommendation for MVROP Governing Board Meeting Dates for the remainder of the school year.

The Governing Board agreed on all proposed dates and confirmed that all future meetings commence at 5pm.

Member Schaefer made a motion to approve the MVROP Governing Board Meeting Dates. Member Dino made a second to approve the motion. Members voted 3-0 to approve the MVROP Governing Board Meeting Dates.

The meeting was adjourned at 4:41pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk