

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 18, 2010**

Member Harper called the meeting to order at 5pm.

Present: Kevin Harper, President
Larry Sweeney, Vice-President
Janice Schaefer, Clerk

Approval of Agenda:

Member Sweeney made a motion to approve all items on the March agenda. Member Schaefer made a second to approve the motion. Members voted 3-0 to approve all items on the March agenda.

Communication:

b. Oral Communication

A 40th Anniversary Joint Resolution was presented by Jason Overman, District Representative for Senator Corbett and Andre Macapinlac, District Representative for Assembly Member Torrico, to MVROP Superintendent Charles Brown.

a. Items from Staff:

Reports from Superintendent Charles Brown:

Prop 1D Update

Superintendent Brown updated the Board that the General Contractor, AJF/ABM: A Joint Venture, had broken ground for the Prop 1D Projects. Several construction team meetings have taken place. The estimated completion date for the projects is July 30, 2010.

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

WASC

Superintendent Brown notified the Board that MVROP had completed its WASC Report and would be visited soon by the WASC Visitation Committee on April 12-14, 2010. Educational Services Director, Shelley Adams, gave all present a timeline detailing all WASC deadlines and shared information about the pending WASC 2010 Visitation Committee campus visit.

Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding WASC.

Lily Mei arrived at 5:15pm.

c. Written Communication:

Superintendent Brown reviewed the following Written Communication items with the Board:

- *Letter from Alameda County Office of Education re: 2009-10 First Interim Report, February 9, 2010*
- *“Sponsors Needed for 2010 Multimedia Fest” Tri-City Voice, March 3-9, 2010 Issue*

Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding written communication.

d. **Items from the Board:**

Member Sweeney noted that he was impressed with the 2010 WASC Accreditation Report. He felt it was very comprehensive and well-put together. He also stated that it was a wonderful accomplishment for MVROP to be celebrating its 40th Anniversary and wished for many more years of continued success.

e. **Public Comment**

None

Consent Calendar:

Member Sweeney made a motion to approve all items in the Consent Calendar. Member Schaefer 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

Superintendent Brown and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the excess property taxes recently certified.

Item is Information Only

Business and Finance #2

Approve Certification of Second Interim Financial Report

Superintendent Brown and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Certification of Second Interim Financial Report.

Member Schaefer made a motion to approve the Certification of Second Interim Financial Report. Member Sweeney made a second to the motion. Members voted 3-0 to approve the Positive Certification of Second Interim Financial Report.

Board of Education #1

Review Mission Valley ROP WASC 2010 Accreditation Report

Superintendent Brown and Shelley Adams, MVROP Educational Services Director, reviewed Board of Education #1 Mission Valley ROP WASC 2010 Accreditation Report and answered subsequent Board inquiries regarding the WASC Report.

Item is Information Only

Board Requests:

Member Harper requested for the Superintendent's evaluation process and schedule be added to the Closed Session agenda for the April 2010 meeting. In addition, Member Harper requested status updates for the following board request items:

MVROP Reserve Policy
MVROP Fieldtrip Policy
MVROP Program Guidelines
MVROP Risk Assessment

The Governing Council opted to not hold a closed session.

The meeting was adjourned at 5:58pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk