

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 22, 2010**

Member Sweeney called the meeting to order at 5:03pm.

Present:

Larry Sweeney, Vice-President
Janice Schaefer, Clerk
Nancy Thomas, Alternate (*Arrived at 5:10pm*)

Approval of Agenda:

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

Communication:

b. Oral Communication

The California Pharmacy Technician Association (CTPA) Award for Pharmacy Technician Program of the Year 2010 was presented to Henry Antipuesto, MVROP Pharmacy Technician Instructor, by Superintendent Brown.

Superintendent Brown went on to share a recent letter from a Kaiser Permanente Hiring Manager stating that the MVROP Pharmacy Technician Program currently has the highest employment rate of all schools in the area.

Member Thomas arrived at 5:10pm.

a. Items from Staff:

*Reports from Superintendent Charles Brown:
WASC*

Superintendent Brown notified the Board that MVROP had completed its WASC Visitation Committee Visit on April 12-14, 2010. MVROP was very well received by the WASC Visitation Committee. The new term for accreditation is expected to be announced sometime in July.

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

Prop 1D Update

Superintendent Brown updated the Board that the Prop 1D construction is currently four weeks behind schedule due to rain delays. However, some flexibility was built into the schedule to account for weather delays. He also shared that the Project Three plans were currently underway with an estimated start time of January 2011 and a completion date of July 2011.

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

Student Success

Superintendent Brown notified the Board that two MVROP Culinary Arts students from American High had been named finalists in a recent Professional Culinary Institute competition. Both students tied for 3rd Place in the competition and were each awarded a \$5,000 scholarship.

Superintendent Brown went on to share that students from the MVROP Information Communication Technology pathway at Irvington High, who participate on the StRUT Team, had recently taken first place at the regional competition. The competition consisted of over 100 students from 12 local schools throughout California.

Allison Aldinger, PR Administrator then shared information about the following upcoming MVROP events taking place in May:

- The Annual MVROP/ WHS Car Show- Saturday, May 1st at Washington High School from 8am to 4pm.
- The Multimedia Fest 2010- Friday, May 14th at MVROP from 6 to 10pm
- The 2010 MVROP Student of the Year Ceremony- Thursday, May 27th at the Newark Hilton Hotel Grand Ballroom at 7pm
- The Forensic Science Challenge- Tuesday, June 1st at MVROP from 8am to 2pm

c. **Written Communication:**

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

- “*Silicon Valley StRUT Competition 2010 Winners Announced*”
WhyITNow.ORG, March 30, 2010

d. **Items from the Board:**

Member Sweeney commended MVROP on a successful 2010 WASC Accreditation visit. He felt it was handled very professionally and was an excellent example of how well the staff works together to achieve success.

e. **Public Comment**

None

Consent Calendar:

B&F #6 (Approve MOU between MVROP and Project Lead the Way, Incorporated) was pulled for discussion. Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding B&F #6.

Member Schaefer made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 2-0 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 MVROP Budget Plan.

Item is Information Only

Board of Education #1

Review MVROP Fieldtrip Policy

Superintendent Brown and MVROP Administrators reviewed Board of Education #1, MVROP Fieldtrip Policy and answered subsequent Board inquiries regarding the Fieldtrip Policy.

The item was tabled for further discussion for the May Governing Council meeting.

Item is Information Only

Board of Education #2

Review Guidelines for Career Pathway Models

Superintendent Brown and MVROP Administrators reviewed Board of Education #2, Guidelines for Career Pathway Models and answered subsequent Board inquiries regarding the guidelines.

The item was tabled for further discussion for the May Governing Council meeting.

Item is Information Only

Member Thomas left the meeting at 6:20pm.

Board of Education #3

Review MVROP Reserve Policy Update

Superintendent Brown and MVROP Administrators reviewed Board of Education #3, MVROP Reserve Policy Update and answered subsequent Board inquiries regarding the policy.

The item was tabled for further discussion for the May Governing Council meeting.

Item is Information Only

Board of Education #4

Review MVROP Risk Assessment

Superintendent Brown and Marie dela Cruz, MVROP Business Services Director, reviewed Board of Education #4 MVROP Risk Assessment and answered subsequent Board inquiries regarding the proposed assessment.

The item was tabled for further discussion for the May Governing Council meeting.

Item is Information Only

The Governing Council opted to not hold a closed session.

The meeting was adjourned at 6:30pm.

Absent

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk