

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 21, 2011**

Member Sweeney called the meeting to order at 5:10pm.

Present:

Larry Sweeney, President
Janice Schaefer, Vice President

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:

a. **Items from Staff:**

Prop 1D Construction Update

According to Superintendent Brown, the construction for (Project 3/ Building 4) is continuing on schedule for the June 30, 2011 completion date. The Enviroplex modular buildings will be delivered soon arriving in a total of eight separate sections.

The student garage is also underway and shaping up quite well. The garage walls are in place and Construction Technology students are continuing to work diligently.

WHS/ MVROP Car Show

MVROP PR Administrator, Allison Aldinger, shared that the annual WHS/ MVROP Car Show will take place on Saturday, May 7th from 8am to 4pm at the WHS parking lot.

2011 MVROP Student of the Year Ceremony

MVROP PR Administrator, Allison Aldinger, shared background and event details for the upcoming 2011 MVROP Student of the Year Ceremony taking place on Tuesday, May 24, 2011 at the Fremont Marriott Silicon Valley at 7pm.

b. **Oral Communication**

A presentation was given by Superintendent Brown honoring MVROP Construction Technology Instructor, Stan Hearne, as the 2011 CITEAF Teacher of the Year.

Member Dino arrived at 5:26pm.

c. **Written Communication:**

Allison Aldinger, MVROP PR Administrator, shared the following written communication items with the Board:

- *“Community Partnerships Make all the Difference” Tri-City Voice Newspaper, February 25, 2011*
- *“Mission Valley ROP Requests Community Input for Superintendent Search” MVROP Press Release, March 15, 2011*
- *“Mission Valley ROP Seeks New Superintendent” Tri-City Voice*

Newspaper, March 18, 2011

- *“IT Innovation Leadership Award Presented to Bay Area Partnership”
WhyITNow.org, March 29, 2011*
- *“Ohlone, Irvington High School, and Mission Valley ROP Career
Pathway Partnership Presented IT Innovation Leadership Award”
MVROP Press Release, April 8, 2011*

d. **Items from the Board:**
None.

e. **Public Comment:**
None

Consent Calendar:

MVROP Staff answered subsequent Board inquiries regarding items within the Consent Calendar.

Item B&F #5, Approve Bid Award- Sitework for Modular Building 4, Bid No. PP-235-02-17-11, was pulled from the Consent Calendar for further discussion.

Member Dino made a motion to approve all items excluding B&F #5, Approve Bid Award- Sitework for Modular Building 4, Bid No. PP-235-02-17-11, in the Consent Calendar. Member Schaefer made a second to approve the motion. Members voted 3-0 to approve excluding B&F #5, Approve Bid Award- Sitework for Modular Building 4, Bid No. PP-235-02-17-11, in the Consent Calendar.

Member Schaefer made a motion to approve item B&F #5, Approve Bid Award- Sitework for Modular Building 4, Bid No. PP-235-02-17-11. Member Dino made a second to approve the motion. Members voted 3-0 to approve excluding B&F #5, Approve Bid Award- Sitework for Modular Building, Bid No. PP-235-02-17-11.

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 California State Budget.

This item is information only.

The meeting was adjourned at 6:20pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk