

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, May 20, 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 Schaefer made a motion to approve all items on the May agenda. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items on the May agenda.

Communication:

a. **Items from Staff:**

*Reports from Superintendent Charles Brown:
May Revise*

Superintendent Brown notified the Board that MVROP has learned that according to the May Revise announcements, no new cuts are to be expected for ROCPs. Both Superintendent Brown and Marie dela Cruz will be attending meetings in the coming weeks to receive a more detailed analysis of the May Revise.

Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding the May Revise.

Prop 1D Update

Superintendent Brown updated the Board that the Prop 1D construction progress continues steadily and the Modular Building 5 is expected to arrive by next week. Although the construction is running behind, classrooms will be occupied by the start of school. There has been some change orders issued which the board will be provided an update at the June meeting. Funds for the Prop 1D construction are on hold at the county until MVROP establishes a School Facility Fund 35.

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

Student Success

Superintendent Brown notified the Board that MVROP Instructor, Valerie Montano's student, MSJHS student Sierra Fields, has been named a finalist for the State of California in the "Doodle 4 Google" contest.

Allison Aldinger, PR Administrator then shared information about the following MVROP events:

MVROP Governing Council
May 20, 2010 Minutes

- 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

b. **Oral Communication**

A presentation of the MVROP Multimedia Fest 2010 Audience Choice Winners was shown to the Board.

c. **Written Communication:**

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

- *2nd Interim Review Letter from Alameda County Office of Education, April 22, 2010*
- *“Auto Enthusiasts to Gather for the 7th Annual MVROP/ WHS Car Show” MVROP Press Release, April 29, 2010*
- *“Mission Valley ROP Multimedia Fest 2010” Tri-City Voice, May 4-6, 2010 Issue*

d. **Items from the Board:**

Member Sweeney commended MVROP and its staff on all of their hard work on the successful events that have taken place throughout the school year. Member Harper echoed the sentiment.

e. **Public Comment:**

None

Consent Calendar:

The April 22, 2010 Minutes were pulled and voted on separately.

Member Sweeney made a motion to approve the April 22, 2010 Minutes. Member Schaefer made a second to approve the motion. Members voted 2-0 to approve the April 22, 2010 Minutes

Member Schaefer made a motion to approve items B-D in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve items B-D in the Consent Calendar.

Business and Finance #1

**Review Budget Modification Plan
and 2010-11 MVROP Preliminary
Budget**

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 Modification Plan and 2010-11 MVROP Preliminary Budget.

Member Harper made a motion to approve Business and Finance #1 (Receive the 2010-11 Preliminary Budget and approve the Budget Plan.) Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #1 (Receive the 2010-11 Preliminary Budget and approve the Budget Plan.)

Employment and Personnel #1

**Approve 2% Work Year Reduction/
Salary Reduction for all Mission
Valley ROP Employees**

Superintendent Brown and Marie dela Cruz, MVROP Business Services Director, reviewed Employment and Personnel #1 and answered subsequent Board inquiries regarding the 2% work year reduction/ salary reduction for all Mission Valley ROP employees.

Member Sweeney made a motion to approve Employment and Personnel #1 (2% Work Year Reduction/ Salary Reduction for all Mission Valley ROP Employees.) Member Schaefer made a second to approve the motion. Members voted 3-0 to approve Employment and Personnel #1 (2% Work Year Reduction/ Salary Reduction for all Mission Valley ROP Employees.)

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 will move forward with a first reading of the policy in the September 2010 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 will be brought back with the requested Board language amendments to the June 2010 meeting.

Item is Information Only

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.

Member Harper will provide sample language for the item to MVROP staff in order to further edit the proposed policy.

There was a conflict between the agenda item which stated “Information” and the actual board item which stated “Information and Action.”

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.

Member Harper agreed to provide sample language to MVROP staff for the proposed MVROP Risk Assessment.

Item is Information Only

Adjourned to Closed Session at 6:50pm.

Reconvened to Open Session at 7:29pm.

No action was taken. The MVROP Governing Council discussed the process and timeline for the Superintendent Evaluation.

The meeting was adjourned at 7:30pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk