

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, June 16, 2011**

Member Sweeney called the meeting to order at 5:08pm.

Present:

Larry Sweeney, President
Jonas Dino, Clerk

Approval of Agenda:

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

Communication:

a. **Items from Staff:**

Prop ID Construction Update

According to Superintendent Brown, the site work for Project 3 is on schedule for a completion date of June 30, 2011. All claims for Projects 1 and 2 have been settled. The student built garage is 70% complete and is scheduled to be finalized as of March 2012.

MVROP Instructional Calendar for 2011-2012

Superintendent Brown updated the Governing Council that the MVROP Instructional Calendar is finalized only after all three JPA District calendars have been reviewed. FUSD has yet to release their final calendar, while NUSD and NHUSD have approved their final calendars.

2011 MVROP Student of the Year Ceremony

MVROP PR Administrator, Allison Aldinger, shared background and event details about the previously held 2011 MVROP Student of the Year Ceremony that took place on Tuesday, May 24, 2011 at the Fremont Marriott Silicon Valley at 7pm.

2011 MVROP Crime Scene Competition

MVROP PR Administrator, Allison Aldinger, shared background and event details regarding the 2011 MVROP Crime Scene Competition that took place on Tuesday, May 31st on the MVROP Main Center Campus from 8am to 1pm.

Another Successful Year at MVROP

Superintendent Brown proudly stated to the Governing Council that it has been yet another successful school year for Mission Valley ROP. He commended the hard work and dedication of all MVROP staff.

c. **Written Communication:**

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

- *“Logan students’ video wins award” Rob Dennis, The Argus, May18, 2011*
- *“The Ninth Annual MVROP Forensics Challenge Begs the Question,*

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‘Where’s Waldo?’ MVROP Press Release, May 26, 2011

- *“Mission Valley ROP Names Pete Murchison New Superintendent” MVROP Press Release, June 2, 2011*
- *“Forensics Challenge:’ Where’s Waldo?” The Fremont Bulletin, June 3, 2011*

d. **Items from the Board:**

None.

e. **Public Comment:**

None

Consent Calendar:

MVROP Staff answered subsequent Board inquiries regarding items B&F#7 and #8 within the Consent Calendar.

Member Dino 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 California State Budget.

Note: Should there be a need to make adjustments to the 2011-2012 Adopted Budget, an emergency meeting can take place on June 30, 2011.

This item is information only.

Business and Finance #2

Public Hearing on the Flexible Use of Tier III Categorical Program Funds

The Public Hearing opened at 5:35pm.

There was no public comment.

The Public Hearing closed at 5:36pm.

There was no Board discussion.

Business and Finance #3

Public Hearing and Action on the Adopted Budget for 2011-2012, including the Categorical Tier III Flexibility Authorization

The Public Hearing opened at 5:36pm.

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #3 and answered subsequent Board inquiries regarding the Adopted Budget for 2011-2012, including the Categorical Tier III Flexibility Authorization. Marie dela Cruz then answered subsequent Board inquiries regarding Business and Finance #3.

There was no public comment.

The Public Hearing closed at 5:57pm.

Member Dinomade a motion to approve Business and Finance #3, Public Hearing and Adoption of the 2011-12 Budget, including the Categorical Program Tier III Flexibility Authorization. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, Public Hearing and Action on the 2010-11 Budget, including the Categorical Program Tier III Flexibility Authorization.

Board of Education #1

Approve Revised First Reading of Fund Balance Policy (Board Policy BP 3105), Resolution #25-1011, Establish Fund Balance Policies as Required by GASB 54

Marie dela Cruz, Business Services Director, reviewed and answered subsequent Board inquiries regarding the Revised First Reading of Fund Balance Policy (Board Policy BP 3105), Resolution #25-1011, Establish Fund Balance Policies as Required by GASB 54.

Revised First Reading of Fund Balance Policy (Board Policy BP 3105,) Resolution #25-1011, Establish Fund Balance Policies as Required by GASB 54. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Board of Education #1, Revised First Reading of Fund Balance Policy (Board Policy BP 3105), Resolution #25-1011, Establish Fund Balance Policies as Required by GASB 54.

Board of Education #2

Approve 2011-2012 Governing Council Meeting Schedule

Superintendent Brown and MVROP Administrators reviewed Board of Education #2, MVROP 2011-2012 Governing Council Meeting Schedule and answered subsequent Board inquiries regarding the schedule.

Member Dino made a motion to approve the 2011-2012 Governing Council Meeting Schedule. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve the 2011-2012 Governing Council Meeting Schedule.

Communication cont.

b. Oral Communication

A retirement presentation was given to Superintendent Charles Brown by Larry Sweeney on behalf of the MVROP Governing Council.

No Closed Session was held.

The meeting was adjourned at 6:43pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk