

**Regular Meeting of the Governing Council  
Mission Valley Regional Occupational Center/ Program  
Thursday, September 23, 2010**

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

Present:

Larry Sweeney, Vice-President  
Nancy Thomas, Alternate

Member Sweeney designated Nancy Thomas as acting Clerk of the Board for the day's meeting.

**Approval of Agenda:**

*Member Thomas made a motion to approve all items on the September agenda. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the September agenda.*

**Communication:**

a. **Items from Staff:**

*Reports from Superintendent Charles Brown:*

*WASC Accreditation Term*

Superintendent Brown announced that MVROP recently received notification that it had been granted a 6 year WASC term of accreditation.

*Fire Science Garage Dedication Ceremony*

Superintendent Brown updated the Board about the MVROP Fire Science Garage dedication ceremony that recently took place on Tuesday, September 21<sup>st</sup> in honor of the fallen firefighter and former MVROP student, Thomas "TJ" Marovich.

*Prop 1D Update*

Superintendent Brown updated the Board that Projects 1 and 2 of the Prop 1D Construction are nearly completed. The final punch list items are presently being executed. All that will remain is student work which will continue through March of 2012. Construction for Project 3 will begin by December 2010.

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

*UC "a-g" Credit Approval*

Superintendent Brown updated the Board that the MVROP Sports Therapy course has now been approved to receive UC "g" credit.

Superintendent Brown answered subsequent Board inquiries regarding this update.

*2010 MVROP Teacher of the Year*

Superintendent Brown announced to the Board that Janay Shepherd, MVROP Careers in Education and Marketing Instructor, has been selected as the 2010 MVROP Teacher of the Year. She will receive her award at a ceremony held by Alameda County Office of Education on October 7, 2010.

b. **Oral Communication**

None

c. **Written Communication:**

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

- *Letter from Accrediting Commission for Schools re: MVROP Granted Six-Year Term of Accreditation, July 7, 2010*
- *Letter from Alameda County Office of Education re: 2010-11 Adopted Budget, August 26, 2010*

d. **Items from the Board:**

Member Sweeney commended how well the recent Fire Science Garage dedication ceremony was received by the family and the attendees. He applauded staff for their hard work in putting the event together. Member Thomas concurred.

e. **Public Comment:**

None

**Consent Calendar:**

Superintendent Brown and MVROP Administrators answered subsequent Board inquiries regarding items within the Consent Calendar.

*Member Thomas 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 status of the State Budget.

*This item is information only.*

**Business and Finance #2**

**Review and Approve Report on  
Fiscal Year 2009-2010 Unaudited  
Actuals**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2, in regards to the reviewing and approving the report on Fiscal Year 2009-2010 Unaudited Actuals.

*Member Thomas made a motion to approve Business and Finance #2, Review and Approve Report on Fiscal Year 2009-2010 Unaudited Actuals. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #2, Review and Approve Report on Fiscal Year 2009-2010 Unaudited Actuals.*

**Business and Finance #3**

**2010-11 Services Agreement between  
Fremont Unified School District and  
Mission Valley ROP**

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #3, 2010-11 Services Agreement between Fremont Unified School District and Mission Valley ROP and answered subsequent Board inquiries regarding the item.

*Member Thomas made a motion to approve Business and Finance #3, 2010-11 Services Agreement between Fremont Unified School District and Mission Valley ROP. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve Business and Finance #3, 2010-11 Services Agreement between Fremont Unified School District and Mission Valley ROP.*

**Closed Session**

No Closed Session was held.

**The meeting was adjourned at 5:32pm.**

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Larry Sweeney, Vice President

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Nancy Thomas, Alternate Clerk