

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, October 22, 2009**

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

Present: Ray Rodriguez, President
Larry Sweeney, Clerk
Nancy Thomas, Alternate

Kevin Harper, Vice President, arrived at 5:19pm.

Approval of Agenda:

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

Communication:

b. Oral Communication:

Dr. Cliff Adams-Hart, Mission Valley ROP Medical Assistant Instructor, was presented with the 2009 MVROP Teacher of the Year award by Superintendent Brown and the MVROP Governing Council.

Member Kevin Harper arrived at 5:19pm.

Ms. Bobbie Lawrence, long-time MVROP employee, was presented with a retirement proclamation by Superintendent Brown and the MVROP Governing Council celebrating her twelve years of hard work and dedication for MVROP.

a. Items from Staff:

Reports from Superintendent Charles Brown

MVROP 40th Anniversary Open House

Superintendent Brown announced to the Board that Mission Valley ROP would be celebrating its 40th Anniversary at the upcoming MVROP Open House taking place on Thursday, October 29th from 6:30 to 8pm.

MVROP Administrators Luncheon and Tour

Superintendent Brown updated the Board about the recent successful Administrators Luncheon and Tour that took place on October 14, 2009.

Ohlone College Partnership Meeting

Superintendent Brown informed the Board regarding plans for MVROP Administrators to attend the Ohlone College Partnership meeting taking place on Friday, October 23, 2009 which focuses on further developing career pathways.

c. **Written Communication:**

At the request of Member Rodriguez, all Written Communication items were reviewed with the Board.

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

- *“Lots of Reasons to Value ROCPs” SI&A Budget Advice, September 3, 2009*
- *“Flexibility and Funding Things That Matter” School Services of California, August 2009*
- *“Fremont Fire Department to Donate Fire Engine to MVROP Fire Science Program” MVROP Press Release, September 15, 2009*
- *“Fremont Fire Department Breathes Life into the Mission Valley ROP Fire Program” Fremont Fire Department Press Release, September 14, 2009*
- *“Mission Valley ROP receives donated fire truck” Tri-City Voice, September 23-29, 2009 Issue*
- *“Department gives engine to MVROP” Fremont Bulletin, September 26, 2009*
- *“High School Dropouts and the Economic Losses from Juvenile Crime in California” California Dropout Research Project, September 2009*
- *“Can Combining Academic and Career-Technical Education Improve High School Outcomes in California?” California Dropout Research Project, November 2009*

Following the review of all Written Communication items, further discussion took place regarding the Ohlone College Partnership meeting and the MVROP Open House.

d. **Items from the Board:**

Member Rodriguez updated all present on the events which took place at the recent lockdown at Newark Memorial High School. Member Rodriguez then shared that Assemblymember Alberto Torrico had announced his candidacy for California’s Attorney General Office and that he would be touring various school sites in the area. Member Rodriguez finished his update by sharing his support for the new Newark Memorial High School Principal, Michael Hermosillo.

Superintendent Brown and MVROP Administrators then answered subsequent Board inquiries regarding classroom enrollment guidelines and continuation schools.

e. **Public Comment**

None

Consent Calendar:

Member Harper made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review Budget Modification Plan

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the contingency plan for a potential 5% midyear cut.

Member Harper requested for the Budget Modification Plan to include further proposed levels of cuts, specifically up to 10% and 15% increments.

Member Thomas left the meeting at 6:35pm.

Item is Information Only

Board of Education #1

Review Prop 1D Update

Superintendent Brown reviewed Board of Education Item #1 with the Board and answered subsequent Board inquiries regarding the draft timeline for Prop 1D Projects 1 and 2.

Item is Information Only

Board requests:

Member Rodriguez requested for Closed Session to be postponed until the November 2009 Governing Council meeting.

The meeting was adjourned 7pm.

Ray Rodriguez, President

Kevin Harper, Vice President

Larry Sweeney, Clerk