

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, October 21, 2010**

Member Harper called the meeting to order at 5:02pm.

Present:

Kevin Harper, President
Larry Sweeney, Vice-President

Approval of Agenda:

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

Member Schaefer arrived at 5:05pm.

Communication:

b. Oral Communication

Shelley Adams, Director of Educational Services, presented MVROP Instructor Janay Shepherd with the 2010 MVROP Teacher of the Year Award.

a. Items from Staff:

Report from Allison Aldinger, PR Administrator:

Upcoming School Events

Ms. Aldinger shared information about two upcoming events on the school calendar: the MVROP Open House taking place on Thursday, October 28th at the MVROP Main Center Campus from 6pm to 8pm and the eWaste Collection Fundraiser being hosted by the SkillsUSA Forensic Chapter on Saturday, October 30th at the MVROP Center Campus parking lot from 9am to 4pm.

Reports from Shelley Adams, Director of Educational Services:

Recent CTE Media Coverage from the "Today Show"

Ms. Adams played a recent clip from the *Today Show* which focused on the importance of CTE (Career Technical Education) in schools and how it serves as a critical tool for students to utilize thus providing the foundation for successful future careers.

c. Written Communication:

Allison Aldinger, PR Administrator, reviewed the following Written Communication items with the Board:

- *"US Forest Service Firefighter Tom "TJ" Marovich Honored" Modoc National Forest, USDA Forest Service News Release, September 23, 2010*

- “Mission Valley ROP Dedicates Newly Constructed Fire Science Garage in Honor of Thomas “TJ” Marovich” MVROP Press Release, September 24, 2010
- “Dedication Held in Honor of Firefighter” Fremont Bulletin, September 24, 2010
- “Fire Science Garage Dedicated to Fallen Firefighter” Tri-City Voice, September 28, 2010, Vol.9 No. 54 Issue

d. **Items from the Board:**

None

e. **Public Comment:**

None

Consent Calendar:

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

Member Schaefer made a motion to approve all items in the Consent Calendar, excluding the September 2010 Minutes. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar, excluding the September 2010 Minutes.

Business and Finance #1

Review Budget Modification Plan

Shelley Adams 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.

Business and Finance #2

Review and Approve 2010-2011 Budget Revisions

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2, in regards to reviewing and approving the 2010-2011 Budget Revisions.

Member Schaefer made a motion to approve Business and Finance #2, Review and Approve 2010-2011 Budget Revisions. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve 2010-2011 Budget Revisions.

Board of Education #1

First Reading of MVROP Fieldtrip Policy

Shelley Adams, Director of Educational Services, reviewed Board of Education #1, First Reading of the MVROP Fieldtrip Policy and answered subsequent Board inquiries regarding the item.

Member Schaefer made a motion to approve Board of Education #1, First Reading of MVROP Fieldtrip Policy. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, First Reading of Fieldtrip Policy.

Board of Education #2

Review MVROP Guidelines for Career Pathway Models

Shelley Adams, Director of Educational Services, provided the Board with background on Board of Education #2, Review Guidelines for Career Pathway Models and answered subsequent Board inquiries regarding the item.

This item is information only.

Board Requests:

Member Harper requested that the item “legal counsel for MVROP” be agendaized at a future meeting. He also requested for a closed session to be held at the November 2010 MVROP Governing Council meeting.

Closed Session

No Closed Session was held.

The meeting was adjourned at 5:42pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk