

**Regular meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Wednesday, December 17, 2009**

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

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

Approval of Agenda:

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

Communication:

a. **Items from Staff:**

Reports from Superintendent Charles Brown:

New MVROP Automotive Technology Instructor for Logan High Site

Superintendent Brown announced to the Board that Mission Valley ROP had hired Kurt Shadbolt to be the new Logan High School Automotive Technology instructor. He has now been successfully instructing the class for two weeks.

Member Harper arrived at 5:10pm.

Prop 1D Update

Superintendent Brown updated the Board about the recent Pre-Bid Conference for the Prop 1D Project, which took place on December 1, 2009 for the Prop 1D Construction. MVROP expects to break ground for the project in February of 2010.

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

MVROP to receive PG&E Bright Ideas Grant

Superintendent Brown updated the Board about the recent successful MVROP grant application to PG&E for the Bright Ideas Grant Program. MVROP will receive nearly \$10,000 to develop a solar farm by the Construction Technology Program.

Information Technology Pathway

Superintendent Brown notified the Board of the recent Professional Development day meeting a few MVROP Instructors and Administrators had recently attended on the Cisco Campus.

Project Lead the Way

Superintendent Brown notified the Board of a recent in-service that was attended by MVROP Administrators and numerous local high school administrators and instructors in an effort to learn more about the Introduction to Engineering Program structure.

WASC

Superintendent Brown shared with the Board that MVROP has submitted its draft WASC Report and will be visited by its WASC Visitation Team on April 12-14, 2010.

American High School Marketing Program

Superintendent Brown informed the Board of the American High School Marketing Program ranking 28th out of 216 teams in the nation and 7th in the State of California while participating in a national stock market game.

b. **Oral Communication**

None

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:

- *“Forensic Science Students Learn Crime-solving Techniques”
Tri-City Voice, December 2-8, 2009 Issue*
- *“Health Occupational Student Association to Hold Fundraiser”
MVROP Press Release, December 2, 2009*
- *“MVROP to Bring Cheer to Those Less Fortunate” MVROP
Press Release, December 3, 2009*

d. **Items from the Board:**

Member Harper requested for staff to provide a risk assessment of MVROP buildings and programs to be presented to the Board. Superintendent Brown and staff suggested several different options for future presentations to the Board on the subject.

e. **Public Comment**

None

Consent Calendar:

Member Sweeney pulled item BF&F #3, Surplus Inventory, and E&P#1, Report for Certificated Personnel Actions, for discussion.

Member Sweeney made a motion to approve Consent Items A, B&F#1-2 and 4, C and D#2 in the Consent Calendar. Member Harper made a second to approve the motion. Members voted 3-0 to approve Consent Items A, B&F#1-2 and 4, C and D#2 in the Consent Calendar.

Further discussion and subsequent Board inquiries were answered regarding B&F#3 and the donation of surplus equipment in addition to E&P#1 and the Report for Certificated Personnel Actions.

Member Harper made a motion to approve item B&F#3 and E&P#1 in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve item B&F#3 and E&P#1 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 attorney opinion regarding the impact of the proposed step and column freeze to MVROP employees.

Member Rodriguez requested for staff to present the written attorney opinion regarding the impact of the proposed step and column freeze to MVROP employees at the January 2010 Governing Council meeting.

Item is Information Only

Business and Finance #2

First Interim Report

Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the First Interim Report.

Member Harper made a motion to approve the First Interim Report. Member Sweeney made a second to the motion. Members voted 3-0 to approve the First Interim Report.

Board of Education #1

Guidelines for Developing Career Pathway Models

Superintendent Brown and Shelley Adams reviewed Board of Education Item #1 with the Board and answered subsequent Board inquiries regarding the Guidelines for Developing Career Pathway Models.

Item is Information Only

Board of Education #2

Recommendation for Election of Officers for 2010

Superintendent Brown reviewed Board of Education Item #2 with the Board and answered subsequent Board inquiries regarding the recommendation for Election of Officers for 2010.

All members approved the current election rotation and determined that the election of officers would take place in the January 2010 Governing Council meeting; therefore no vote was taken on this item.

Board of Education #3

**MVROP Governing Board
Meeting Dates**

Superintendent Brown reviewed Board of Education Item #3 with the Board and answered subsequent Board inquiries regarding the recommendation for MVROP Governing Board Meeting Dates for the remainder of the school year.

The Governing Board opted to confirm the January 21, 2010 Governing Council meeting. The meeting was set to start at 4pm. All other meetings dates were tabled to be reviewed after the Election of Officers in the January 21, 2010 meeting.

Member Sweeney made a motion to approve the January 21, 2010 Governing Board Meeting Date. Member Harper made a second to approve the motion. Members voted 3-0 to approve the January 21, 2010 Governing Board Meeting Date.

The meeting was adjourned to Closed Session at 6:22pm.

The meeting was reconvened to Open Session at 6:50pm.

Member Sweeney made a motion to extend the Contract of the Superintendent through June 30, 2011. Member Harper made a second to the motion. Members voted 3-0 to extend the Contract of the Superintendent through June 30, 2011.

The meeting was adjourned at 6:51pm.

Ray Rodriguez, President

Kevin Harper, Vice President

Larry Sweeney, Clerk