

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, December 16, 2010**

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

Present:

Kevin Harper, President
Larry Sweeney, Vice President
Janice Schaefer, Clerk

Approval of Agenda:

Member Schaefer made a motion to approve all items on the December agenda. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve all items on the December agenda.

Communication:

- b. **Oral Communication**
MVROP Law Enforcement Instructors, Jay Crawford and Steve Mendez and MVROP students gave a presentation to the Board regarding the Law Enforcement Program.
- a. **Items from Staff:**
Prop 1D Construction Update
Superintendent Brown updated the Board that the Prop 1D construction for phases one and two are 98% complete. The student built garage will be completed by May 2012. Project Three plans have been approved by DSA and CDE and are awaiting review by OPSC.
- c. **Written Communication:**
Allison Aldinger, MVROP PR Administrator, reviewed the following Written Communication items with the Board:
 - *“Thinking Green” Fremont Bulletin Article, November 12, 2010 Issue*
 - *“Are You Ready for Your Close-Up?” MVROP Press Release, December 2, 2010*
- d. **Items from the Board:**
Member Harper shared that Member Dino will be the New Haven USD representative for the remainder of the 2010-2011 school year. Member Harper will serve as the district alternate. Member Dino will be in attendance representing NHUSD starting in January 2011.
- 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 the November 2010 Minutes. Member Harper made a second to approve the motion. Members voted 2-0 to approve the November 2010 Minutes.

Member Sweeney made a motion to approve all items in the Consent Calendar, excluding the September 2010 Minutes. Member Schaefer 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

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 and the recent State election.

This item is information only.

Business and Finance #2

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

Board of Education #1

MVROP Governing Council Meeting Dates

Superintendent Brown presented the proposed MVROP Governing Council Meeting Dates to the Board and answered subsequent inquiries.

Member Sweeney made a motion to approve the MVROP Governing Council Meeting Dates. Member Schaefer made a second to approve the motion. Members voted 3-0 to approve the MVROP Governing Council Meeting Dates.

Board Requests:

None

Adjourn to Closed Session at 5:56pm.

Open Session was reconvened at 6:57pm.

The Board requested that a Closed Session be added to the agenda for the January Governing Council meeting to continue the discussion regarding the schedule and contract of the Superintendent.

The meeting was adjourned at 6:58pm.

Kevin Harper, President

Larry Sweeney, Vice President

Janice Schaefer, Clerk