

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 20, 2011**

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

Present:

Jonas Dino, Acting President
Larry Sweeney, Vice President
Janice Schaefer, Clerk
Nancy Thomas, Alternate
Sarabjit Cheema, Alternate

Board of Education #1

Election of Officers

Janice Schaefer made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of President of the MVROP Governing Council. Jonas Dino made a second to the motion. Members voted 3-0 to elect Larry Sweeney as President of the MVROP Governing Council. Mr. Sweeney will serve in that office for the remainder of the school year through December of 2011.

Jonas Dino made a motion to elect Janice Schaefer, Newark Unified School District, to the office of Vice President of the MVROP Governing Council. Larry Sweeney made a second to the motion. Members voted 3-0 to elect Janice Schaefer to the office of Vice President of the MVROP Governing Council. Ms. Schaefer will serve in that office for the remainder of the school year through December of 2011.

Janice Schaefer made a motion to elect Jonas Dino, New Haven Unified School District, to serve as Clerk of the MVROP Governing Council. Larry Sweeney made a second to the motion. Members voted 3-0 to elect Jonas Dino as Clerk of the MVROP Governing Council. Mr. Dino will serve in that office for the remainder of the school year through December of 2011.

Newly elected MVROP Board President, Larry Sweeney, ran the remainder of the Governing Council meeting.

Approval of Agenda:

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

Communication:

- b. **Oral Communication**
None

- a. **Items from Staff:**
Prop 1D Construction Update
 Superintendent Brown updated the Board that the Prop 1D construction for phases one and two are nearly finished. MVROP is in the process of closing out the first two phases of construction.

 The pre-bid meeting for Project Three was held on Tuesday, January 25, 2011. The bid date is February 17, 2011. Staff will know how many bids were placed for the project by the February Governing Council meeting.
- c. **Written Communication:**
 None
- d. **Items from the Board:**
 Member Dino extended invitations for schools and students in the three local school districts to visit NASA and learn more about their student robotics program called "Robotics Alliance." There are annual competitions that are sponsored by large companies where representatives from numerous high schools and ROCPs compete.
- 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 2-0 to approve all items in the Consent Calendar, excluding the September 2010 Minutes.

Member Thomas made a motion to approve the September 2010 Minutes. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve the September 2010 Minutes.

Business and Finance #2

**Review and Accept Audit Report
 from Vavrinek, Trine, Day & Co.
 for the Fiscal Year 2009/2010**

Ki Lam, an auditor from Vavrinek, Trine, Day & Co., presented the MVROP Audit Report for the Fiscal Year 2009/2010. Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #2 and answered subsequent Board inquiries regarding the Audit Report.

Member Schaefer made a motion to approve the Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2009/2010. Member Dino made a second to approve the motion. Members

voted 3-0 to approve the Audit Report from Vavrinek, Trine, Day & Co. for the Fiscal Year 2009/2010.

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 Governor's Budget.

This item is information only.

Board of Education #2

Review MVROP Conflict of Interest Policy

Marie dela Cruz, MVROP Business Services Director, reviewed Board of Education Item #2 and answered subsequent Board inquiries regarding the MVROP Conflict of Interest Policy.

Member Dino made a motion to approve the First Reading of the MVROP Conflict of Interest Policy. Member Schaefer made a second to approve the motion. Members voted 3-0 to approve the First Reading of the MVROP Conflict of Interest Policy.

Board Requests:

None

Adjourn to Closed Session at 5:51pm.

Open Session was reconvened at 6:38pm.

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

The meeting was adjourned at 6:38pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk