

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, February 17, 2011**

Member Sweeney called the meeting to order at 5:06pm.

Present:

Larry Sweeney, President
Jonas Dino, Clerk
Sarabjit Cheema, Alternate

Approval of Agenda:

Member Dino wanted the record to reflect the following amendments to the February 2011 agenda:

- B&F Item #3: should be listed as resolution #12-1011, Accept Donations to Mission Valley ROP
- C&I Item #1: the DECA Santa Clara fieldtrip is not noted on the agenda, but is included in the packet

Member Dino made a motion to approve all items on the February agenda, including the specified amendments. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items on the February agenda, including the specified amendments.

Communication:

- b. **Oral Communication**
None

- a. **Items from Staff:**

Prop 1D Construction Update

The bids for the next phase of construction (Project 3/ Building 4) were placed at Fremont Unified School District on February 17, 2011. The award notice will be issued on February 28, 2011. Construction for this project is expected to be completed by June 30, 2011.

Superintendent Brown's Retirement Announcement

Superintendent Brown announced that he would be retiring as Superintendent of Mission Valley ROP effective July 1, 2011. He had made his initial announcement to the Mission Valley ROP employees at a recent staff meeting.

New MVROP Capstone Course

Superintendent Brown announced that MVROP would be piloting a new capstone Arts, Media and Entertainment course for the 2011-2012 school year. The course, titled *Game Design*, will have 15 available seats and will be located on the ROP Center Campus. Interested students will apply for enrollment consideration. A presentation was given at the recent MVROP Educator's Brunch regarding this exciting new course.

c. **Written Communication:**

Superintendent Brown and Allison Aldinger, MVROP PR Administrator, shared the following written communication items with the Board:

- “Irvington Student Receives Tech Certification” *Tri-City Voice*, January 18, 2011
- “Skills Gap at Heart of America’s Joblessness” *Tapan Munroe, Bay Area News Group*, January, 30, 2011
- “Harvard Report Questions Value of ‘College for All’” *Catherine Gewertz, Edweek.org*, February 2, 2011.

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 Dino made a motion to approve all items in the Consent Calendar. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve all items in the Consent Calendar.

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 #1

Approve MVROP Conflict of Interest Policy

Marie dela Cruz, MVROP Business Services Director, reviewed Board of Education Item #1 and answered subsequent Board inquiries regarding the 2nd and Final Reading of the MVROP Conflict of Interest Policy.

Member Dino made a motion to approve the 2nd and Final Reading of the MVROP Conflict of Interest Policy. Member Sweeney made a second to approve the motion. Members voted 2-0 to approve the 2nd and Final Reading of the MVROP Conflict of Interest Policy.

Member Schaefer arrived at 5:37pm.

Board of Education #2

Review and Select Superintendent Search Firm

Superintendent Brown shared with the Board that two search firms have submitted proposals for contract consideration regarding the impending MVROP Superintendent search. Presentations were given by the following individuals: Larry Aceves, from Leadership Associates and Dr. Wendell Chun from Education Leadership Services. Both representatives answered subsequent Board inquiries regarding their firms' proposals.

The Board elected to take a five minute recess at 6:15pm.

Open Session was reconvened at 6:20pm.

No decision was made on the item. The Board requested to hold a Special Meeting on the following Thursday, February 24, 2011, at 5:30pm to continue the discussion regarding the final selection for the Superintendent Search Firm. The Board also requested to have any new information regarding the firms to be given to Allison Aldinger; the staff member who will serve as liaison during the search process. Ms. Aldinger will then provide this information to Board Members over the next week prior to the Special Meeting.

Adjourn to Closed Session at 6:31pm.

Open Session was reconvened at 6:51pm.

No announcements were made following Closed Session.

The meeting was adjourned at 6:51pm.

Larry Sweeney, President

Janice Schaefer, Vice President

Jonas Dino, Clerk