

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, April 17, 2014**

Member Sweeney called the meeting to order at 4:04pm.

Present:

Larry Sweeney, President
Nancy Thomas, Vice-President
Jonas Dino, Clerk

Approval of Agenda:

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

Communication:

a. Oral Communication:

MVROP Instructor Stan Hearne presented an overview of the Construction Technology Program.

b. Items from Staff:

MVROP Updates

Superintendent Hanson shared MVROP submitted the AB 86 Career Pathways Trust Grant on March 28, 2014. The total grant proposal was \$4.4 million. Superintendent Hanson is confident in the grant proposal and the opportunities it can provide for all three JPA Districts. Notification for grant approval is not expected until early June.

Superintendent Hanson, Margie Trujillo, and Marie dela Cruz recently met with Raul Parungao of Fremont Unified School District regarding passing CTE funding to MVROP. A similar meeting also took place with New Haven Unified School District with the co-superintendents. The response from both districts is to continue the current maintenance of effort to MVROP. Member Sweeney noted he has requested for this subject to be agendaized for a future FUSD Board of Education meeting. He is recommending FUSD pass through all CTE related funding to MVROP.

c. Written Communication:

MVROP PR Administrator, Allison Aldinger, shared the following items with the Governing Council:

- *“Students Square Off in Bioscience Quiz Bowl” MercuryNews.com, March 14, 2014*

d. Items from the Board:

Member Thomas reported she had a meeting with both the NUSD Superintendent and CBO regarding the pass-through funding for MVROP. Member Thomas went on to say they confirmed a mistake in the funding amount had been made and was being corrected. NUSD will continue to pass through their portion of funding to MVROP as designated in the JPA Agreement.

- e. **Public Comment:**
None

Consent Calendar:

Member Thomas made a motion to approve all items in the Consent Calendar. Member Dino made a second to approve the motion. Members voted 3-0 to approve all items in the Consent Calendar.

Business and Finance #1

Review Budget Modification Plan

Superintendent Hanson and Marie dela Cruz, MVROP Business Services Director, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Budget Modification Plan.

This item is information only.

Board Requests:

Member Sweeney requested for the Thursday, May 15, 2014 Governing Council meeting to be moved to Monday, May 12, 2014 due to scheduling conflicts. Members Jonas and Thomas concurred.

The meeting was adjourned at 5:12 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk