



Mission Valley ROP
Thursday, April 21, 2016
4 p.m. Governing Council Meeting
MVROP Board Room
(510) 657-1865 Ext. 15141



Agenda

Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
ROP Board Room
Thursday, April 21, 2016
Regular Meeting (Open Session) – 4p.m.
Closed Session: Following Open Session

Call to order _____p.m.

Pledge of Allegiance

Roll Call:

_____	Jonas Dino, President
_____	Larry Sweeney, Vice President
_____	Nancy Thomas, Clerk
_____	Other

Approval of Agenda:

Motion:	_____
Second:	_____
Vote:	_____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Automotive Technology Student Success Presentation*
- c. Written Communication
 - *“National Samsung STEM Contest Winners to Participate in 2016 White House Science Fair”, MVROP/ NHUSD Joint Press Release, April 11, 2016*
 - *“Team Wins Grand Prize in Samsung Contest”, Mercury News, April 11, 2016*
 - *“Union City students Win Samsung’s Solve for Tomorrow Contest”, KGO/ ABC Channel 7 News Website, April 11, 2016*
 - *“The White House Fact Sheet: At White House Science Fair, President Obama Calls on This Generation of Students to Tackle the Grand Challenges of Our Time”, The White House: Office of the Press Secretary, April 13, 2016*
 - *“Silicon Valley Students Shine in White House Science Fair”, Mercury News, April 13, 2016*
- d. Items from the Board
- e. Public Comment
 - Blue Speaker Card – Items on the agenda
 - Green Speaker Card – Items not on the agenda

Consent Calendar:

- a. **Minutes:**
Approve minutes from the Governing Council meeting on March 17, 2016.
- b. **Business and Finance:**

B&F#1	Approve Purchase Orders over \$5,000
B&F#2	Approve Warrants \$5,000 and above
B&F#3	Adopt Resolution #9-1516

Accept Donations to Mission Valley ROP

c. Curriculum and Instruction:

- C&I#1 Approve Automotive Technology Fieldtrip, Washington D.C
C&I#2 Approve Automotive Technology Fieldtrip, Washington D.C.

d. Employment and Personnel:

- E&P#1 Approve Report of Certificated Personnel Actions
E&P#2 Approve Report of Classified Personnel Actions

End of Consent Calendar:

Motion: _____
Second: _____
Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Fiscal Update

Motion: _____
Second: _____
Vote: _____

Board Requests

Adjourn to Closed Session: _____ p.m.

Agenda _Closed Session

The Board of Education may adjourn to closed session during this meeting pursuant to Government Code Section 3549.1 (the Educational Employment Relations Act) to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Public Employment: Superintendent
Superintendent Performance Evaluation
(Government Code Section 54957)*
- *Conference with Labor Negotiator – Board President Jonas Dino
Unrepresented Employee: Superintendent
(Government Code Section 54957)*

Reconvene to Open Session: _____ p.m.

Meeting adjourned: _____ pm



Communication



Mission Valley ROP New Haven Unified School District Joint Press Release

Date: April 11, 2016

NATIONAL SAMSUNG STEM CONTEST WINNERS TO PARTICIPATE IN 2016 WHITE HOUSE SCIENCE FAIR

UNION CITY, CA- On April 13th, student representatives from the MVROP Automotive Technology program on the James Logan High School campus, will participate in President Obama's sixth and final White House Science Fair. At this event, more than 100 top science, technology, engineering and math students from across the country will demonstrate their projects in a hands-on showcase of student innovation. Over the last few months MVROP instructor Eba Mohamed and his students applied Science, Technology, Engineering, and Math (STEM) education in the Samsung "Solve for Tomorrow" contest to design and build the first student-built electric vehicle solar charging station, demonstrating their ability to solve practical, real-world issues affecting their community. Now, they will join the ranks of America's most talented next generation of scientists as they exhibit their one-of-a-kind design, which allows EV's and PHEV's to be charged from a 100% renewable and sustainable energy source, in this annual fair taking place in the White House.

This once in a lifetime opportunity follows today's announcement that after months of hard work and dedication, out of 4,100 contest entries, these talented students have been named the national winners of the Samsung "Solve for Tomorrow" STEM Contest Community Choice Award. As a national winner of the contest, MVROP instructor Eba Mohamed and students are the recipients of \$120,000 in Samsung technology benefitting their program (including the \$20,000 for state winners,) \$9,720 of Adobe Software, and a Samsung laptop and Galaxy Camera. During the last week of April, students will travel to Washington D.C. to be awarded for demonstrating excellence in applying STEM in the classroom.

To accomplish such a notable feat, a lot of support was needed from concept to implementation of the contest. Unwavering support via generous donations from the following companies ensured this student project came to life: MK Battery (eight Deka Solar Batteries), Clipper Creek, Inc. (EVSE PCS-15), Gigavac (three HBD41AA Disconnect Switches), and Sequoia Barss (10 feet of brass copper bar). These companies, including Lockheed Martin, where Eba Mohamed's vision for the project stemmed during his IISME Summer Fellowship, are to be held as examples of what is possible when industry supports Career Technical Education (CTE) and the potential of students applying STEM in the classroom. The process could not have been accomplished without them. A special round of thanks is also noted for the thousands of voters who rallied on social media to ensure the student project was ultimately triumphant in not only representing the Bay Area and California for their ingenuity, but the nation as well.

About Mission Valley ROP and New Haven Unified School District

For the latest news and information about MVROP or NHUSD, visit us on the web at www.mvrop.org and www.nhusd.k12.ca.us.

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aaldinger@mvrop.org

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PRESS RELEASE

Mission Valley ROP wins \$120,000 contest

Mercury News

Team wins grand prize in Samsung contest

A Mission Valley ROP-James Logan High School team has won \$120,000 in technology as one of five grand prize winners in the Samsung Solve for Tomorrow contest.

The team engineered a solar-powered electric vehicle charging station to harvest and store energy.

The national contest for students in grades 6 through 12 drew more than 4,100 entries seeking to address a local issue.

The team will be honored at an awards luncheon in Washington, D.C., later this month.

To see a video of the project, go to ow.ly/10xOrz.

Posted: 04/11/2016 07:53:58 PM PDT | Updated: about 19 hours ago

Website post: http://www.mercurynews.com/school-honors/ci_29754000/mission-valley-rop-wins-120-000-contest?source=infinite-up

Union City students win Samsung's Solve for Tomorrow contest



Mission Valley ROP and James Logan High School students presented their project at the Pitch Event at Samsung in New York City on March 15, 2016. (KGO-TV)

Monday, April 11, 2016 03:30PM

UNION CITY, Calif. (KGO) --

Students from James Logan High School in Union City are headed to the White House this week.

Members of the school's Automotive Technology Program have won Samsung's Solve for Tomorrow contest.

The contest challenges public school students in grades 6 through 12 to tap into their STEM (science, technology, engineering and math) skills to solve a problem in their community. The students learn through hands-on experience how STEM can be applied to real-world issues and making a difference.

They won \$120,000 for designing an electric car solar charging station.

RELATED: [Union City's James Logan High School chosen as finalist in Samsung STEM competition](#)

[ABC7 News profiled the students](#) last month.

They'll be guests at Wednesday's White House Science Fair and will hopefully show their invention to President Obama.

<http://abc7news.com/education/union-city-students-win-samsungs-solve-for-tomorrow-contest/1286594/>

April 13, 2016

THE WHITE HOUSE
Office of the Press Secretary

**FACT SHEET: At White House Science Fair, President Obama Calls
on This Generation of Students to Tackle the Grand Challenges of Our Time**

WASHINGTON, DC – Today, President Obama will host the sixth and final White House Science Fair of his Administration and celebrate the student competitors and winners from a broad range of science, technology, engineering, and math (STEM) competitions. The event will be the largest White House Science Fair to date, with more than 130 students from more than 30 states, as well as student alumni from each of the prior five White House Science Fairs.

Highlighting the powerful stories of ingenuity, social activism, teamwork, and civic engagement evident in the projects, President Obama will call on this generation of students—those in elementary, middle, and high schools today—to actively participate in solving the toughest challenges facing our world, from combating climate change to setting foot on Mars.

President Obama established the tradition of the White House Science Fair at the start of his Administration to personally celebrate our Nation's top young scientists and innovators. The President created the Science Fair [with a simple credo](#): “If you win the NCAA championship, you come to the White House. Well, if you're a young person and you produce the best experiment or design, the best hardware or software, you ought to be recognized for that achievement, too.”

The President will also highlight the growing community of education, business, and nonprofit leaders who have responded to his [State of the Union call](#) to give every child the opportunity to learn computer science (CS), as well as his overall “Educate to Innovate” campaign to ensure [all students](#) have the tools to be innovators and problem-solvers. Today's announcements include:

- [New Department of Education guidance](#) to states, school districts, and other education organizations on the many ways they can use existing Federal funds to advance Pre-K-12 STEM and CS learning.
- [A \\$200 million investment](#) by Oracle to support CS education for an additional 125,000 students in the United States.
- [More than 500 K-12 schools](#) committing to expand access to CS, with support from Code.org.
- [Commitments to expand STEM learning for more of our youngest learners](#), from family engagement to innovative use of media.

- [A new online matching platform](#), supported by US2020, to help more STEM professionals who want to volunteer and mentor.

Today's STEM announcements also mark progress on the President's [My Brother's Keeper Initiative](#) and the efforts of the [Council on Women and Girls](#) to build ladders of opportunity for all young people, including populations underrepresented in STEM; incorporate STEM into the Administration's push to expand [high-quality early-childhood education](#); and advance the [Climate Education and Literacy Initiative](#) to help connect all American students and citizens with the best-available, science-based information about climate change.

The White House Science Fair is part of a week of Administration activities celebrating science and technology, featuring the President's participation as a guest presenter throughout this week on the Science Channel's nightly science news segment. In addition, the White House Science Fair will be immediately followed by the USA Science & Engineering Festival, the nation's largest celebration of science, technology, engineering, and mathematics, with more than 350,000 students and adults expected to engage in more than 3,000 hands-on activities over 3 days. More than 70 Federal agencies will participate in the Festival.

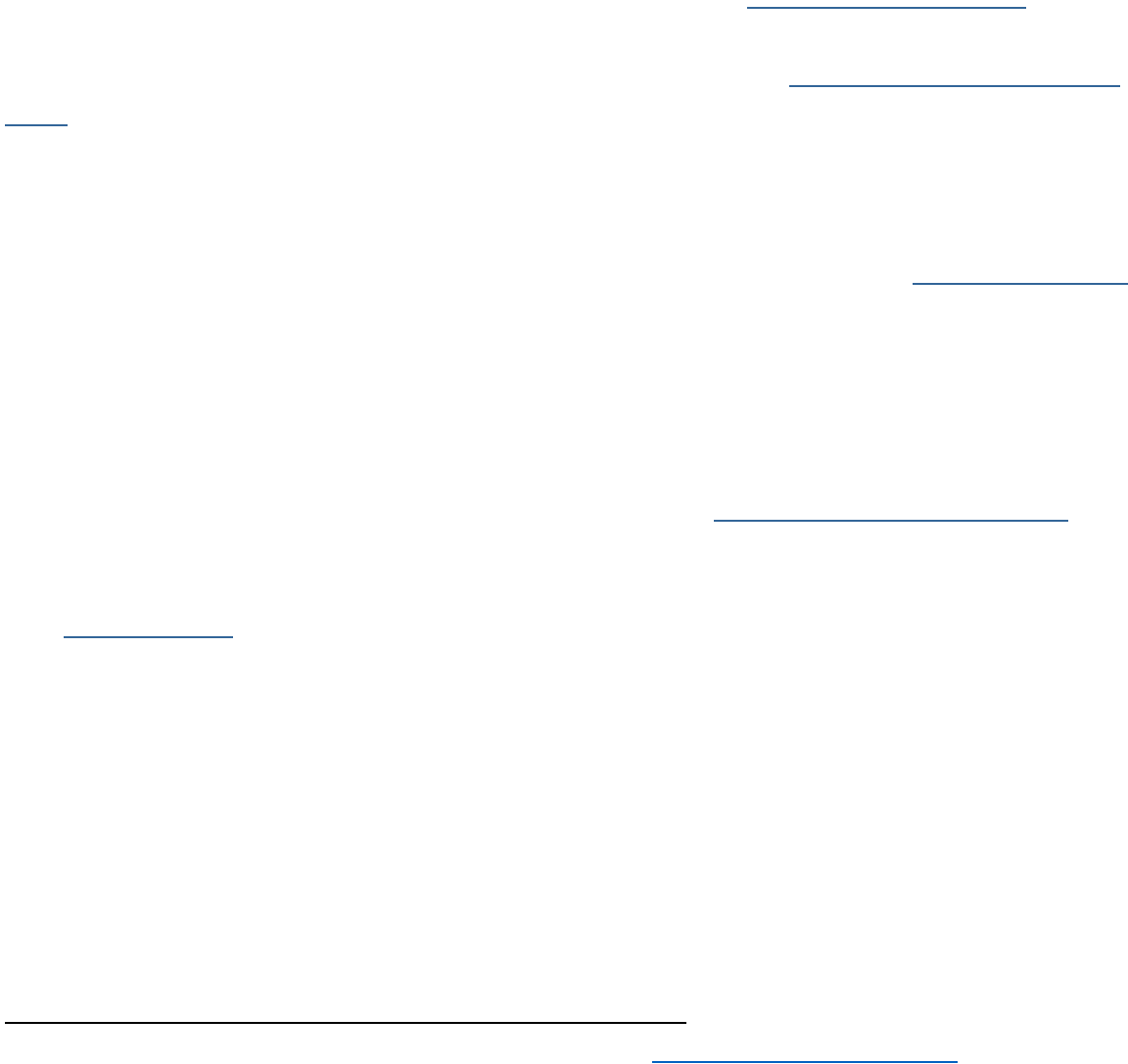
A Generational Call to Action

Students today have the potential to be one of America's greatest generations. Though each generation of Americans brings with them new ideas and energy, today, because of unprecedented access to cutting-edge physical and digital tools, online and in-person communities, and information about the grand challenges we face, American students are even better equipped to harness their passions towards developing solutions that confront our toughest challenges.

They can be the Mars generation, the explorers who first step foot on another planet. Their skills, perseverance, and collaboration can help seed new technologies and solutions to tackle the climate crisis. They can collaborate to harness rapid advances in information technology and nanotechnology to understand the human brain, forge new solutions to cancer, and embrace the American spirit of discovery, invention, and entrepreneurship.

As the President highlighted in this year's [State of the Union Address](#), everyone in the United States can harness technology to help solve our toughest challenges. The 2016 White House Science Fair shines a spotlight on the contributions that the Nation's students are making now, and the potential they have to help make our country and our world a better place.

The more than 130 students at the 2016 White House Science Fair will represent more than 40 different STEM competitions and organizations. Approximately 40 student teams will have the opportunity to exhibit their projects at the White House, and the President will personally view some of these projects. Additional information on the projects, students, and competitions being recognized at the Fair can be found [here](#).



Silicon Valley students shine in White House Science Fair

By Sharon Noguchi, snoguchi@mercurynews.com

Posted: 04/13/2016 05:19:48 PM PDT | Updated: a day ago



Mission Valley ROP Automotive Technology Program students from the James Logan High campus Shaneel Narayan, left and Jashene Tongo, right, present their class electric vehicle solar charging station project at the 2016 White House Science Fair. Photo credit: Eba Mohamed

For 12-year-old Manasa Hari Bhimaraju, who until recently thought the coolest thing in the world would be a visit to the Wizarding World of Harry Potter in Florida, Wednesday may have exceeded a trip to Hogwarts itself.

She and four other young scientists from the Bay Area were among more than 130 students invited to meet President Barack Obama and exhibit at the White House Science Fair.

"It definitely beats Harry Potter World," said Hari, a seventh-grader at Kennedy Middle School in Cupertino, after the fair.

It was the sixth science fair that Obama has hosted in the White House, occasions that the science-loving president clearly relishes. It also was the largest, and it featured alumni as well as high achievers like Anton Cao, a junior at Evergreen Valley High in San Jose. Cao was one of 12 students worldwide who correctly answered every question on last spring's AP Calculus AB test.



President Barack Obama speaks during the 2016 White House Science Fair, Wednesday, April 13, 2016, in the East Room of the White House in Washington. (AP Photo/Evan Vucci) (Evan Vucci)

In a folksy talk touting his administration's science initiatives and praising kids' projects, the First Geek suggested that the White House create a youth science advisory group -- to explain what interests kids, what they think is

working and how that could shape advances STEM -- science, technology, engineering and math -- education.

The first student the president called out was Maya Varma, 17, from San Jose's Presentation High School, who was showing the ingenious tool she designed using free software and a smartphone, to enable people with asthma and other lung diseases to diagnose and monitor their own symptoms. Last month, Maya won a first-place medal in the prestigious Intel Science Talent Search.

"It was so exciting. It was definitely unbelievable, and I'll remember it for the rest of my life," said Maya, reached by phone as she waited to catch a plane home Wednesday evening.

The president didn't walk through the Red Room where she was displaying her project, nor the China Room where Hari was, but they did get to shake his hand later.

As he went down the line of students, Obama asked their names and shook their hands. "He said, 'Congratulations, Hari,' " Hari said. "He has a presence, and he's really funny."

"All of you are showing the rest of us that it's never too early in life to make a difference," Obama told the student scientists.

On the 273rd birthday of Thomas Jefferson, a previous innovation-loving occupant of the White House, Obama gave a pitch for more girls, women and minorities into the sciences. "We're not going to succeed if we got half the team on the bench," he said, adding, to laughter, "especially when it's the smarter half of the team."

The fair was a mad rush of both adrenaline and last-minute preparation for the students, their teachers and parents. They didn't learn of their invitations until early last week.

In the case of the award-winning team from Union City's James Logan High, the invite involved building an entirely new version of their project -- a solar-powered charging station for electric vehicles -- because the White House hadn't realized that the original project, large enough to encompass an automobile, would not easily fit into the White House's East Room.

So the 60 students enrolled in teacher Eba Mohamed's automotive technology classes at James Logan High (run by Fremont's Mission Valley ROP) scrambled to procure new components and build a miniature version of their project, which had just won the Samsung Solve for Tomorrow national contest. Students Shaneel Narayan and Jashene Tongo demonstrated the charging station at the fair.

Participants got to tour the White House, including rooms not normally shown to the public. They talked with some members of the president's top science team, and other luminaries.

"The person I was really looking forward to meeting was, well, obviously the president, and Bill Nye the Science Guy," Hari said. They also got to meet Adam Savage of the TV show "MythBusters," and supermodel and science-promoter Karlie Kloss.

Hari also met the president's chief data scientist, DJ Patil -- who it turns out had attended her middle school.

"And he even fist-bumped me when he was leaving and said, 'Go Cougars!' " she said.

For Hari, the White House visit is another jewel in her crown of achievements. Last fall, she won the 2015 Broadcom MASTERS first place in technology for her "Elementor," a device that explains via lights and sound the elements on the atomic chart to blind and vision-impaired students.

On Friday she's exhibiting at an international science and engineering festival. Later, she'll be on to her next invention, a tool to help the visually impaired manage their medications and read their prescriptions.

Contact Sharon Noguchi at 408-271-3775. Follow her at [Twitter.com/noguchionk12](https://twitter.com/noguchionk12).



Consent Calendar



Minutes

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, March 17, 2016**

Member Dino called the meeting to order at 4:06 pm.

Present:

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

Approval of Agenda:

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

Communication:

a. Items from Staff:

Superintendent Hanson shared:

- The MVROP WASC report has been submitted to the visiting committee for review. The visit will take place on April 25. Kay Heartley is serving as the committee chairperson.
- MVROP is collecting applications for the ROP Program Coordinator position vacancy. There are plans to conduct interviews during the second week of April. If there are no qualified applicants, the position will be reposted.
- MVROP and NHUSD have been celebrating the success of Eba Mohamed and his Automotive Technology students as they compete in New York for the national Samsung "Solve for Tomorrow" Contest Pitch Event.
- A week ago Torlakson announced all CTEIG recipients, which MVROP was included in. Final grant award notification has yet to be received, but should arrive shortly. MVROP was approved for the full amount requested.

b. Written Communication:

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

- *Letter from Alameda County Office of Education re: 2015-16 First Interim Report*
- *"Local Students are Finalists in \$2 Million Samsung Competition", Fremont Patch, March 1, 2016*
- *"Mission Valley ROP/ James Logan Named National Finalist", The Tri-City Voice, March 1, 2016*
- *"JLHS Students Compete in National Samsung STEM Contest", MVROP CTE Trending Newsletter, March 11, 2016*

d. Items from the Board:

Member Thomas requested for a yearly report of service levels broken down by district to be provided to the MVROP Governing Council members. Superintendent Hanson recommended it be distributed each October.

- e. **Public Comment:**
None

Consent Calendar:

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

Business and Finance #1

Review MVROP Fiscal Update

MVROP Director of Business Services, Joyce Veasley, reviewed Business and Finance Item #1 and answered subsequent Board inquiries regarding the Mission Valley ROP Fiscal Update.

This item is information only.

Business and Finance #2

Review and Approve Certification of Second Interim Financial Report

MVROP Superintendent Hanson reviewed Business and Finance #2 and answered subsequent Board inquiries regarding the Certification of Second Interim Financial Report.

Member Sweeney made a motion to approve Business and Finance #2, Review and Approve Certification of Second Interim Financial Report. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Business and Finance #2, Review and Approve Certification of Second Interim Financial Report.

Board of Education #1

Review and Approve Revised Job Description for Administrative Secretary Classified Clerical Position

MVROP Director of Educational Services, Cliff Adams-Hart, reviewed Board of Education #1 and answered subsequent Board inquiries regarding the Revised Job Description for Administrative Secretary Classified Clerical Position.

Member Thomas made a motion to approve Board of Education #1, Review and Approve Revised Job Description for Administrative Secretary Classified Clerical Position. Member Sweeney made a second to approve the motion. Members voted 3-0 to approve Board of Education #1, Review and Approve Revised Job Description for Administrative Secretary Classified Clerical Position.

Board of Education #2

Review WASC Action Plan Draft

MVROP Director of Educational Services, Cliff Adams-Hart, reviewed Board of Education #1 and answered subsequent Board inquiries regarding the New Job Description for Grant Coordinator/Administrative Assistant Classified Clerical Position.

Member Sweeney made a motion to approve Board of Education #2, Review and Approve Review and Approve New Job Description for Grant Coordinator/ Administrative Assistant Classified Clerical Position. Member Thomas made a second to approve the motion. Members voted 3-0 to approve Board of Education #2, Review and Approve New Job Description for Grant Coordinator/ Administrative Assistant Classified Clerical Position.

Adjourn to Closed Session: 4:52p.m.

Reconvene to Open Session: 5:35 p.m.

No action was taken.

The meeting was adjourned at 5:35 p.m.

Jonas Dino, President

Larry Sweeney, Vice President

Nancy Thomas, Clerk



Business and Finance

MISSION VALLEY ROP

PURCHASE ORDER REPORT
PURCHASE ORDERS OVER \$5,000
BOARD MEETING - APRIL 21, 2016
PO PERIOD: MARCH 8, 2016 - APRIL 11, 2016
AGENDA ITEM - B&F #1

PO			
NUMBER	VENDOR NAME & ACCOUNT CODE	DESCRIPTION	AMOUNT
165303	Staples 81-0635-0-6999-2701-4310-660-6013 81-0635-0-6999-1001-4310-660-6998	Open PO	\$ 7,000.00
165461	Sweetwater 81-0635-0-6101-1001-5846-660-6998	Software - CUBASE Pro 8.5 Motion Graphics	\$ 10,826.05
165466	NSP3 Corporate Office 81-0635-0-6703-8501-6211-654-6012	Canopy WHS Auto shop	\$ 49,318.16
165751	Supply Works 81-0635-0-6999-8201-4410-660-6013 81-0635-0-6999-8201-4310-660-6013	Carpet Cleaner and Supplies	\$ 5,137.29

Mission Valley ROP
Warrants \$5,000 and above
From 3/8/16 to 4/11/16
Fiscal Year 15/16

B&F #2
April 21, 2016

Date	Warrant #	Vendor	Purpose	Amount	PO number
03/08/16	50663386	Supply Works	Floor Scrubber machine	\$ 5,951.44	164831
03/22/16	50701556	State of CA - PERS	Monthly Premiums	\$ 8,207.19	
04/05/16	50702104	New Haven USD	Payroll reimbursement	\$ 26,747.31	160619
04/05/16	50702105	Ohlone College Ed	Career & College Readiness Services - MOU	\$ 10,475.00	164454
04/05/16	50702106	PG&E	Monthly Electricity	\$ 10,156.31	

<u> </u>	Information
<u> X </u>	Action
<u> </u>	Presentation

**MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM
BOARD OF EDUCATION**

**A G E N D A I T E M
B&F #3**

DATE OF BOARD MEETING: April 21, 2016

TITLE: Adopt Resolution No. 9-1516
 Accept Donations to Mission Valley ROP

Background:

Education Code 635160 authorizes governing boards of any school district to initiate and carry on any program, activity or to act otherwise in any manner that is not in conflict with or inconsistent with or preempted by any law and that is not in conflict with the purpose for which school districts are established. Acceptance of gifts to the school district is within the permissive authority granted Boards of Education in the permissive code embodied in Education Code 35160.

Current Status:

<u>Donated to</u>	<u>Donated by</u>	<u>Item(s)</u>	<u>Value</u>
Auto Tech Center CCSF		Gas Analyzer kit	1880
		Leak Detector kit	1398
		Smart Washer	937
		EFI Pressure tester	289
		Bench Brinder	250
		Grinder Pedestal	129
Fire Science	Students	\$10	\$10
Medical Assist	Students	\$24	\$24
Motion Graphics	Ricardo Flores	Audio Interface	50

Recommendation:

Staff recommends acceptance of the aforementioned donations to Mission Valley Regional Occupational Program.

<u>Joyce Veasley, 657-1865</u>	<u>ROP Center</u>	<u>Bus. Svcs. Thomas Hanson</u>
<u>Staff Contact Person</u>	<u>Department</u>	<u>Division Superintendent</u>

FOR MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM

Karen Monroe
County Superintendent of Schools
313 West Winton Avenue
Hayward, CA 94544-1198

Fremont, California

Date: April 21, 2016

Pursuant to the provision of the Education Code Section 42600, we, the undersigned, constituting a majority of the members of the governing board of the above-named district, do hereby transmit this resolution requesting an increase in income of said school district for the following reasons:

Local Income - Donations

INCOME APPROPRIATION	ACCOUNT NO.	AMOUNT
Local Income	81-0635-0-xxxx-0000-8699-660-0000	\$ 34
EXPENDITURE APPROPRIATION	ACCOUNT NO.	AMOUNT
Fire Science - Jacquez	81-0635-0-6602-1001-4310-660-6998	\$ 10
Medical Assisting - Cimino	81-0635-0-6609-1001-4310-660-6998	\$ 24
		\$ 34

Respectfully submitted,

Clerk of the Governing Council
Mission Valley ROP
Alameda County, State of California

_____ Request Approved

_____ Not Approved



Curriculum & Instruction

MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM

BOARD OF EDUCATION

AGENDA ITEM

C&I#1

 x Information

 x Action

 Presentation

Date of Board Meeting: **April 21, 2016**

TITLE: **Mission Valley ROP/ Automotive Technology**
 2016 White House Science Fair
 Washington D.C.
 April 11- April 14, 2016

Background:

MVROP Automotive Technology program students on the James Logan High campus submitted their student-built solar charging station for consideration in the Samsung “Solve for Tomorrow” STEM contest, and over the last month were named one of the top 15 national finalists competition. On April 11, the student design was announced as the recipient of the Community Choice Award for the national Samsung “Solve for Tomorrow” STEM contest. Additionally, students were selected by the White House to bring their EV solar charging station and participate in the 2016 White House Science Fair on April 13, 2016.

Current Status:

Two (2) students total from James Logan High will attend this event and will be chaperoned by two (2) certificated staff members. Students will depart on the morning of Monday, April 11, 2016 and will fly to Washington D.C. from San Francisco International Airport. They will stay at the Doubletree Crystal City Hotel (April 11-12, 2016) located in Washington D.C and the Key Bridge Marriott Hotel (April 13, 2016) located in Arlington, VA., and will return on the evening of Thursday, April 14, 2016. Students will be transported by the certificated staff members to and from both the Key Bridge Marriott Hotel and the Doubletree Crystal City Hotel and the White House. Students will miss four (4) instructional days for this trip and are responsible for any missed assignments. There will be no swimming during this trip.

Recommendation:

Approve the trip.

Cliff Adams-Hart, 657-1865
Name/Phone # of
Staff Contact Person

MVROP
Department

Instruction
Division

Thomas Hanson
Superintendent

MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM

BOARD OF EDUCATION

AGENDA ITEM

C&I#2

☒ Information

☒ Action

☐ Presentation

Date of Board Meeting: April 21, 2016

TITLE: Mission Valley ROP/ Automotive Technology
Samsung "Solve for Tomorrow" National Contest Award Ceremony,
Washington D.C.
April 26- April 28, 2016

Background:

MVROP Automotive Technology program students on the James Logan High campus submitted their student-built solar charging station for consideration in the Samsung "Solve for Tomorrow" STEM contest, and over the last month were named one of the top 15 national finalists competition. On April 11, the student design was announced as the recipient of the Community Choice Award for the national Samsung "Solve for Tomorrow" STEM contest. Students and their instructor will travel to Washington D.C. April 26-28, 2016 to receive their award.

Current Status:

Two (2) students total from James Logan High will attend this event and will be chaperoned by two (2) certificated staff members. Students will depart on the morning of Tuesday, April 26, 2016 and will fly to Washington D.C. from San Francisco International Airport. They will stay at the Doubletree Crystal City Hotel located in Washington D.C. and will return on the evening of Thursday, April 28, 2016. Students will be transported by the certificated staff members to and from the Doubletree Crystal City Hotel and where Samsung Award Ceremony takes place. Students will miss three (3) instructional days for this trip and are responsible for any missed assignments. There will be no swimming during this trip.

Recommendation:

Approve the trip.

Cliff Adams-Hart, 657-1865
Name/Phone # of
Staff Contact Person

MVROP
Department

Instruction
Division

Thomas Hanson
Superintendent



Employment & Personnel

**MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM
GOVERNING COUNCIL**

AGENDA ITEM

_____ Information

Date: April 21, 2016

_____ **X** _____ Action

Title: REPORT OF CERTIFICATED PERSONNEL ACTIONS

Background:

The Governing Council has delegated authority to the ROP staff to take certain actions on its behalf related to Classified Personnel activities such as appointments, changes of status, resignations, requests for leaves, and retirements.

ROP staff are authorized to take personnel actions in the interest of operational necessity. Following those actions, staff reports to the Governing Council and recommends they approve prior actions.

Current Status:

A report of Certificated Personnel actions is submitted, recommending approval of prior actions taken by ROP staff.

Recommendation:

Approve Certificated Personnel recommendations for: *Leave of Absence, Return From Leave of Absence.*

**Cliff Adams-Hart
Staff Contact**

**ROP Center
Location**

**Administration
Division**

**Thomas Hanson
Superintendent**

CONSENT ITEMS
MISSION VALLEY ROP

Certificated Personnel

Leave of Absence

NAME	HOURS PER DAY	DEPARTMENT	SUPERVISOR	EFFECTIVE DATES	OTHER
Jonathan Sabangan	7 hr	Finance & Business/ Marketing, Sales & Service	Cliff Adams-Hart	3/4/16-4/8/16	Paternity Leave

Return from Leave of Absence

NAME	HOURS PER DAY	DEPARTMENT	SUPERVISOR	EFFECTIVE DATES	OTHER
Ngan Ha	80% of 6 hr/ Hourly Adult Class	Health Science & Medical Technology	Jacki Sprague	1/4/16-4/8/16 (extended from 4/1/16)	Maternity Leave

(con8Apr15.16)

**MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM
GOVERNING COUNCIL**

AGENDA ITEM

_____ Information

Date: April 21, 2016

 X Action

Title: REPORT OF CLASSIFIED PERSONNEL ACTIONS

Background:

The Governing Council has delegated authority to the ROP staff to take certain actions on its behalf related to Classified Personnel activities such as appointments, changes of status, resignations, requests for leaves, and retirements.

ROP staff are authorized to take personnel actions in the interest of operational necessity. Following those actions, staff reports to the Governing Council and recommends they approve prior actions.

Current Status:

A report of Classified Personnel actions is submitted, recommending approval of prior actions taken by ROP staff.

Recommendation:

Approve Classified Personnel recommendations for: *Employment, Change in Position.*

Joyce Veasley
Staff Contact

ROP Center
Location

Administration
Division

Thomas Hanson
Superintendent

CONSENT ITEMS
MISSION VALLEY ROP

Classified Personnel

New Hires

NAME	POSITION	HOURS	SUPERVISOR	EFFECTIVE DATE	OTHER
Milady Gutierrez	Grants Coordinator/ Administrative Assistant	8 hrs/day	Joyce Veasley	May 9, 2016	

Change in Position

NAME	POSITION	HOURS	SUPERVISOR	EFFECTIVE DATE	OTHER
Minling Chung	Administrative Secretary	8 hrs/day	Cliff Adams-Hart	May 1, 2016	Receptionist/Administrative Services Specialist

(con7Apr15.16)



End of Consent



Business and Finance



Business and Finance #1

<u> X </u>	Information
<u> </u>	Action
<u> </u>	Presentation

**MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM
BOARD OF EDUCATION**

**AGENDA ITEM
Business & Finance #1**

DATE OF BOARD MEETING: April 21, 2016

TITLE: Review MVROP Fiscal Update

Background:

The Governor's proposed State Budget for 2016-17 was released on January 7, 2016 and reflects continued gains for K-12 school districts including \$1.2 billion in discretionary one-time Proposition 98 funding. In addition, the Career Technical Education Incentive Grant (CTEIG) is an integral part of the budget. Final allocation for MVROP will be confirmed by award letters within the next few weeks. It has been planned that in each year CTEIG grantees will have to re-apply each spring after they have submitted an end-of-year report on progress and expenditures.

Current Status:

The State Budget provided no significant changes effecting Mission Valley ROP. Although the 2013-14 maintenance of effort (MOE) is no longer mandated, JPA member districts has plans to continue to fund at current levels based on current budgets. All districts have either formally voted or verbally agreed to extend funding for the next three years, in line with the CTEIG funding.

Recommendation:

None

<u>Joyce Veasley</u>	<u>Business Services</u>	<u>Thomas Hanson</u>
Staff Contact	Division	Superintendent, Mission Valley ROP



End of Board Packet