



Mission Valley ROP
Thursday, February 20, 2014
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, February 20, 2014
Closed Session: 4 p.m.
Regular Meeting (Open Session): Immediately Following Closed Session

Call to order _____p.m.

Pledge of Allegiance

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

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 to discuss and/ or give direction to its representatives. During adjournment to Closed Session the Council will consider and/ or take action upon:

- *Discussion- Superintendent's Contract*

Reconvene to Open Session: _____p.m.

Approval of Agenda:

Motion: _____
Second: _____
Vote: _____

Communication:

- a. Items from the Staff
- b. Oral Communication
 - *Health and Medical Program Presentation*
- c. Written Communication
 - *Letter from Alameda County Office of Education re: 2013-2014 Collective Bargaining Agreements for Certificated Non-management, Classified Non-management, Certificated Management and Classified Management Units*
 - *Letter from Fremont Bank re: 50th Anniversary Nonprofit Partner Donation*
- 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 January 16, 2014.
- 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 #10-1314
Accept Donations to Mission Valley ROP
 - B&F#4 Adopt Resolution #11-1314
Adjustments to Revenues
Adult Registration Fees Income- General Fund
- c. **Curriculum and Instruction:**
C&I#1 Approve HOSA Fieldtrip, Anaheim, CA
- d. **Employment and Personnel:**
E&P#1 Approve Report of Certificated Personnel Actions

End of Consent Calendar:

Motion: _____
 Second: _____
 Vote: _____

Board comments on Consent Calendar:

Business and Finance #1

Information

Review MVROP Budget Modification Plan

Business and Finance #2

Information/Action

Review and Approve Superintendent Contract Addendum #1

Motion: _____
 Second: _____
 Vote: _____

Board Requests

Meeting adjourned: _____pm



Communication



Alameda County Office of Education

Sheila Jordan
Superintendent

Damon Smith
Associate Superintendent
of Business

L. Karen Monroe
Associate Superintendent
of Education

BOARD OF EDUCATION

Joaquin Rivera
Trustee Area 1

Marlon L. McWilson
Trustee Area 2

Ken Berrick
Trustee Area 3

Aisha Knowles
Trustee Area 4

Fred Sims
Trustee Area 5

Eileen McDonald
Trustee Area 6

Yvonne Cerrato
Trustee Area 7

January 23, 2014

Jonas Dino, President
Board of Education
Mission Valley ROP
5019 Stevenson Blvd.
Fremont, CA 94538

RE: 2013-14 Collective Bargaining Agreements for Certificated
Non-management, Classified Non-management, Certificated
Management and Classified Management Units

Dear President Dino:

We have reviewed the tentative collective bargaining agreements between Mission Valley ROP and the Units listed above. These agreements, which outline a two percent increase to the salary schedule, cover the period beginning July 1, 2013 and ending June 30, 2014. The purpose of our review is to determine whether these agreements will have a material impact on the financial condition of the LEA in the current and subsequent two fiscal years.

Based on the Multi-Year Projections (MYP) submitted with the 2013-14 Adopted Budget and First Interim Reports, and incorporating the expenditures outlined in these agreements, it appears the ROP will be able to meet the three percent Reserve for Economic Uncertainties for the current and subsequent two fiscal years.

We greatly appreciate the assistance and cooperation of the business office during our review process.

313 W. Winton Ave.
Hayward, California
94544-1136

(510) 887-0152

www.acoe.org



If you have any questions, please call me at (510) 670-4270, or Sheila Jordan at (510) 670-4140.

Sincerely,

A handwritten signature in black ink, appearing to read "Damon R. Smith". The signature is fluid and cursive, with a large loop at the beginning and a long, sweeping tail.

Damon R. Smith, Associate Superintendent of Business Services
Alameda County Office of Education

DRS:slm

cc: Board of Education, Mission Valley ROP
Thomas Hanson, Superintendent, Mission Valley ROP
Marie dela Cruz, Director of Business Services, Mission Valley ROP
Sheila Jordan, Superintendent, ACOE
Jeffrey B. Potter, Executive Director, ACOE



Success through Partnership

Corporate Headquarters
39150 Fremont Boulevard
Fremont, CA 94538
TEL (510) 792-2300

www.fremontbank.com

January 2, 2014

Thomas Hanson, Superintendent
Mission Valley ROP
5019 Stevenson Blvd.
Fremont, CA 94538

Dear Superintendent Hanson:

Fremont Bank first opened its doors in 1964. Although a lot has changed over these 50 years, our commitment to our community, our clients and our associates remains part of our core values. Through the vision and leadership of our founder, Morris Hyman we have established ourselves as a Premier Community Bank, providing exceptional relationship-based banking services and unwavering commitment to the health and vitality of the communities we serve.

True to this commitment, as part of our 50th Anniversary Celebration we are awarding \$500,000 worth of donations throughout the month of January, 2014, to 105 local nonprofit partners that make our communities better places to live, work, learn and grow. Fremont Bank Foundation will disburse \$550,000 among another 51 local nonprofits mid-2014, making our total investment in our communities just over \$1,000,000 for our 50th Anniversary alone!

Enclosed please find Fremont Bank's donation check #301107, in the amount of \$5,000.00 made payable to Mission Valley ROP. The purpose of this one-time, Fremont Bank 50th Anniversary donation is to thank you for your continued trust and loyalty.

At Fremont Bank we value the business partnership we have built with the Mission Valley ROP, and we hope this donation will help you further your programs and mission.

Should you have any questions regarding this donation, feel free to contact me directly at 510-505-5377, or via email at marie-pascale.peterson@fremontbank.com.

Thank you for your confidence in your partnership with Fremont Bank.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marie-Pascale Peterson', with a long horizontal flourish extending to the right.

Marie-Pascale Peterson
Director of Community Outreach
Enclosure



Consent Calendar



Minutes

**Regular Meeting of the Governing Council
Mission Valley Regional Occupational Center/ Program
Thursday, January 16, 2014**

Member Dino called the meeting to order at 4:05 pm.

Present:

Jonas Dino, President
Larry Sweeney, Clerk

Approval of Agenda:

Member Sweeney made a motion to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda. Member Dino made a second to approve the motion. Members voted 2-0 to approve all items on the January agenda, including delaying the Election of Officers to occur later in the agenda.

Communication:

a. Items from Staff:

MVROP Updates

Superintendent Hanson shared that several projects were underway as part of the Reserve Allocation Plan. Interviews have been conducted for the Robertson High and Conley-Caraballo High Business and Professional Development teaching positions. In addition, offers have been made for the Culinary Arts positions. There have been some challenges, but MVROP is pressing forward and is confident the projects will continue on schedule. MVROP Director of Business Services, Marie dela Cruz, will present more information to the Board during Business and Finance Item #1.

Member Rodriguez arrived at 4:10 p.m.

Board of Education #1

Election of Officers

Member Dino made a motion to elect Larry Sweeney, Fremont Unified School District, to the office of President of the MVROP Governing Council. Member Rodriguez made a second to the motion. Members voted 3-0 to elect Larry Sweeney as President of the MVROP Governing Council. Member Sweeney will serve in that office for the remainder of the school year through December of 2014.

Member Sweeney made a motion to elect Member Thomas, Newark Unified School District, to the office of Vice President of the MVROP Governing Council. Member Dino made a second to the motion. Members voted 3-0 to elect Nancy Thomas to the office of Vice President of the MVROP Governing Council. Member Thomas will serve in that office for the remainder of the school year through December of 2014.

Member Rodriguez made a motion to elect Jonas Dino, New Haven Unified School District, to serve as Clerk of the MVROP Governing Council. Member Sweeney made a second to the motion. Members voted 3-0 to elect Jonas Dino as Clerk of the MVROP Governing Council.

Member Dino will serve in that office for the remainder of the school year through December of 2014.

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

b. Written Communication:

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

- *MVROP Fall 2014 Reflections Newsletter*
- *“Technical Education is Available Close to Home”, The Tri-City Voice, December 17, 2013, Page 7*

c. Items from the Board:

Member Dino shared NHUSD has been happy with the current co-superintendent arrangement and plans to continue the status quo for the moment. The Board of Education will revisit the current structure again in the Spring.

Member Rodriguez shared he and several of the NUSD Board of Education Members would be going to Sacramento to review Governor Brown’s education budget. He also introduced the Newark Memorial High School Gate Science instructor to MVROP staff and shared that she would like to meet to learn more about MVROP CTE programs.

Member Rodriguez shared NUSD is moving forward with the sale of Ruchin Elementary School property. This sale will be good for the district as it will bring in a sizable amount of money which will be utilized for capital improvements.

d. Public Comment:

None

Consent Calendar:

Member Sweeney 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 Governor Brown’s Budget and the Reserve Allocation Plan.

This item is information only.

The meeting was adjourned at 4:25 p.m.

Larry Sweeney, President

Nancy Thomas, Vice President

Jonas Dino, Clerk



Business and Finance

MISSION VALLEY ROP

PURCHASE ORDER REPORT
PURCHASE ORDERS OVER \$5,000
BOARD MEETING - FEBRUARY 20, 2014
PO PERIOD: JANUARY 7, 2014 - FEBRUARY 7, 2014
AGENDA ITEM - B&F #1

PO			
NUMBER	VENDOR NAME & ACCOUNT CODE	DESCRIPTION	AMOUNT
143964	Apple 81-0635-0-6810-1001-4420-657-6012	iPads Careers with Children	\$ 5,496.05
144219	LCA Architects 81-0635-0-6701-8501-6221-660-6012	Architect Services Auto Body Paint Booth	\$ 36,400.00
144323	Communication Network Resource 81-0635-0-6202-1001-5680-657-6012	Data and Low Voltage Robertson High School, FUSD Business & Professional Development Class	\$ 8,328.82
144555	Palace Office Interiors 81-0635-0-6202-1001-4310-657-6012 81-0635-0-6202-1001-4410-657-6012	Furniture Robertson High School, FUSD Business & Professional Development Class	\$ 17,522.86
144629	Harvey Electric 81-0635-0-6202-8111-5671-657-6012	Electrical Work Robertson High School, FUSD Business & Professional Development Class	\$ 10,812.00
144635	Ray Weaver General Contractor 81-0635-0-6202-8111-5671-657-6012	General Construction Robertson High School, FUSD Business & Professional Development Class	\$ 13,065.00

Mission Valley ROP
Warrants \$5,000 and above
From 1/07/14 - 2/7/14
Fiscal Year 13/14

B&F #2
February 20, 2014

Date	Warrant #	Vendor	Purpose	Amount	PO number
1/14/14	50302607	Computer Pro	Computer lab for ICT, IHS	\$ 19,847.52	143803
1/14/14	50302617	Delta Dental	Monthly dental premiums	\$ 5,513.57	
1/14/14	50302435	Environmental Systems	HVAC unit Auto Tech bldg 2	\$ 8,975.00	143923
1/14/14	50302512	New Haven USD	Payroll Reimbursement	\$ 7,596.88	143583
1/27/14	50363151	LCA Architects	Architect Services for Paint/Spray booth	\$ 14,850.00	144219
2/4/14	50363404	Apple Computer	iPad 10 pack bundle with battery pack	\$ 5,485.21	143964
2/4/14	50363353	New Haven USD	Payroll Reimbursement	\$ 7,596.75	143583
2/4/14	50363360	PG&E	Electricity 12/28/13-01/28/14	\$ 17,406.66	
2/4/14	50363384	Snap On Inc	Modis Ultra Industrial simulator, ROP Ctr	4,904.18	144093
	50363384		Modis Ultra Industrial simulator, WHS	4,904.18	144094

<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: February 20, 2014

TITLE: Adopt Resolution No. 10-1314
 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</u>
Culinary AHS	Students	\$40.00
Fire Science	Students	\$20.00
Medical Assisting	Students	\$656.75
Mission Valley ROP	Fremont Bank	\$5000.00

Recommendation:

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

<u>Marie dela Cruz, 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

Sheila Jordan
County Superintendent of Schools
313 West Winton Avenue
Hayward, CA 94544-1198

Fremont, California
Date: February 20, 2014

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

INCOME APPROPRIATION	ACCOUNT NO.	AMOUNT
Local Income	81-0635-0-xxxx-0000-8699-xxx-0000	5,716.75

EXPENDITURE APPROPRIATION	ACCOUNT NO.	AMOUNT
Culinary American - Rosen	81-0635-0-6621-1001-4310-656-6998	40.00
Fire Science - Jacquez	81-0635-0-6602-1001-4310-660-6998	20.00
Medical Assisting - Adams-Hart	81-0635-0-6609-1001-4310-660-6998	656.75
Supplies	81-0635-0-6999-1001-4310-660-6998	5,000.00
		<hr/> 5,716.75

Respectfully submitted,

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

Posted by: _____

<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 #4

DATE OF BOARD MEETING: February 20, 2014

TITLE: Adopt Resolution No. 11-1314
 Adjustments to Revenues
 Adult Registration Fees Income - General Fund

Current Status:

Resolution number 11-1314 reflects adjustments to revenues to estimated actuals. Adjustments include a decrease to adult registration fees income.

Recommendation:

Staff recommends adoption of Resolution number 11-1314 authorizing the adjustments to revenues.

Marie dela Cruz, 657-1865	ROP Center	Bus. Svcs.	Thomas Hanson
Staff Contact Person	Department	Division	Superintendent

FOR MISSION VALLEY REGIONAL OCCUPATIONAL PROGRAM

Sheila Jordan
County Superintendent of Schools
313 West Winton Avenue
Hayward, CA 94544-1198

Fremont, California

Date: February 20, 2014

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 a decrease in income of said school district for the following reasons:

Adult Registration Fees Income

INCOME APPROPRIATION	ACCOUNT NO.	AMOUNT
Adult Reg fees	81-0635-0-0000-0000-8689-000-6062	(91,000)
Adult Reg fees	81-0635-0-0000-0000-8689-000-6065	<u>(9,000)</u>
		(100,000)

EXPENDITURE APPROPRIATION	ACCOUNT NO.	AMOUNT
Salary	81-0635-0-6999-1001-1105-660-6062	(88,000)
Benefits	81-0635-0-6999-1001-3111-660-6062	(7,260)
Benefits	81-0635-0-6999-1001-3311-660-6062	(1,276)
Benefits	81-0635-0-6999-1001-3411-660-6062	(880)
Benefits	81-0635-0-6999-1001-3511-660-6062	(44)
Benefits	81-0635-0-6999-1001-3611-660-6062	(1,989)
Salary	81-0635-0-6999-1001-1105-660-6998	<u>(551)</u>
		(100,000)

Respectfully submitted,

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

Posted by: _____



Curriculum & Instruction

MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM

 x Information

BOARD OF EDUCATION

 x Action

AGENDA ITEM

 Presentation

C&I#1

Date of Board Meeting: **February 20, 2014**

TITLE: **Mission Valley ROP/ Nursing Assistant and HOSA
HOSA 2014 State Leadership Conference, Anaheim, CA
March 28- April 1, 2014**

Background:

Students who have joined HOSA (Health Occupations Student Association), are invited to pursue the Professional Development Program (employability skills) and compete at the HOSA 2014 State Leadership Conference. Students from other HOSA chapters throughout the state will be in attendance at this conference. While at the competition, students will be required to compete against other HOSA chapters. This year the competition will be held on March 29- April 1, 2014 at the Marriott Hotel located in Anaheim, CA.

Current Status:

One (1) student total from Mission San Jose High and three (3) students total from Kennedy High will attend this conference. Students will be chaperoned by one (1) certificated staff member and one (1) chaperone. Students will depart on Friday, March 28, 2014 at 9:00 a.m. and will stay at the Marriott Hotel located in Anaheim, CA and will return by 7:00 p.m. on Tuesday, April 1, 2014. Students will be transported by the certificated staff member and parent chaperone to and from the Marriott Hotel where the conference takes place. The fieldtrip drivers have approved Declaration of Insurance Forms on file at the school site. 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.

James Briano, 657-1865 x 15137
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: February 20, 2014

_____ **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: *Employment.*

Margie Trujillo
(510) 657-1865

Certificated Personnel
Division

Thomas Hanson
Superintendent

CONSENT ITEMS
MISSION VALLEY ROP

Certificated Personnel

Percentage of Salary Schedule

NAME	FTE	6HR/7HR	DEPARTMENT	EFFECTIVE DATE	OTHER
Shaleah Nelson	.4	6 hour	Hospitality, Tourism, and Recreation	1/28/14	

(con8Feb13.14)



End of Consent



Business and Finance



Business and Finance #1

**MISSION VALLEY ROP
BOARD OF EDUCATION**

 X Information
 Action
 Presentation

**AGENDA ITEM
BUSINESS & FINANCE #1**

Date of Board Meeting: February 20, 2014

TITLE: **Review Budget Modification Plan**

Background:

The budget act in February 2009 included two budget years (2008-09 and 2009-10). MVROP received a 15.4% midyear cut to 2008-09 revenues and an additional 4.5% cut to 2009-10 revenues. The cost of living adjustment was not funded in either year (a loss of 5.66% for 2008-09 and another 4.25% for 2009-10), and due to declining enrollment statewide, ROCPs had a negative adjustment of .63% in 2008-09. In addition to these tremendous cuts, ROCPs became part of the flexibility provisions in categorical program funding effective 2008-09 through 2014-15.

The Governor signed the 2013-14 State Budget Act (AB 110) on June 27, 2013 and on July 1, he signed education trailer bill AB 97 (and clean-up bill SB 91) which establishes the Local Control Funding formula (LCFF) as the new funding model for public schools.

The enacted budget includes a requirement for school districts to spend no less in 2013-14 and 2014-15 than they did in 2012-13 on Regional Occupational Centers and Programs (ROCPs). If funds were received through a joint powers authority (JPA), such as Mission Valley ROP, districts must continue to pass through those funds to the JPA in 2013-14 and 2014-15.

Current Status:

The Governor's 2014-15 budget proposal includes 0.86% Cost of Living Adjustment to the Local Control Funding Formula (LCFF) base ADA factor. A Career Technical Education (CTE) factor of 2.6% (approximately \$221 per ADA) has been added to the base grant. There is no change in the funding provisions for ROP's. Districts must continue to pass through funds to ROP's through 2014-15.

Mission Valley ROP staff is progressing along with the projects outlined in the Reserve Allocation Plan. Attached is a financial summary of the budget allocations and expenditures made to date.

Recommendation:

None

Marie dela Cruz, 657-1865 x15145	ROP Center	Business Services	Thomas Hanson
Staff/Contact Person	Location	Division	Superintendent

reserve plan Fund :81 MISSION VALLEY ROP 07/01/2013 - 06/30/2014

Object	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
Expense						
Fund:81 MVROP						
School:651 IHS						
4310 MATERIALS & SUPPLIES	1,270.00	0.00	0.00	0.00	1,270.00	0.0
4420 COMPUTERS/LAPTOPS/COMP DEVICES	19,848.00	19,847.52	19,847.52	0.00	0.48	100.0
TOTAL School:651	21,118.00	19,847.52	19,847.52	0.00	1,270.48	
School:652 KHS						
4110 APRV TEXTBKS & CORE CURR MATL	3,600.00	0.00	0.00	0.00	3,600.00	0.0
4310 MATERIALS & SUPPLIES	1,886.00	352.06	352.06	1,562.06	28.12-	101.5
4315 TECHNOLOGY SUPPLIES	166.00	165.64	165.64	0.00	0.36	99.8
TOTAL School:652	5,652.00	517.70	517.70	1,562.06	3,572.24	
School:653 MSJH						
4310 MATERIALS & SUPPLIES	2,821.00	0.00	0.00	695.24	2,125.76	24.6
4410 NONCAPITALIZED EQUIPMENT	0.00	0.00	0.00	1,524.84	1,524.84-	N/A
TOTAL School:653	2,821.00	0.00	0.00	2,220.08	600.92	
School:654 WHS						
4410 NONCAPITALIZED EQUIPMENT	4,905.00	4,904.18	4,904.18	0.00	0.82	100.0
TOTAL School:654	4,905.00	4,904.18	4,904.18	0.00	0.82	
School:656 AHS						
4110 APRV TEXTBKS & CORE CURR MATL	5,085.00	1,482.15	1,482.15	0.00	3,602.85	29.1
4310 MATERIALS & SUPPLIES	3,373.00	1,145.74	1,145.74	2,126.44	100.82	97.0
5860 TRANSPORTATION-CONTRACTED	1,000.00	0.00	0.00	0.00	1,000.00	0.0
TOTAL School:656	9,458.00	2,627.89	2,627.89	2,126.44	4,703.67	
School:657 RBTSN						
4310 MATERIALS & SUPPLIES	16,553.00	0.00	0.00	16,552.44	0.56	100.0
4410 NONCAPITALIZED EQUIPMENT	2,173.00	0.00	0.00	2,172.29	0.71	100.0
4420 COMPUTERS/LAPTOPS/COMP DEVICES	5,486.00	5,485.21	5,485.21	0.00	0.79	100.0
5671 REPAIRS,CONTRACTED-BLDG,GNDS	23,877.00	0.00	0.00	23,877.00	0.00	100.0
5680 NON-CAPITALIZED IMPRV OF SITES	0.00	0.00	0.00	8,328.82	8,328.82-	N/A
TOTAL School:657	48,089.00	5,485.21	5,485.21	50,930.55	8,326.76-	
School:660 ROP CNTR						
4210 BOOKS & OTHER REFERENCE MATL	148.00	0.00	0.00	147.15	0.85	99.4
4310 MATERIALS & SUPPLIES	25,598.00	7,688.74	7,688.74	10,980.68	6,928.58	72.9
4410 NONCAPITALIZED EQUIPMENT	26,487.00	7,161.89	7,161.89	13,806.41	5,518.70	79.2
5210 TRAVEL AND CONFERENCE	1,301.00	1,586.89	1,586.89	0.00	285.89-	122.0
6221 ARCHITECT/ENGINEERING FEES	36,400.00	14,850.00	14,850.00	21,550.00	0.00	100.0
6420 COMPUTERS/LAPTOPS/COMP DEVICES	28,855.00	0.00	0.00	28,854.15	0.85	100.0
TOTAL School:660	118,789.00	31,287.52	31,287.52	75,338.39	12,163.09	

Object	Beg. Balance/ Adjusted Budget	Current Activity	Year to date Activity	Encumbrances	Balance	%used
School:662 MULTIPLE						
4310 MATERIALS & SUPPLIES	442.00	424.91	424.91	0.00	17.09	96.1
4315 TECHNOLOGY SUPPLIES	3,746.00	3,896.76	3,896.76	0.00	150.76-	104.0
TOTAL School:662	4,188.00	4,321.67	4,321.67	0.00	133.67-	
School:663 NWK DIST						
1105 CERT TEACHER SALARY	13,000.00	0.00	0.00	0.00	13,000.00	0.0
3111 CERTIFICATED STRS	2,000.00	0.00	0.00	0.00	2,000.00	0.0
4310 MATERIALS & SUPPLIES	61,884.00	0.00	0.00	0.00	61,884.00	0.0
5675 REPAIRS,MANTN AGRMNT,CONTRT EQ	50,000.00	0.00	0.00	0.00	50,000.00	0.0
6211 PERMANENT CONSTRUCTION	143,841.00	0.00	0.00	0.00	143,841.00	0.0
TOTAL School:663	270,725.00	0.00	0.00	0.00	270,725.00	
School:664 NWK MEMO						
4110 APRV TEXTBKS & CORE CURR MATL	3,600.00	0.00	0.00	0.00	3,600.00	0.0
4310 MATERIALS & SUPPLIES	14,041.00	3,149.08	3,149.08	11,066.18	174.26-	101.2
4315 TECHNOLOGY SUPPLIES	1,176.00	1,091.28	1,091.28	0.00	84.72	92.8
4410 NONCAPITALIZED EQUIPMENT	4,158.00	3,815.48	3,815.48	0.00	342.52	91.8
4420 COMPUTERS/LAPTOPS/COMP DEVICES	1,182.00	1,181.20	1,181.20	0.00	0.80	99.9
5846 LICENSING AGREEMENTS	2,100.00	2,100.00	2,100.00	0.00	0.00	100.0
5847 SOFTWARE MAINTENANCE	406.00	0.00	0.00	405.08	0.92	99.8
5870 PRINTING	200.00	0.00	0.00	200.00	0.00	100.0
6420 COMPUTERS/LAPTOPS/COMP DEVICES	6,659.00	0.00	0.00	6,658.65	0.35	100.0
TOTAL School:664	33,522.00	11,337.04	11,337.04	18,329.91	3,855.05	
School:667 LOGAN						
1105 CERT TEACHER SALARY	17,000.00	0.00	0.00	0.00	17,000.00	0.0
3111 CERTIFICATED STRS	3,000.00	0.00	0.00	0.00	3,000.00	0.0
4110 APRV TEXTBKS & CORE CURR MATL	3,600.00	0.00	0.00	0.00	3,600.00	0.0
4310 MATERIALS & SUPPLIES	87,922.00	2,643.08	2,643.08	3,653.95	81,624.97	7.2
4410 NONCAPITALIZED EQUIPMENT	5,881.00	2,666.69	2,666.69	1,874.42	1,339.89	77.2
4420 COMPUTERS/LAPTOPS/COMP DEVICES	2,857.00	4,200.27	4,200.27	0.00	1,343.27-	147.0
6211 PERMANENT CONSTRUCTION	135,121.00	0.00	0.00	0.00	135,121.00	0.0
6420 COMPUTERS/LAPTOPS/COMP DEVICES	8,879.00	0.00	0.00	8,878.20	0.80	100.0
TOTAL School:667	264,260.00	9,510.04	9,510.04	14,406.57	240,343.39	
School:671 FUSD						
1105 CERT TEACHER SALARY	55,000.00	0.00	0.00	0.00	55,000.00	0.0
3111 CERTIFICATED STRS	10,000.00	0.00	0.00	0.00	10,000.00	0.0
4310 MATERIALS & SUPPLIES	165,842.00	0.00	0.00	0.00	165,842.00	0.0
5675 REPAIRS,MANTN AGRMNT,CONTRT EQ	53,623.00	0.00	0.00	0.00	53,623.00	0.0
6211 PERMANENT CONSTRUCTION	340,245.00	0.00	0.00	0.00	340,245.00	0.0
TOTAL School:671	624,710.00	0.00	0.00	0.00	624,710.00	
TOTAL Fund:81	1,408,237.00	89,838.77	89,838.77	164,914.00	1,153,484.23	
TOTAL Expense	1,408,237.00	89,838.77	89,838.77	164,914.00	1,153,484.23	
**Fund balance	1,408,237.00-	89,838.77-	89,838.77-			**



Business and Finance #2

X **Information**

 X **Action**

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

AGENDA ITEM

DATE OF BOARD MEETING: February 20, 2014

TITLE: Superintendent Contract Addendum #1

Background:

The employment agreement with the Superintendent has traditionally aligned salary adjustments with the certificated teaching staff stating in part that the Superintendent shall receive not less than any salary adjustments received by members of the certificated teaching staff.

Current status:

A 2% salary increase was approved by the Governing Council on December 18, 2013 for all Mission Valley ROP employees effective July 1, 2013. The Superintendent's current salary is \$162,000. The annual cost of a 2% salary increase for the Superintendent is \$3,240. The new salary will be \$165,240

Recommendation:

Mission Valley ROP recommends approval of the new salary for the Superintendent and Addendum #1 of the Superintendent's contract.

Marie dela Cruz
(510) 657-1865

Business Services
Division

Thomas Hanson
Superintendent

ADDENDUM #1 TO THE
EMPLOYMENT CONTRACT BETWEEN
THOMAS HARRIS HANSON
AND THE
GOVERNING COUNCIL OF THE
MISSION VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM

The parties hereto, Thomas Harris Hanson (Superintendent) and the Governing Council of the Mission Valley ROC/P, agree to the following modifications to the Contract effective for the 2013-14 school year:

8. Compensation

The Superintendent shall receive an annual salary increase and/or payment which shall not be less than the increase and/or payment received by the members of the certificated teaching staff. The Superintendent shall receive a 2% base salary increase, excluding stipends, extra pay, fringe benefits, and transportation pay. The new salary will be \$165,240 effective July 1, 2013.

Approved in a public meeting at Mission Valley ROC/P on February 20, 2014.

Larry Sweeney, President
Governing Council, Mission Valley ROC/P

Thomas Harris Hanson
Superintendent

Nancy Thomas, Vice-President
Governing Council, Mission Valley ROC/P

Jonas Dino, Clerk
Governing Council, Mission Valley ROC/P



End of Board Packet