



Governing Board Meeting

February 7, 2020

1:00 p.m.

DRAFT

Location:

Roy C Hill Education Center

601 North E Street

San Bernardino, CA 92415

Agenda

<u>Item Number</u>	<u>Title/Description</u>	<u>Speaker</u>
1.0	<p>Call to Order</p> <ul style="list-style-type: none"> ___ Ryan Holman, Snowline JUSD, <i>Chair</i> ___ Jesse Najera, <i>Vice Chair</i> ___ Ted Alejandre, SBCSS ___ Stephanie Houston, SBCSS (proxy) ___ Trenae Nelson, Apple Valley USD ___ Ronda Tremblay, Baker Valley USD ___ Jeff Malan, Barstow USD ___ David Olney, Hesperia USD ___ Peter Livingston, Lucerne Valley USD ___ Suzette Davis, Trona Joint USD ___ Ron Williams, Victor Valley UHSD <p>MDCP JPA Staff</p> <ul style="list-style-type: none"> ___ Matt Wells, Director ___ Kendle Crowell, OSIII 	Ryan Holman, Chair
2.0	<p>Adoption of the Agenda</p> <p>The Board may approve the Agenda as is, or add and/or pull items for discussion and/or action.</p>	Ryan Holman, Chair
3.0	<p>Matters Brought by Citizens</p> <p>Those wishing to address the Board are invited to fill out a "Request for Comment" card and present it at the front table prior to this portion of the Agenda.</p>	Ryan Holman, Chair
4.0	<p>Presentation</p> <p>The board will receive a short presentation on critical information regarding Calpads and CTE coding practices.</p>	Matt Wells, Director McKenzie Tarango, HUSD
5.0	<p>Action Items</p>	



5.1	<p>Approval, December 13, 2019 Meeting Minutes It is recommended that the Board approve the minutes from the last Board Meeting on December 13, 2019 . The Board may approve the Minutes as is, or make corrections as needed</p>	Ryan Holman, Chair
5.2	<p>Approval, Advisory Minutes from Fall 2019 <i>It is recommended that the Board approve the Advisory Minutes as presented.</i></p>	Ryan Holman, Chair
6.0	<p>Discussion/Information</p>	Ryan Holman, Chair
6.1	<p>Data Software Options <i>The Director will provide a demonstration of the CHMURA JobsEQ software as well as share information regarding potential ESRI licenses.</i></p>	Matt Wells, Director Stephanie Houston, Asst. Sup, SBCSS
6.2	<p>MDCP Preliminary Draft Budget 2020-21 FY <i>The Director will review and seek input on a preliminary draft budget for next school year.</i></p>	Matt Wells, Director
6.3	<p>Adelanto Elementary SD <i>The Director will discuss the request from Adelanto Elementary SD to join the MDCP JPA and seek comments and direction from the Board.</i></p>	Matt Wells, Director
6.4	<p>Perkins Advisory <i>The Director will seek input from the Board on new Perkins 5 advisory requirements and the formation of a revised Perkins Advisory Council.</i></p>	Matt Wells, Director
6.5	<p>K12 Strong Workforce Positions <i>An update will be provided on the K12 Strong Workforce positions, which will likely be implemented as Curriculum Specialist positions within SBCSS at no additional cost to MDCP districts.</i></p>	Matt Wells, Director Stephanie Houston, Asst. Sup, SBCSS
6.6	<p>VVC Articulation Update <i>The Director will give an update on the status of VVC articulation renewals to date as well as upcoming changes in future MOUs.</i></p>	Matt Wells, Director
6.7	<p>CTEIG Update <i>The Director will provide a brief CTEIG update.</i></p>	Matt Wells, Director



6.8	MDCP JPA Tax ID Number <i>The Director will brief update on the Tax ID quest.</i>	Matt Wells, Director
6.9	Teacher Job Shadowing Update <i>JPA Staff will provide an update regarding upcoming teacher job shadowing</i>	Matt Wells, Director Kendle Crowell, OS3
6.10	MDCP Thank You efforts to key partners <i>The Director will seek input from the board regarding how to show appreciation for efforts of key industry partners.</i>	Ryan Holman, Chair Matt Wells, Director
7.0	Board Member Comments	
8.0	JPA Staff Comments	
9.0	Adjournment <i>Next Meeting: April 3, 2020 at 1:00 p.m. Roy C Hill Education Center</i>	