



Governing Board Meeting
 Oct 30, 2020
 9:30am
Agenda & Supporting Documents

Telemeeting Only Via Zoom:

Join Link:

<https://us02web.zoom.us/j/84318268179?pwd=WjFCeHh0WFE1WG5lZy81ei9vYnNWQT09>

Meeting ID: 843 1826 8179

Passcode: 683058

<u>Item Number</u>	<u>Title/Description</u>	<u>Speaker</u>
1.0	<p>Call to Order</p> <p><i>Board Members</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Ryan Holman, Snowline JUSD, <i>Chair</i> <input type="checkbox"/> David Olney, Hesperia USD, <i>Vice Chair</i> <input type="checkbox"/> Ted Alejandre, SBCSS <input type="checkbox"/> Stephanie Houston, SBCSS (<i>Proxy</i>) <input type="checkbox"/> Trenae Nelson, Apple Valley USD <input type="checkbox"/> Cecil Edwards, Baker Valley USD <input type="checkbox"/> Jeff Malan, Barstow USD <input type="checkbox"/> Peter Livingston, Lucerne Valley USD <input type="checkbox"/> Jesse Najera, Silver Valley USD <input type="checkbox"/> Jairo Arellano, Trona Joint USD <input type="checkbox"/> Ron Williams, Victor Valley UHSD <p><i>MDCP Staff</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Matt Wells, Director <input type="checkbox"/> 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" at the link below. All comment requests must be received by 10 minutes prior to the meeting being called to order.</p> <p>https://mdcareerpathways.com/publiccomment</p>	Ryan Holman, Chair
4.0	Action Items	
4.1	<p><i>Approval, August 28, 2020 Meeting Minutes</i></p> <p>It is recommended that the Board approve the Minutes from the last Board Meeting on August 28, 2020. The Board may approve the Minutes as is or make corrections as needed.</p> <p>August 28 Minutes Draft</p>	Ryan Holman, Chair

4.2	<p><i>Approval, Precision Exams Renewal</i> It is recommended that the Board approve the contract renewal with Precision Exams as presented. The rate is consistent with the previously agreed upon year two price of our 3-year agreement with Precision Exams. The 3-year rates are as follows: Year 1 (2019-20): \$48,596.63 Year 2 (2020-21): \$45,819.68 Year 3 (2021-22): \$44,431.20</p> <p>Nov 1, 2020 - Oct 31, 2021 Quote</p>	Matt Wells, Director
4.3	<p><i>Approval, 2018-19 MDCP Financial Audit Report</i> It is recommended that the Board approve the 2018-19 MDCP Financial Audit Report and the Management Representation Letter are presented.</p> <p>Draft 2018-19 MDCP Financial Audit Report</p> <p>Draft Management Representation Letter</p>	Matt Wells, Director
4.4	<p><i>Ratification, Data Sharing Agreement MOU</i> It is recommended that the Board ratify the following districts' board-approved Data Sharing Agreement MOUs with MDCP.</p> <p>BUSD LVUSD SVUSD SJUSD VVUHSD</p>	Matt Wells, Director
5.0	Discussion/Information	
5.1	<p><i>MDEP Update</i> The Director will provide an update on MDEP work to date.</p>	Matt Wells, Director
5.2	<p><i>Grant Updates</i> The Director will provide an update on CTEIG, K12 Strong Workforce, and Perkins.</p>	Matt Wells, Director
5.3	<p><i>Articulation Updates: BCC and VVC</i> The Director will provide an update on BCC & VVC articulation.</p>	Matt Wells, Director
5.4	<p><i>MDCP Virtual Events Update</i> The Director will provide an update on events to date, including Industry Web Chats, Industry Advisories, Micro Internship and Teacher Collaborations.</p>	Matt Wells, Director
5.5	<p><i>Golden Bell Award</i> The Board Chair and Director will provide an update to the Board regarding the recent award of the Golden Bell to MDCP for the MDEP work.</p>	Ryan Holman, Chair Matt Wells, Director
6.0	Board Comments	Ryan Holman, Chair
7.0	Adjournment	Ryan Holman, Chair

Next Meeting:

January 29, 2021

9:30am-12:00pm

Zoom