



Governing Board Meeting
 August 28, 2020
 9:30am

Telemeeting Only Via Zoom:

Join Link:

<https://us02web.zoom.us/j/84318268179?pwd=WjFCeHhoWFE1WG5lZy81ei9vYnNWQT09>

Dial In: 1.669.900.9128

Meeting ID: 843 1826 8179

Passcode: 683058

| Item Number | Title/Description | Speaker |
|-------------|--|--------------------|
| 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"/> 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 | Welcome New Superintendents | Ryan Holman, Chair |
| 3.0 | <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 |
| 4.0 | <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 |
| 5.0 | Action Items | |
| 5.1 | <p><i>Approval, June 17, 2020 Meeting Minutes</i></p> <p>It is recommended that the Board approve the Minutes</p> | Ryan Holman, Chair |

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| | <p>from the last Board Meeting on June 17, 2020. The Board may approve the Minutes as is or make corrections as needed.</p> <p>June 17, 2020 Meeting Minutes</p> | |
| 5.2 | <p><i>Approval, Master Agreement</i> It is recommended that the Board approve the Master Agreement with SBCSS as presented.</p> <p>Master Agreement Language 19-20</p> | Matt Wells, Director |
| 5.3 | <p><i>Approval, MDCP JPA Insurance Renewals</i> It is requested that the Board approve the Director to renew the insurance policies for General Liability, District & Officers, and ADD coverage, including a possible increase in premiums to match current market standards.</p> <p>20-21 ADD Application 20-21 D&O Liability Application 20-21 General Liability Application</p> | Matt Wells, Director |
| 5.4 | <p><i>Approval, Precision Exams Remote Proctoring Contract</i> It is recommended that the Board approve the proposed \$5,500 contract with Precision Exams for consortium-wide remote proctoring for the 2020-21 school year. This contract would enable all sites covered under the Precision Exams license to offer all exams in the Precision Exams library as needed during distance learning. Costs to each district and the proposed contract are included below. The Coordinating Council recommends approval.</p> <p>Proposed Contract By District Share of Cost</p> | Matt Wells, Director |
| 5.5 | <p><i>Approval, District Billing Date Revision</i> The Coordinating Council district representatives would like the District JPA costs to be billed in full immediately, including Precision Exams contract renewal costs. Previously, districts were billed in January. It is recommended that the Board approve immediate billing.</p> <p>JPA Contribution Costs By District</p> | Matt Wells, Director |
| 5.6 | <p><i>Approval, Video Project Contract</i> The Director is seeking Board approval to enter into the following contract with Kranbox for a series of videos to be filmed and produced for MDCP and MDEP as part of marketing, outreach, and to support distance learning/industry engagement.</p> <p>Kranbox Video Project Quote</p> | Matt Wells, Director |

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| 5.7 | <p><i>Ratification, Data Sharing Agreement MOU</i></p> <p>It is recommended that the Board ratify the following districts' board-approved Data Sharing Agreement MOUs with MDCP:</p> <p>AVUSD HUSD TJUSD</p> | Matt Wells, Director |
| 6.0 | Discussion/Information | |
| 6.1 | <p><i>Audit</i></p> <p>The Director will provide an update on the status of the 2018-19 MDCP Financial Audit and seek feedback on choosing an alternative firm to process 2019-20 and future year's audits.</p> <p>Current Audit Contract 2018 Audit Cost Proposal (Clifton, Larson, Allen)</p> | Matt Wells, Director |
| 6.2 | <p><i>MDEP Update</i></p> <p>The Director will provide an update on MDEP efforts to date as well as fall MDEP Conclave plans.</p> | Matt Wells, Director |
| 6.3 | <p><i>Grant Updates</i></p> <p>The Director will provide an update on CTEIG, K12 Strong Workforce, Perkins, and other grant opportunities.</p> | Matt Wells, Director |
| 6.4 | <p><i>Articulation Updates: BCC and VVC</i></p> <p>The Director will provide an update on BCC & VVC articulation, including results from the 2019-20 school year as well as articulation agreement plans for the 2020-21 school year.</p> <p>BCC Articulation Results VVC Articulation Results</p> | Matt Wells, Director |
| 6.5 | <p><i>MDCP Governing Board Meetings via Zoom</i></p> <p>The Director would like to seek the will of the Board regarding upcoming regular Governing Board meetings and whether they should all be held virtually this semester or determined on a case-by-case basis.</p> | Matt Wells, Director |
| 6.6 | <p><i>Board Study Session Planning</i></p> <p>The Board will discuss Board Study Session plans for the fall.</p> | Ryan Holman, Chair |
| 6.7 | <p><i>MDCP Thank you Efforts for Key Partners Planning</i></p> <p>The Board will discuss plans to thank key partners who have made a significant impact and alternative plans should an Appreciation Gala be infeasible during the Fall.</p> | Ryan Holman, Chair |
| 6.8 | <p><i>Fall 2020 Events and Activities</i></p> <p>The Director will provide an update and snapshot of virtual events in support of student learning for the fall including: Mechatronics web series, Industry guest</p> | Matt Wells, Director |

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| | speakers, Behavioral Health Symposium, Virtual Competitions, etc. | |
| 6.9 | <i>Coordinating Council Update</i> The Director will provide an update on Coordinating Council plans this year, including an invitation to Superintendents to participate in industry guest speaker updates as they occur throughout. | Matt Wells, Director |
| 6.10 | <i>Golden Bell Application Update</i> The Board Chair and Director will provide an update to the Board regarding the recent submission of a Golden Bell Award as it pertains to MDEP. Golden Bell Application Narrative | Ryan Holman, Chair Matt Well, Director |
| 7.0 | Board Comments | Ryan Holman, Chair |
| 8.0 | Adjournment | Ryan Holman, Chair |

Next Meeting:

October 30, 2020

9:30am-12:00pm

Zoom