



Governing Board Meeting

June 17, 2020

10:00 a.m.

DRAFT

Telemeeting Only Via Zoom:

<https://us02web.zoom.us/j/89237700889?pwd=Q3dvOHdaSFQyczVCQTNXN1RMVcCtwZz09>

Meeting ID: 892 3770 0889

Password: 337681

Dial In: [+1 669 900 9128](tel:+16699009128)

Agenda

Item Number

1.0

Title/Description

Call to Order

- Ryan Holman, Snowline JUSD, *Chair*
- Jesse Najera, *Vice Chair*
- 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

MDCP JPA Staff

- Matt Wells, Director
- Kendle Crowell, OSIII

Speaker

Ryan Holman, Chair

2.0

Adoption of the Agenda

The Board may approve the Agenda as is, or add and/or pull items for discussion and/or action.

Ryan Holman, Chair

3.0

Matters Brought by Citizens

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.

Ryan Holman, Chair

4.0

Action Items

Ryan Holman, Chair

4.1

Approval, February 7, 2020 Meeting Minutes

It is recommended that the Board approve the minutes from the last Board Meeting on February 7, 2020. The Board may approve the Minutes as is, or make corrections as needed

4.2	<p>Approval, Advisory Minutes from 2019-20 <i>It is recommended that the Board approve the Advisory Minutes as presented.</i></p>	Ryan Holman, Chair
4.3	<p>Approval, MDCP Budget 2020-21 FY <i>It is recommended that the Board approve the MDCP budget for the 2020-21 FY as presented.</i></p>	Ryan Holman, Chair
4.4	<p>Approval, Data Sharing Agreement MOU for JPA members <i>It is recommended that the Board approve the Data Sharing Agreement MOU as presented for use with MDCP members.</i></p>	Matt Wells, Director
5.0	<p>Discussion/Information</p>	
5.1	<p>Precision Exams update <i>The Director will present an update on Precision Exams exams to date, contract extension, and renewal considerations for the fall.</i></p>	Matt Wells, Director
5.2	<p>Grant Updates <i>The Director will provide an update on regional efforts around the following grants: Perkins, CTE Incentive, K12 Strong Workforce</i></p>	Matt Wells, Director
5.3	<p>K12 Strong Workforce Positions <i>An update will be provided on the K12 SWP positions.</i></p>	Matt Wells, Director
5.4	<p>VVC & BCC Articulation Update <i>The Director will give an update on the status of VVC and BCC articulation efforts to date, including grade submissions for the 2019-20 school year and the VVC 2020-21 Articulation MOU efforts.</i></p>	Matt Wells, Director
5.5	<p>Board Study Session Date Selection <i>The Board will select a date for the postponed study session.</i></p>	Ryan Holman, Chair
5.6	<p>Fall 2020 Events <i>The Director will provide an update and seek guidance from the board regarding fall events including student competitions, teacher collaborations, the Behavioral Health Student Seminar, and the Coordinating Council meetings.</i></p>	Matt Wells, Director

5.7	<p>MDCP Thank You Efforts for Key Partners <i>The Director will seek input from the Board regarding the Appreciation Gala set for Sept 2020.</i></p>	Matt Wells, Director
5.8	<p>MDEP Update <i>The Director will provide an update on MDEP.</i></p>	Matt Wells, Director
5.9	<p>SBCSS ROP Update <i>Stephanie Houston will present information regarding future plans for SBCSS ROP.</i></p>	Stephanie Houston, Asst. Sup, SBCSS Matt Wells, Director
5.10	<p>MDCP Governing Board 2020-21 Meeting Dates <i>The governing board will select standing meeting dates for the 2020-21 school year.</i></p>	Ryan Holman, Chair
6.0	<p>Chair/Co-Chair Selection for 2020-21 <i>The governing board will select the Chair & Co-Chair of the board for the 2020-21 school year.</i></p>	Ryan Holman, Chair
7.0	<p>Board Member Comments</p>	
8.0	<p>JPA Staff Comments</p>	
9.0	<p>Adjournment</p>	