



Governing Board Meeting
 April 23, 2025
 9:30am - 11:00am

Telemeeting Via Zoom:

<https://sbcss-net.zoom.us/j/91273716292?pwd=bY8qoKbHxLxMEPe4a05EdhyR3Dw7Zk.1>

Meeting ID: 912 7371 6292

Passcode: 407783

Teleconference Locations:

- *Apple Valley USD*: 12555 Navajo Rd, Apple Valley, CA 92308: MDCP Room C-23 & Superintendent's Conference Room
- *Baker Valley USD*: 72100 Schoolhouse Ln, Baker, CA 92309, Superintendent's Office
- *Barstow USD*: 551 Avenue H, Barstow, CA 92311, Superintendent's Office
- *Hesperia USD*: 15576 Main St., Hesperia, CA 92345, Superintendent's Office
- *Lucerne Valley USD*: 8560 Aliento Rd, Lucerne Valley, CA 92356, Superintendent's Office
- *San Bernardino County Superintendent of Schools*: 601 N E St, San Bernardino, CA 92415, Asst Superintendent's Office of Innovation & Engagement
- *Silver Valley JUSD*: 35320 Daggett-Yermo Rd, Yermo, CA 92398, Superintendent's Office
- *Snowline JUSD*: 4075 Nielson Rd, Phelan, CA 92371, Superintendent's Office
- *Trona JUSD*: 83600 Trona Rd, Trona, CA 93562, Superintendent's Office
- *Victor Valley UHSD*: 16350 Mojave Dr, Victorville, CA 92395, Superintendent's Office

<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"/> Deanna Swearingen, Barstow USD, <i>Vice Chair</i> <input type="checkbox"/> Trenae Nelson, Apple Valley USD <input type="checkbox"/> Milan Stijepovic, Baker Valley USD <input type="checkbox"/> David Olney, Hesperia USD <input type="checkbox"/> Peter Livingston, Lucerne Valley USD <input type="checkbox"/> Ted Alejandre, SBCSS <input type="checkbox"/> Stephanie Houston, SBCSS (<i>Proxy</i>) <input type="checkbox"/> Jesse Najera, Silver Valley USD <input type="checkbox"/> Jerry Jennex, Trona Joint USD <input type="checkbox"/> Carl Coles, Victor Valley UHSD <p><i>MDCP Director</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Matt Wells, Director 	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” at the link below or fill out a comment card in-person at the meeting location. All comment requests must be received by 5 minutes prior to the meeting being called to order. https://mdcareerpathways.com/publiccomment	Ryan Holman, Chair
4.0	Action Items	
4.1	<i>Approval, February 21, 2025 Meeting Minutes</i> It is recommended that the Board approve the Minutes from the last Board Meeting on February 21, 2025. The Board may approve the Minutes as is or make corrections as needed. February 21, 2025 Minutes Draft	Ryan Holman, Chair
4.2	<i>Approval, Advisory Meetings were conducted and minutes were submitted.</i> The minutes submitted are as follows: <ul style="list-style-type: none"> • Agriculture - Animal & Plant Sci (10/29/24) • AME: Design/Visual Media (10/24/24) • AME: Performing & Managerial Arts (11/13/24) • Automotive (10/24/24) • Aviation (10/24/24) • Building & Construction Trades (10/29/24) • Business, Finance, and Marketing (10/24/24) • Business, Finance, and Marketing (3/12/25) • Child Development & Education (10/23/24) • Cosmetology/Barbering (10/23/24) • Culinary & Baking (10/30/24) • Dental (10/30/24) • EMS, Patient Care & Sports Med (10/24/24) • Firefighting (10/24/24) • Information & Communication Technologies (10/24/24) • Information & Communication Technologies (3/12/25) • Law Enforcement (10/23/24) • Welding, Ag Mechanics, Engineering & Manufacturing (10/29/24) • Perkins/Multi-sector (4/1/25) 	Ryan Holman, Chair

4.3	<p><i>Approval, MDCP Budget for 2025-26 School Year</i></p> <p>It is recommended that the Board approve the MDCP 2025-26 Budget version 2 as presented. The spreadsheet linked below includes the overall budget, updated with costs per district with 2024-25 Enrollments.</p> <p>MDCP 2025-26 Budget v2</p>	Matt Wells, Director
4.4	<p><i>Approval, Revision to MDCP JPA By-laws Article VII - Finance</i></p> <p>It is recommended the Board review the proposed amendment to the MDCP By-laws Article 7: Finance to revise district contribution billing from a quarterly billing system to an annual billing at the beginning of the school year. This is in line with an annual CTE Coordinator request regarding billing.</p> <p><i>Note: Amendments to by-laws, per By-Law Article XIII - Amendment, require $\frac{2}{3}$ majority of the full Superintendents Council before the amendment shall become effective.</i></p> <p>Revision Draft: Article VII: Finance</p>	Matt Wells, Director
4.5	<p><i>Approval, Administrative Agent Agreement with SBCSS</i></p> <p>It is recommended that the Board approve the Administrative Agent Agreement with SBCSS for the 2025-26 school year as presented. There are no material changes on the agreement when compared to last year's.</p> <p>2025-26 Master Agreement</p>	Matt Wells, Director
4.6	<p><i>Approval, MDCP Staff Participation in SBCSS 9/80 Summer Pilot</i></p> <p>It is recommended the board approve eligible MDCP Staff ability to participate in a 9/80 work schedule SBCSS is piloting for the following dates:</p> <ul style="list-style-type: none"> • 5/26/25 - 8/29/25 for Teamsters <p>If approved, MDCP staff representation would still be available throughout the summer to support MDCP districts as needed.</p>	Matt Wells, Director

5.0	Discussion/Information	
5.1	<p><i>New Member Inquiry Update</i> The Director will provide an update regarding additional member inquiries and current efforts to clarify processes as well as further Bylaws and/or JPA Agreement revisions that may need to take place prior to possible board action.</p>	Matt Wells, Director
5.2	<p><i>Grants Updates</i> The Director will present an update on various grants including:</p> <p>K12 SWP</p> <ul style="list-style-type: none"> • Round 5 Sunset • Round 7b Application Efforts • Round 8 Application foreshadowing <p>Perkins</p> <ul style="list-style-type: none"> • All participating districts working on grant applications (due mid-May) • Reminder about annual superintendent and board requirements / best practices <p>CTEIG</p> <ul style="list-style-type: none"> • Round 10 GAN and dollars timelines <p>GSPP</p> <p>K16 Collaborative</p>	Matt Wells, Director
5.3	<p><i>YouScience Certification Exams</i> The Director and MDCP staff will present an update on YouScience Certification Efforts to date.</p> <p>Testing Data - Aug through April 15, 2025</p>	Matt Wells, Director
5.4	<p><i>EC 45125.1 Fingerprinting Implementation Update</i> The Director will present an update regarding implementation efforts to date.</p>	Matt Wells, Director
5.5	<p><i>2025 Celebration Gala Update</i> The Director will provide an update regarding the April 30, 2025 MDCP Celebration Gala.</p>	Matt Wells, Director
5.6	<p><i>Articulation Updates</i> The Director will present an update regarding articulation efforts with regional community colleges.</p>	Matt Wells, Director
6.0	Board Member Comments	Ryan Holman, Chair
7.0	MDCP Director Comments	Matt Wells, Director
8.0	Adjournment	Ryan Holman, Chair

Next Governing Board Meeting:

Friday, May 30, 2025 - 9:00am to 10:30am via Zoom