



Governing Board Meeting
Feb 23, 2024
9:30am - 12:00pm
Agenda & Supporting Documents

Meeting Locations:

Primary Location:

Hesperia USD District Office - Superintendent's Conference Room
15576 Main St, Hesperia, CA 92345

Teleconference Locations:

- 8560 Aliento Rd, Lucerne Valley, CA 92356, Superintendent's Office
- 350 Calle Principal, Monterey, CA 93940
- 4200 International Plaza, Fort Worth, TX 76109

<u>Item Number</u>	<u>Title/Description</u>	<u>Speaker</u>
1.0	Call to Order <i>Board Members</i> ☐ Ryan Holman, Snowline JUSD, <i>Chair</i> ☐ David Olney, Hesperia USD, <i>Vice Chair</i> ☐ Trenae Nelson, Apple Valley USD ☐ Milan Stijepovic, Baker Valley USD ☐ Deanna Swearingen, Barstow USD ☐ Peter Livingston, Lucerne Valley USD ☐ Ted Alejandre, SBCSS ☐ Stephanie Houston, SBCSS (<i>Proxy</i>) ☐ Jesse Najera, Silver Valley USD ☐ Shirley Kennedy, Trona Joint USD ☐ Carl Coles, Victor Valley UHSD <i>MDCP Director</i> ☐ 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, Baker Valley USD Superintendent Milan Stijepovic as JPA Board Member</i> It is recommended the Board approve newly appointed Baker Valley USD Superintendent Milan Stijepovic as a JPA Governing Board member.	Ryan Holman, Chair
4.2	<i>Approval, January 12, 2024 Meeting Minutes</i> It is recommended that the Board approve the Minutes from the last Board Meeting on January 12, 2024. The Board may approve the Minutes as is or make corrections as needed. January 12, 2024 Minutes Draft	Ryan Holman, Chair
4.3	<i>Approval, 2022-23 MDCP Financial Audit Report</i> It is recommended that the Board approve the 2022-23 MDCP Financial Audit Report and the Management Representation Letter as presented. The Audit Report indicates there were no findings (pg 25/25). 2022-23 Management Representation Letter 2022-23 MDCP Financial Audit Report Draft Communication with Those Charged with Governance Communication of Significant Deficiencies	Ryan Holman, Chair
4.4	<i>Approval, MDCP Affiliation Agreement Revision</i> It is recommended the Board review the proposed MDCP Affiliation Agreement updated language revisions and then either approve as is or identify desired revisions or questions that need to be addressed prior to approval. 2024-01-31 MDCP Affiliation agreement draft For reference: • MDCP EC 45125.1 Implementation Documents • EC 45125.1	Ryan Holman, Chair
4.5	<i>Approval, MDCP Nature of Workplace Community Classroom Parent/Guardian Waiver Revision</i> It is recommended the Board review the proposed revision to the MDCP Nature of Workplace Community Classroom Parent/Guardian Waiver for use within WBL situations per EC 45125.1 and either approve as is or identify desired revisions or questions that need to be addressed prior to approval. It is recommended that, should this form be adopted, upon implementation, the	Ryan Holman, Chair

	"Activity" be defined with as much detail as possible, even going so far as to attach a job description if such exists. Nature of Workplace Consent Form Revision Draft	
4.6	<i>Approval, Advisory Meetings were conducted and minutes were submitted.</i> The minutes submitted are as follows: • Agriculture (10/24/23) • AME: Design/Visual Media; Business & Entrepreneurship (10/24/23) • AME: Performing & Managerial Arts (10/26/23) • Automotive (10/25/23) • Child Development & Education (10/25/23) • Construction (10/24/23) • Cosmetology/Barbering (10/23/23) • Culinary & Baking (10/24/23) • Dental (10/23/23) • Firefighting (11/7/23) • ICT: Networking, Software Development & Game Design (10/25/23) • Law Enforcement (11/7/23) • Medical (10/24/23) • Welding (10/23/23)	Ryan Holman, Chair
4.7	<i>Approval, Preliminary MDCP Budget for 2024-25 School Year</i> It is recommended that the Board approve the Preliminary Budget as presented. The spreadsheet linked below includes the overall budget, approximate costs per district, and a five-year overview of overall MDCP costs. MDCP 2024-25 Preliminary Budget Drafts	Ryan Holman, Chair
4.8	<i>Approval, Data Privacy Agreement with Victor Valley College</i> It is recommended the board approve the Data Privacy Agreement as presented for the purposes of MDCP staff working having the necessary access to VVC data in order to monitor end-of-year articulation grade submissions and follow-up with individual districts as needed. MDCP VVC Data Sharing Agreement	Ryan Holman, Chair
4.9	<i>Approval, Acceptance of offer to host K12 Pathways Coordinator for Barstow College and Victor Valley College service areas.</i> It is recommended the board approve/confirm intention to serve as the K12 Pathway Coordinator host for these two service areas in partnership with SBCSS, SBCSS ROP and IEDRC beginning for Program Year 6, effective July 1, 2024 through September 30, 2025 and as descriptive in the Intent to Award Letter.	Ryan Holman, Chair

	Intent to Award Letter	
5.0	Discussion/Information	
5.1	<i>Articulation Update - Barstow College & Victor Valley College</i> The Director will present an update regarding current articulation efforts/work with regional Community Colleges.	Matt Wells, Director
5.2	<i>Grants Update</i> The Director will present an update on various grants including: K16 Collaboratives ● Round 1 Results (if available) ● Round 2 RFA Dates (if available) ● Sectors: ○ Business ○ Education ○ Engineering ○ Healthcare Golden State Pathways ● Sectors: ○ Technology ○ Health care ○ Education (including early ed & child development) ○ Climate-related fields Perkins ● Plans for the 2023-24 Perkins Advisory Committee to be held March 13, 2024 (invitation pdf)	Matt Wells, Director
5.3	<i>Oro Grande Foundation Scholarship Update</i> The Director and staff will present information about the Oro Grande Foundation Scholarship. The application window closes Wednesday, March 9, 2024.	Matt Wells, Director
5.4	<i>MDCP WBL Efforts and Update</i> The Director and staff will present an update on WBL slated for 2nd semester including regional competitions, industry tours, guest speaking, mock interviews and more. ● Upcoming Competitions ○ Medical* (Feb 27) ○ Automotive (Mar 1) ○ Construction (Mar 1) ○ Welding (Mar 1) ○ Fire & EMS* (Mar 14) ○ Business Plan Pitch* (Apr 11) ○ Stagecraft Tech Wars* (Tentative - TBD) ○ Competitive Capture (throughout)	Matt Wells, Director

	• Silverwood Project ○ Drone Visits (Mar 4, Apr 2) ○ Mock Interviews (Apr 12 & 19) ○ 5 week Job Shadowing w/ Jonathan Weldy (Apr-May) • Manufacturing Field Trips ○ Rio Tinto* (2nd date TBD) ○ Mitsubishi Cement (Mar 5) ○ Cal Portland (Mar 15) • SCLA ○ Aerospace & Manufacturing (May 1) • Pathways to Success (Feb 22) • Global Credit Union Financial Literacy Classroom Presentations - (monthly) • VVC ○ Industrial Tech Expo (Apr 16) ○ Public Safety Multi-Company Day (May 16) * Represents a new event this year	
5.5	<i>YouScience Certification Exams</i> The Director and MDCP staff will present an update on YouScience Certification Efforts to date. Testing Data - Aug through Feb 9 2024	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, April 26, 2024 - 9:30am to 11:00 via Zoom

[2023-24 MDCP Gov Board Schedule](#)