



Governing Board Meeting
 September 29, 2023
 9:30am-11:00am
Agenda & Supporting Documents

Telemeeting Via Zoom:

[Join Link](#)

Meeting ID: 946 1956 6396

Passcode: 243301

US Call-in Number: 1-669-900-9128

Physical Locations:

- *Apple Valley USD*: 12555 Navajo Rd, Apple Valley, CA 92308: MDCP Room C-23 & Superintendent's Office D-33
- *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 Alianto Rd, Lucerne Valley, CA 92356, Superintendent's Office
- *Silver Valley USD*: 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	Call to Order <i>Board Members</i> <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"/> Deanna Swearingen, 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"/> Carl Coles, Victor Valley UHSD <i>MDCP Director</i> <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	Ryan Holman, Chair

	<p>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.</p> <p>https://mdcareerpathways.com/publiccomment</p>	
4.0	Action Items	
4.1	<p><i>Approval, Previous Meeting Minutes, August 25, 2023</i></p> <p>It is recommended that the Board approve the Minutes from the last two Board Meeting on August 25, 2023. The Board may approve the Minutes as is or make corrections as needed.</p> <p>August 25, 2023 Minutes Draft</p>	Ryan Holman, Chair
4.2	<p><i>Approval, MDCP Public Officials Management & Employment Practices Liability Insurance</i></p> <p>It is recommended the board approve the renewal of the Public Officials Management and Employment Practices Liability Insurance renewal as presented.:</p> <ol style="list-style-type: none"> 1. Public Officials Management & Employment Practices Liability Insurance (renewal) <ol style="list-style-type: none"> a. \$4,834 premium this year (\$4 savings) b. Renewal date: 10/1/23 c. 2023-24 Renewal Proposal 	Matt Wells, Director
5.0	Discussion/Information	
5.1	<p><i>Grants Update</i></p> <p>The Director will present an update on the CTE Incentive Grant (CTEIG) and K12 Strong Workforce Program (K12 SWP):</p> <ul style="list-style-type: none"> ● Rounds that expire this Fiscal Year <ul style="list-style-type: none"> ○ CTEIG R7 <ul style="list-style-type: none"> ■ Expiring Dec 31, 2023 ■ Asking all districts fully spent (or worst case obligated by Sept 30) ■ Any funds not fully spent by Dec 31 are returned to CDE - no extensions available ■ Snapshot as of 8/31/23 ● Application Overview <ul style="list-style-type: none"> ○ CTEIG ○ K12 SWP <ul style="list-style-type: none"> ■ Regional Application ■ Additional LVUSD Application 	Matt Wells, Director
5.2	<p><i>Work Based Learning Discussion & Updates</i></p> <p>The Director will provide any available update relating to Ed Code 45125.1 and SB 531 as well as share about a pilot effort AVUSD is exploring with VVC.</p>	Matt Wells, Director
5.3	<p><i>K12 PC Distribution Committee Information</i></p> <p>The Director will share the outcome regarding the K12 SWP Pathway Coordinator distribution committee that IEDRC convened at the end of August.</p>	Matt Wells, Director

5.4	<p><i>MDEP Update</i> The Director will present an update on current Mountain Desert Economic Partnership work and team meetings plans for 2023-24.</p>	Matt Wells, Director
5.5	<p><i>MDCP 2023-24 Calendar/Events Overview</i> The Director will present an update of events on the docket for the 2023-24 school year.</p> <p>Scheduled Dates:</p> <ul style="list-style-type: none"> ● Teacher Collaborations - <i>debrief</i> ● Field Trips <ul style="list-style-type: none"> ○ CalPortland ○ Mitsubishi Cement ○ Silverwood ○ SCLA <ul style="list-style-type: none"> ■ Flightline Tour ■ Aerospace & Manufacturing Tour ● Industry Advisories ● Competitions ● Celebration Gala - April 24, 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, October 27, 2023 - 8:00am to 9:30am (in person at DM SELPA)

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