



Governing Board Meeting
Jan 12, 2024
11:00am-12:30pm
Agenda & Supporting Documents

Meeting Locations:

Primary Location:

Apple Valley USD District Office - Superintendent's Conference Room
12555 Navajo Rd, Apple Valley, CA 92308

Teleconference Locations:

- *Lucerne Valley USD:* 8560 Aliento Rd, Lucerne Valley, CA 92356, Superintendent's Office
- *Silver Valley USD:* 35320 Daggett-Yermo Rd, Yermo, CA 92398, Superintendent's Office
- *Trona JUSD:* 83600 Trona Rd, Trona, CA 93562, Superintendent's Office

<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 ☐ Cecil Edwards, 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	Presentation	
4.1	Presentation from Mojave Desert Air Quality Management District Martial Haprov, Public Information Officer from our partners at MQAQMD will provide a brief presentation on some opportunities pertaining to school districts.	Matt Wells, Director
5.0	Action Items	
5.1	<i>Approval, Trona JUSD Interim Superintendent Shirley Kennedy as JPA Board Member</i> It is recommended the Board approve recently appointed Trona JUSD Interim Superintendent Shirley Kennedy as a JPA Governing Board member.	Ryan Holman, Chair
5.2	<i>Approval, October 27, 2023 Meeting Minutes</i> It is recommended that the Board approve the Minutes from the last Board Meeting on October 27, 2023. The Board may approve the Minutes as is or make corrections as needed. October 27, 2023 Minutes Draft	Ryan Holman, Chair
5.3	<i>Approval, Amendment to the JPA Agreement to reflect an official name change to Mountain Desert Career Pathways Joint Powers Authority.</i> It is recommended the board approve an amendment to the JPA Agreement for the purposes of an official name change of the JPA from Mountain Desert Regional Career and Occupations Pathways Joint Powers Authority (MDRCOP JPA) to Mountain Desert Career Pathways Joint Powers Authority (MDCP JPA). <i>Note: Because MDRCOP is used within the original agreement, per By-Law Article XIII - Amendment, name change approval will require $\frac{2}{3}$ majority of the full Superintendents Council before the amendment shall become effective.</i> Proposed Amendment No 1 to JPA Agreement Draft Amendment Filing of a Joint Powers Agreement	Ryan Holman, Chair
5.4	<i>Approval, Affiliation Agreement Language Update</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. Two versions are provided: Affiliation agreement draft without MDCP as the custodian of record (proposed for use for remainder of 2023-24 school year) Affiliation agreement draft with MDCP included as the custodian of record (proposed for use after MDCP is approved by DoJ to request and	Ryan Holman, Chair

	receive criminal history information. For reference: EC 45125.1	
5.5	<i>Approval, Revision to MDRCOP JPA By-laws Article 2: Powers</i> It is recommended the Board review the proposed amendment to the MDRCOP/MDCP By-laws Article 2: Powers to include language pertaining to custodian of record. <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> Revision Draft: Article 2: Powers	Ryan Holman, Chair
5.6	<i>Approval, MDCP Nature of Workplace Community Classroom Parent/Guardian Waiver Language</i> It is recommended the Board review the proposed 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 "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 Draft	Ryan Holman, Chair
5.7	<i>Approval, Submission of Application for MDCP JPA for CA Dept of Justice Authorization for Criminal History Information</i> It is recommended the board approve the application as presented for MDCP to apply for authorization to receive Criminal History Information, including a request for an Originating Agency Identifier (ORI) and to receive an Electronic Response Mail Code. This is for the purposes of Criminal History Information as it pertains to EC 45125.1. MDCP DOJ ORI Application Draft	Ryan Holman, Chair
5.8	<i>Approval, Form BCII 9005 - Applicant Fingerprint Response Subscriber Agreement</i> It is recommended the board approve the Applicant Response Subscriber Agreement with the California Department of Justice for the purposes of the exchange of criminal offender record information as described within. This agreement is required in order to receive a	Ryan Holman, Chair

	Mail Code related to the ORI application in 5.8. MDCP BCII 9005 Agreement Draft	
6.0	Discussion/Information	
6.1	<i>Grants Update</i> The Director will present an update on various grants including: CTEIG • CTEIG R7 (as of Nov 30, 2023) • CTEIG R9 (preliminary awards as of Dec 28, 2023) K12 Strong Workforce • K12 SWP R4 (as of Sept 30, 2023) • K12 SWP R5 (as of Sept 30, 2023) • Application to host Pathway Coordinators K16 Collaboratives • Round 1 Results (if available) • Round 2 RFA Dates (if available) • Sectors: ○ Business ○ Education ○ Engineering ○ Healthcare Golden State Pathways (if available) • Sectors: ○ Technology ○ Health care ○ Education (including early ed & child development) ○ Climate-related fields Perkins • Grant-related Data Gathering including performance data, subpopulation data and postsecondary survey efforts • Upcoming stakeholder survey plans • Plans for the 2023-24 Perkins Advisory Committee to be held March 13, 2024 (invitation pdf)	Matt Wells, Director
6.2	<i>MDCP Budget Update</i> The Director will give an update of the MDCP 2023-24 Budget to date. Budget Summary through 12-31-23	Matt Wells, Director
6.3	<i>MDEP Update</i> The Director will present an update on current Mountain Desert Economic Partnership work and recent efforts to invite partners to tour CTE programs.	Matt Wells, Director

	Draft Tour Design	
6.4	<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
6.5	<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 ○ Chopped (Jan 25) ○ Hackathon (Feb 15) ○ Pathways to Success Video Comp* (Feb 22) ○ 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) ● Video Workshop with Preston Brown* (Vision by Preston) - Jan 23 ● Silverwood Project ○ Drone Visits (Mar 4, Apr 1, May 1) ○ Mock Interviews (Apr 12 & 19) ○ 5 week Job Shadowing w/ Jonathan Weldy (Apr-May) ● Manufacturing Field Trips ○ Rio Tinto* (Jan 29 & Feb 5) ○ Mitsubishi Cement (Mar 5) ○ Cal Portland (Mar 15 & 19) ● SCLA ○ Flight Line Experience* - (Feb 9 & 16) ○ 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	Matt Wells, Director
6.6	<i>YouScience Certification Exams</i> The Director and MDCP staff will present an update on YouScience Certification Efforts to date. Testing Data - Aug through Nov 2023	Matt Wells, Director
7.0	Board Member Comments	Ryan Holman, Chair

8.0	MDCP Director Comments	Matt Wells, Director
9.0	Adjournment	Ryan Holman, Chair

Next Governing Board Meeting:

Friday, February 23, 2024 - 9:30am to 11:00 via Zoom

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