



**TRI-VALLEY ROP
JOINT POWERS GOVERNING BOARD**

**BOARD AGENDA CALENDAR
2008 - 2009**

All meetings are held at the Tri-Valley Regional Occupational Program's Board Room, 2600 Kitty Hawk Rd., #117, Livermore, CA 94551 at 1:30 p.m.

September 11, 2008:

- Superintendent's Goals
- Un-Audited Actuals for prior year
- P-3 Attendance Report
- Budget Update
- Information on opening of school and student enrollment
- Update Personnel document – new personnel
- Strategic Plan

December 11, 2008:

- 1st Interim Report
- Course Review / Student Follow-Up Study
- Approval – Perkins CTE Grant
- 2008-2011 Strategic Plan-Consent
- JPA renewal- Information & discussion

January 15, 2009:

- Re-Organization - Election of Officers
- Yearly Resolutions - action
- Approve / Reaffirmation of TVROP Policies & Procedures
- Audit Report
- Approve Board Meeting Schedule
- P-1 Attendance Report
- Strategic Plan Information & Discussion
- Superintendent's Goals - Mid Year Review

March 12, 2009:

- 2nd Interim
- Approval of Independent Auditor for coming year
- Course Catalog
- Strategic Plan- information/discussion
- ROP 2009-10 Goals and Objectives

June 4, 2009:

- P-2 Attendance Report
- Approve Budget for coming year
- Estimated Actuals for previous year
- Collective Bargaining Report
- Approve Resolution for Year End Budget Transfers
- Approve Resolution for Distribution of Funds into Capital Outlay and Equipment Replacement Reserve Account
- Approve Personnel Document – SRJ, Management, Classified
- Approve 15% Annual Certification
- Adopt Salary Schedule
- Strategic Plan- information/discussion