



Tri-Valley Regional Occupational Center/Program

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Minutes of the Special Meeting of the TVROP JOINT POWERS GOVERNING BOARD

January 9, 2012

TVROCP District Office Board Room

1. OPENING

Call to Order/Roll Call

Board Acting Chairperson Amy Miller called to order the special meeting of the TVROP Joint Powers Governing Board on January 9, 2012, at approximately 5:34 p.m., in the TVROP District Office Board Room.

Board Members Present

Amy Miller, Acting Chairperson
Jamie Hintzke, Member
Neil Davies, Member
Bill Dunlop, Member

Cabinet Members Present

Jorja Ivie
Shay Galletti
Fred Rutledge

Others Signing In

Cindy Alba (Coordinating Council)
Bryce Custodio (Coordinating Council)
Julie Duncan (Coordinating Council)
Dawn Scanlon
Dave Lang
Sarah Palmer
Ginny McGaha
Tom McLaughlin
Bob Kreitz
Leah Cleveland (recorder)

2. PUBLIC COMMENT on closed session agenda item

3. ADJOURN TO CLOSED SESSION

The Board immediately adjourned to closed session regarding one agenda item:

3.1 Public Employee Appointment (*Government Code §54957*)

Title: Special Advisor, Human Resources and Board Relations

4. RECONVENE IN OPEN SESSION

At 6:03 p.m., Board Chairperson Amy Miller reconvened the Board in open session in the Board Room.

5. ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

Chairperson Amy Miller announced the following action taken in closed session:

By a 4-0 roll call vote, the Board approved a contract between TVROP and Doug Gephart to serve as Special Advisor, Human Resources and Board Relations.

Doug Gephart introduced himself and provided a brief overview of his background, to include 16 years in Human Resources, 4 years as Superintendent (Fremont USD), involvement in the Association for California School Administrators, President then Executive Director of the American Association of School Personnel Administrators, and other education-related consultancy work. He told the audience that, as an Independent Contractor, he will work with everyone to identify and address current issues and to make everything move more efficiently until the Board makes a permanent decision. He said he has an open-door policy and encourages anyone to come and share their concerns with him.

6. RATIFICATION OF EMPLOYMENT CONTRACT FOR THE POSITION OF SPECIAL ADVISOR, HUMAN RESOURCES AND BOARD RELATIONS

By the following vote, the Board *ratified* and *approved* the Employment Contract between the Tri-Valley ROP Joint Powers Governing Board and Doug Gephart for the position of Special Advisor, Human Resources and Board Relations, effective January 10, 2012.

Moved
Dunlop

Seconded
Hintzke

Ayes
4

Noes
0

7. ADJOURNMENT

There being no further business to discuss, the special meeting was adjourned at 6:15 p.m.

*Approved and entered into the proceedings of the Board
this 25th day of January, 2012.*

Original Signed

Board Chairperson