



**Tri-Valley Regional
Occupational Center/Program**

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TVROCP JOINT POWERS GOVERNING BOARD

Minutes the Special Meeting/Joint Planning Workshop with Member Districts

November 14, 2011 – 11:00 a.m.

Pleasanton Unified School District

1. CALL TO ORDER

Board Chairperson Stu Gary called to order the special meeting of the Tri-Valley Regional Occupation Center/Program Joint Powers Governing Board on November 14, 2011, 11:12 a.m., in the Pleasanton USD District Office, 4665 Bernal Avenue, Pleasanton.

ROLL CALL

Board Members Present

Stewart Gary, Chairperson
Amy Miller, Vice Chairperson
Jamie Hintzke, Member
Neil Davies, Member

Superintendents & Coordinating Council Members Present

Kelly Bowers & Cindy Alba—LVJUSD
Steve Hanke & Bryce Custodio—DUSD
Parvin Ahmadi & Julie Duncan—PUSD
Molly Barnes—SGUSD
Diane Centoni & Jorja Ivie—TVROCP
(and Cabinet members Fred Rutledge & Shay Galletti)

2. PUBLIC COMMENT on posted agenda items—*None*

3. RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE ALAMEDA COUNTY OFFICE OF EDUCATION AND THE TRI-VALLEY ROP FOR TEMPORARY FINANCIAL SERVICES FOR FISCAL YEAR 2011-12

As a result of the vacancy brought on by the resignation of Noreen Bastian as Business & Personnel Services Director effective September 30, 2011, it is recommended that the Board ratify the MOU between TVROCP and the Alameda County Office of Education to allow ACOE to provide temporary professional fiscal services to TVROCP effective November 1, 2011, and through the remainder of the 2011-12 fiscal year. This MOU will primarily assist with the First and Second Interim Reports and budget development through the end of the 2011-12 year. The Board awaits receipt of the FCMAT Report with a recommendation on how many staff are needed at the District Office.

By the following vote, the Board **ratified** the Memorandum of Understanding between the ACOE and the TVROP to enable ACOE to provide temporary professional fiscal services to TVROP for the remainder of the 2011-12 fiscal year, effective November 1, 2011.

Motion
Miller

Second
Hintzke

Ayes
4

Noes
0

4. SPECIAL JOINT PLANNING WORKSHOP WITH MEMBER DISTRICTS

During the Special Board Goals Workshop of October 3, 2011, the Board and Superintendent refined the draft 2011-2012 TVROCP Vision, Mission, and Goals to formulate the strategic direction of TVROCP in order to best serve students. These goals, in part, expand upon the collaborative work of the Coordinating Council toward meeting the 2010-11 Goals and Strategic Priorities which were developed as joint goals with the TVROCP member districts during the August 16, 2010, Joint Strategic Planning Workshop. The resulting 2010-11 outcomes and 2011-12 goals were presented today for further discussion and recommendations, resulting in **Draft 3 of the Vision, Mission, and Goals** document that will be presented for adoption as TVROP 2011-12 Goals at the December 9, 2011, JPGB meeting, and which is **attached** hereto as part of the minutes.

4.1 Welcome

Superintendent Centoni welcomed the Board members and all participants, and thanked Superintendent Parvin Ahmadi for hosting the meeting in her Board Room.

4.2 Refocusing on Why We're All Here

- (a) Recognition of Karen McMahon, ACOE Teacher of the Year
- (b) *CTE: Making the Difference* video (2.26 min)

4.3 Action Plan 2010-11 End-of-Year Report & Multi-Year Planning Next Steps—Presented by Coordinating Council members Bryce Custodio, Julie Duncan, Cindy Alba, and Diane Centoni

4.4 2011-12 Goals and Multi-Year Planning—All

- Information, Discussion, and Recommendations

4.5 Fiscal Roundtable Sharing—Member Districts and TVROCP

Diane said that TVROCP needs to know the fiscal plans of the member districts as soon as districts know for TVROCP planning purposes. Superintendent Hanke said that the reality is that the districts won't even start planning until January, so it could be May before any decisions are made. Stu Gary stated he received positive comments from two Superintendents regarding the Superintendents' meeting [October 28] regarding funding, and he urged the Superintendents to keep up the collaboration.

As a point of personal privilege, Stu Gary announced that he will be sworn in to his elected seat on the Livermore City Council on November 28, 5:00 p.m., at which time he will resign from his seat on the Livermore Valley Joint USD Governing Board. Secondly, he announced that the Board plans to hold a special meeting on November 28, 2011.

5. ADJOURNMENT

There being no further business to discuss, the special workshop/meeting was adjourned at 1:08 p.m.

Sincerely,

Diane Centoni
Secretary to the Board

Original signed

*Approved and entered into the proceedings of the Board
this 9th day of December, 2011.*

Amy Miller
Acting Board Chairperson