



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

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**Minutes of the Special Meeting of the  
TVROCP JOINT POWERS GOVERNING BOARD**

**November 28, 2011 - 8:30 a.m.**

Dublin USD District Office, 7471 Larkdale Ave, Dublin

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**1. OPENING**

**1.1 Call to Order**

Board Chairperson Stewart Gary called to order the special meeting of the TVROCP Joint Powers Governing Board on November 28, 2011, 8:30 a.m., in the Dublin Unified School District Educational Services Conference Room.

**1.2 Roll Call**

**Board Members Present**

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

**2. PUBLIC COMMENT** on closed session agenda item—*None*

**3. ADJOURN TO CLOSED SESSION** (*Government Code §54957*)

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

3.1 Public Employee Discipline/Dismissal/Release

**4. RECONVENE IN OPEN SESSION/ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Board Chairperson Stu Gary reconvened the Board in open session at approximately 10:30 a.m. and announced that no reportable action had been taken in closed session.

**5. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 10:30 a.m.

Sincerely,

Original signed

Diane Centoni  
Secretary to the Board

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

Amy Miller  
Board Vice Chairperson