



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

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

September 23, 2011 - 8:45 a.m.

Pleasanton Unified School District

4665 Bernal Avenue, Pleasanton

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 September 23, 2011, 8:45 a.m., in the Pleasanton USD District Office (conference room #4).

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 - Pursuant to Government Code §54957

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

3.1 Public Employee Performance Evaluation / Goals

Title: Superintendent

4.-5. 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 10:25 a.m. and announced that no reportable action had been taken in closed session.

6. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:25 a.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