



Tri-Valley Regional Occupational Center/Program

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JOINT POWERS GOVERNING BOARD

Agenda for the Special Meeting/Board Governance Workshop

February 28, 2011 – 4:00 p.m.

TVROCP District Office Board Room

1.0 OPENING – 4:00 p.m.

1.1 Call to Order

1.2 Roll Call

Governing Board

Stewart Gary, Chairperson

Amy Miller, Vice Chairperson

Jamie Hintzke, Member

Neil Davies, Member

Diane Centoni, Secretary & Superintendent

Workshop Facilitator

Dave Nakashima (Nakashima & Associates)

1.3 Pledge of Allegiance

2.0 PUBLIC COMMENT on posted agenda items

3.0 ACTION ITEM

3.1 **Adoption of Resolution 2011-08, In Support of Placing a Revenue Extension Measure on the June 2011 Ballot**

On January 22, the California School Boards Association (CSBA) Board of Directors voted to support placing a measure on the ballot for the extension of temporary revenues that are vitally needed in order to help prevent deeper cuts to schools and students. CSBA requests that California school boards adopt a resolution in support of placing the measure on the June 2011 Ballot prior to the Legislature voting on this matter between March 1-10.

Recommendation: *Adopt* Resolution 2011-08, In Support of Placing a Revenue Extension Measure on the June 2011 Ballot, as presented.

4.0 BOARD GOVERNANCE WORKSHOP

Consultant Dave Nakashima will facilitate a Governance Workshop with the Board and Superintendent on topics such as Unity of Purpose; Board Powers and Responsibilities; Policies and Protocols; Relationship Between Board, Superintendent and Member Districts; Short- and Long-Term Goals, etc.

This workshop will be an informational session between the Board members, Superintendent, and the facilitator. There will be no action taken by the Board. Members of the public are welcome to view the discussions. Aside from Item 2., Public Comment, above, participation is limited to Board Members, the Superintendent, and the facilitator.

5.0 ADJOURNMENT—approximately 9:00 p.m.

SG:DC/lc/ 2-22-11

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