

**JOINT POWERS GOVERNING BOARD MEETING**  
**10:00 a.m. Closed Session**  
**10:30 a.m. Regular Meeting – Public Hearing**  
**June 16, 2010**



**TRI-VALLEY REGIONAL OCCUPATIONAL CENTER/PROGRAM**

TRI-VALLEY ROCP DISTRICT OFFICE CONFERENCE ROOM  
2600 KITTY HAWK ROAD, #117  
LIVERMORE, CA 94551

*The mission of Tri-Valley ROCP is to:  
Educate and train a broad spectrum of students by providing a bridge of opportunity  
connecting school to continuing education and career.  
Support and guide the development of life and career skills valued by business, industry,  
colleges, and society.  
Provide an environment of continuous program improvement, responsive to the changing  
needs of students, employers, and industry.*

**JOINT POWERS GOVERNING BOARD MEETING PROCEDURES**

Members of the public are encouraged to attend board meetings and may address the Board regarding items on the Agenda as such items are taken up or, for closed Session items, *prior to Board adjournment to Closed Session.*

We ask that you fill out an “Agenda Item Comment” card (which is available at the meeting) and turn it in to a staff member prior to the item **ON** the agenda you wish to discuss. This ensures that the President of the Board can divide the available time so that all those interested can speak. The **Blue speaker card** is for specific items already on the agenda.

Each agenda contains a “Comments from Audience” section to allow public comment on items **NOT** listed on the Agenda. The **Yellow speaker card** is for this section.

By law trustees may listen to comments, but they may not enter into discussion nor take action on any item not previously published on the agenda.

**AGENDA**

**TIME: 10:00 a.m. Closed Session**  
**10:30 a.m. Open Session – Regular Meeting – Public Hearing**

**1.0 OPENING CEREMONY - MEETING OF THE BOARD IN PUBLIC**

- 1.1 Call to Order
- 1.2 Approval of Closed Session Agenda
- 1.3 Public Comments on Closed Session Agenda

**2.0 ADJOURNMENT TO CLOSED SESSION**

**The Board of Trustees has received information on items listed on our agenda that are appropriate for a closed session.**

With respect to every item of business to be discussed in closed session pursuant to Government Code §54957 and §54957.6:

- 2.1 Conference with Labor Negotiator, Guin Van Dyke, Board President  
Re: Superintendent Contract
- 2.2 Conference with Labor Negotiator, Diane Centoni, Superintendent  
Re: Unrepresented Employees, Classified Management: Administrative Assistant
- 2.3 Conference with Labor Negotiator, Diane Centoni, Superintendent  
Re: Unrepresented Employees, Classified

**3.0 RECONVENE INTO REGULAR MEETING OF THE BOARD IN PUBLIC**

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President: Guin Van Dyke  
Members: Jennifer Henry, Jim Ott and Stewart Gary

**4.0 PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION**

- 4.1 Conference with Labor Negotiator, Guin Van Dyke, Board President  
Re: Superintendent Contract

- 4.2 Conference with Labor Negotiator, Diane Centoni, Superintendent  
Re: Unrepresented Employees, Classified Management: Administrative Assistant
- 4.3 Conference with Labor Negotiator, Diane Centoni, Superintendent  
Re: Unrepresented Employees, Classified

**5.0 APPROVAL OF THE AGENDA** ACTION  
*The Board or Superintendent may delete or change the order of requested Agenda items.*

**6.0 COMMENTS FROM THE AUDIENCE**  
*Please use a Yellow speaker card to submit a request to speak. Speakers will be called upon in random order. This section is provided so the audience may comment on any item NOT on the agenda.*

**7.0 SUPERINTENDENT'S REPORT**  
*The Superintendent will report on her activities that are of interest to the Board and community.*

<b>8.0</b>	<b>OPENING OF PUBLIC HEARING: BUDGET FOR 2010-11</b>	
	8.1 PUBLIC COMMENTS	
	8.2 CLOSE PUBLIC HEARING	

- 9.0 ITEMS SCHEDULED FOR INFORMATION, REPORT, DISCUSSION AND POSSIBLE ACTION**
- 9.1 ADOPTION OF RESOLUTION NO. 2010-11.15 TO DESIGNATE FUNDS TO THE CAPITAL OUTLAY AND EQUIPMENT REPLACEMENT RESERVE ACCOUNT ACTION  
*The Board will consider adoption of Resolution No. 2010-11.15 to Designate Funds to the Capital Outlay and Equipment Replacement Reserve Account.* 1 - 2
  - 9.2 ADOPTION OF THE BUDGET FOR THE 2010-11 SCHOOL YEAR ACTION  
*Staff will present the 2010-11 budget including estimated actuals for approval.* 3
  - 9.3 RESOLUTION 2010-2011.16 - TEMPORARY BORROWING FROM THE ALAMEDA COUNTY TREASURY ACTION  
*The Board will consider adoption of Resolution No. 2010-11.16 - Temporary Borrowing from the Alameda County Treasury.* 4 - 11
  - 9.4 APPROVAL OF CONTRACT ACTION  
*Staff will present the Dublin Beauty College contract for Board approval.* 12 - 13
  - 9.5 APPROVAL OF CONSTRUCTION BIDDING PACKAGE ACTION  
*Board will consider approval of "front-end" documents which will be used to initiate the bidding process for the Prop1D Project.* 14
  - 9.6 ADOPTION OF 4000 SERIES BOARD POLICIES AND ADMINISTRATIVE REGULATIONS ACTION  
*The Board will consider the adoption of revised TVROCP Policies and Administrative Regulations – 4000 Series (Personnel)* 15
  - 9.7 ADOPTION OF RESOLUTION No. 2010-11.14 RECOGNITION OF DEDICATED SERVICE – RESOLUTION HONORING CAROLE JOHNSON ACTION  
*The Board will consider approving a resolution of dedicated service.* 16 - 17
  - 9.8 FISCAL INFORMATION  
*Staff will review and answer questions on these regularly scheduled informational reports.* 18 - 20
    - 9.8.1 BUDGET
    - 9.8.2 CASH FLOW
  - 9.9 2009-2012 STRATEGIC PLAN INFORMATION  
*The Superintendent will provide an update on the Strategic Plan.* 21 - 24
  - 9.10 2010-2011 GOAL SETTING WORKSHOP- SPECIAL BOARD MEETING INFORMATION  
*The Board will discuss the format for the 2010-2011 goal setting workshop.* 25
- 10.0 APPROVAL OF CONSENT CALENDAR** ACTION
- 10.1 MINUTES 27 - 49  
*The Board will consider approving the minutes from the May 13, 2010, regular board meeting and the June 3, 2010 special board meeting.*
  - 10.2 EMPLOYMENT AND PERSONNEL ACTION- ROCP PERSONNEL DOCUMENT ACTION  
*The Board must act on all issues regarding employees of the TVROCP. The personnel document is used to specify each area.*

10.3 EMPLOYMENT AND PERSONNEL ACTION– ADULTS IN CORRECTIONAL EDUCATION  
PERSONNEL DOCUMENT

*The Board must act on all issues regarding employees of the TVROCP, Adults in Correctional Education. The personnel document is used to specify each area.*

10.4 NEW COURSE APPROVAL

*The Board will consider approving a new American Sign Language II course.*

10.5 BOARD CALENDAR

*The JPGB Board calendar is included for approval of any date changes.*

**11.0 DEFERRED CONSENT ITEMS**

**12.0 CORRESPONDENCE**

Letters of Commendation for TVROCP Developmental Psychology of Children Instructor Shay Galletti and Career Education Specialist Jacque Barker.

**13.0 COMMENTS FROM BOARD**

*Board members may have items to discuss or share. There will be no board discussion and no action will be taken unless listed on a subsequent agenda.*

**14.0 AGENDA ITEMS FOR NEXT MEETING**

*Items for the next meeting will be considered.*

**Next Meeting Date/Time:** Tentative: August 16, 2010 / 11:00 a.m. – 1:00 p.m.

TVROCP Special Board Meeting/Goal Setting Workshop

**Location:** Dublin Civic Center - Tentative

**Next Regular Meeting Date/Time:** September 9, 2010 / 5:00 p.m.

**Location:** Tri-Valley ROCP District Office Conference Room  
2600 Kitty Hawk Rd., #117, Livermore, CA 94551

**15.0 ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (925) 455-4800. Notification by Monday noon preceding the meeting will enable the TVROCP to make reasonable arrangements to ensure accessibility to this meeting.*