

JOINT POWERS GOVERNING BOARD SPECIAL MEETING
5:00 p.m. Closed Session
5:30 p.m. Special Meeting
June 3, 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: 5:00 p.m. Closed Session
5:30 p.m. Open Session – Special Meeting

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:

- 2.1 Public Employee Discipline/Dismissal/Release
- 2.2 Public Employment
 - a) Title: CTE Teach Project Lead: Certificated Teacher on Assignment
 - b) Title: Coordinator, Program Services: Certificated Management
 - c) Title: Business and Personnel Services Manager: Senior Management Position in the Classified Service

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

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- 2.3 Conference with Labor Negotiator, Diane Centoni, Superintendent
 - a) Re: Unrepresented Employees, Classified
 - b) Re: Unrepresented Employees, Classified, Confidential
 - c) Re: Unrepresented Employees, Certificated - ROCP Teachers/Counselor
 - d) Re: Unrepresented Employees, Certificated - Adults in Correctional Education
 - e) Re: Unrepresented Employees, Management
 - 1) Certificated
 - 2) Senior Management in the Classified Service

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

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

- 4.1 Public Employee Discipline/Dismissal/Release
- 4.2 Public Employment
 - a) Title: CTE Teach Project Lead: Certificated Teacher on Assignment
 - b) Title: Coordinator, Program Services: Certificated Management
 - c) Title: Business and Personnel Services Manager: Senior Management Position in the Classified Service

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

- 4.3 Conference with Labor Negotiator, Diane Centoni, Superintendent
 - a) Re: Unrepresented Employees, Classified
 - b) Re: Unrepresented Employees, Classified, Confidential
 - c) Re: Unrepresented Employees, Certificated - ROCP Teachers/Counselor
 - d) Re: Unrepresented Employees, Certificated - Adults in Correctional Education
 - e) Re: Unrepresented Employees, Management
 - 1) Certificated
 - 2) Senior Management in the Classified Service

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 APPROVAL OF CONSENT CALENDAR ACTION

- 7.1 EMPLOYMENT AND PERSONNEL ACTION- ROCP PERSONNEL DOCUMENT 2 - 3
*The Board must act on all issues regarding employees of the TVROCP.
The personnel document is used to specify each area.*
- 7.2 ELIMINATION OF CERTAIN POSITIONS AND APPROVAL OF NEW AND UPDATED POSITIONS 4 - 47
The Board will consider eliminating certain positions and approving new and updated positions.
- 7.3 APPROVAL OF THE TRI-VALLEY ROCP 2010-2011 SALARY SCHEDULES 48 -55
The Board will consider approval of the following 2010-2011 salary schedules for the Tri-Valley ROCP.
 - 1) Classified
 - 2) Classified, Confidential
 - 3) Certificated – ROCP
 - 4) Certificated – Adults in Correctional Education
 - 5) Management – Certificated
 - 6) Management – Classified, Senior Management
 - 7) Stipends

8.0 DEFERRED CONSENT ITEMS

9.0 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.