



Tri-Valley Regional Occupational Center/Program

2600 Kitty Hawk Rd #117, Livermore, CA 94551-9699
ph (925) 455-4800 fax (925) 449-9126

JOINT POWERS GOVERNING BOARD
Agenda for the Special Board Study Session
with the Four Member District Superintendents
March 7, 2011 – 7:00 p.m.

TVROCP District Office Board Room

1.0 OPENING – 7:00 p.m.

1.1 Call to Order

1.2 Roll Call of the Board and Introduction of Participants

TVROCP Governance Team

Stewart Gary, Chairperson
Amy Miller, Vice Chairperson
Jamie Hintzke, Member
Neil Davies, Member
Diane Centoni, Secretary/Superintendent

Participants

Parvin Ahmadi, PUSD Superintendent
Molly Barnes, SGUSD Superintendent
Kelly Bowers, LVJUSD Superintendent
Steve Hanke, DUSD Superintendent

Facilitator

Dave Nakashima, Nakashima & Associates

2.0 PUBLIC COMMENT on posted agenda item

3.0 BOARD STUDY SESSION

As an outcome of its February 28, 2011, Board Governance Workshop, the TVROCP Joint Powers Governance Team will bring back Consultant Dave Nakashima to facilitate tonight's special study session to be conducted with the four member district Superintendents for the purpose of defining the flex process and to develop a finance to service strategy.

4.0 ADJOURNMENT

SG:DC/lc/posted 3-3-11

This workshop will be an informational session between the TVROCP Board members and Superintendent, and the Superintendents of the Dublin, Livermore Valley Joint, Pleasanton, and Sunol Glen unified school districts. There will be no action taken by the Board. Staff and members of the public are welcome to view the discussions. Aside from Item 2., Public Comment, participation is limited to the TVROCP Governance Team and the four member district Superintendents.

Accessibility to Facilities and Agenda Materials: The Tri-Valley ROCP desires to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such request to the Tri-Valley ROCP Superintendent, 2600 Kitty Hawk Road, Suite 117, Livermore, CA 94551, or by calling (925) 455-4800 at least 48 hours before the meeting, when possible. Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office (address above) during normal business hours.