



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

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**AGENDA FOR THE SPECIAL MEETING OF THE
TVROCP JOINT POWERS GOVERNING BOARD**

Thursday, April 7, 2011
6:00 p.m.

TVROCP District Office Board Room

1. OPENING – 6:00 p.m.

1.1 Call to Order

1.2 Roll Call

Stewart Gary, Chairperson

Amy Miller, Vice Chairperson

Jamie Hintzke, Member

Neil Davies, Member

Diane Centoni, Secretary/Superintendent

1.3 Pledge of Allegiance

1.4 Approval of the Agenda

2. PUBLIC COMMENT on open or closed session agenda items

3. APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 1, 2011

4. APPROVAL OF CONTRACT FOR LEGAL SERVICES

Board Chairperson Stu Gary has requested to enter into contract with the legal firm of Dannis Woliver Kelley to provide legal services to the Governing Board and Superintendent for the remainder of the 2010/11 year and 2011/12. The cost of services ranges from \$110-\$125 per hour for a paralegal or law clerk to \$210-\$325 per hour for shareholders, special counsel and counsel. Costs for travel and support services (copying, postage, etc.) are not included.

Recommendation: *Ratify* the contract between the Tri-Valley ROCP and Dannis Woliver Kelley to provide legal services for the period April 1, 2011, through June 30, 2012, as presented.

5. ADJOURN TO CLOSED SESSION

5.1 Public Employee Performance Evaluation (Gov Code §54957)

Title: Superintendent

6. RECONVENE IN OPEN SESSION/ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION

7. ADJOURNMENT

SG:DC/lc/posted 4-6-11, 8:45 a.m.

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