



**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**

Minutes of the Special Meeting of

April 1, 2011 – 4:00 p.m.

TVROCP District Office Board Room

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**1.0 OPENING**

**1.1 Call to Order**

Board Chairperson Stewart Gary called to order the special meeting of the Joint Powers Governing Board on Friday, April 1, 2011, 4:08 p.m.

**1.2 Roll Call**

Governing Board Members

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

Others in Attendance

Noreen Bastian, TVROCP  
Leah Cleveland, TVROCP  
Dawn Scanlon, TVROCP  
Cindy Alba, LVJUSD

**1.3 Pledge of Allegiance**

**1.4 Approval of the Agenda**

Board Member Jamie Hintzke stated that the main purpose of tonight's special meeting is for the Superintendent's Evaluation, but two open session items, which don't seem to be of particular urgency, have been added to the agenda. Board Chairperson Stu Gary said that he had asked that the Salary Comparison Study be added to this agenda, but he was also considering a motion to table the two open session items if there isn't anything urgent the Board needs to hear.

Jamie Hintzke moved to approve the agenda, tabling agenda items 4 and 5 for a future meeting. Board Chairperson Stu Gary presented a slightly different motion to state that, under items 4 and 5, the Superintendent will report only what is important for the Board to know tonight and then to table the items for a future meeting. The motion was seconded by Neil Davies and unanimously carried.

**2. PUBLIC COMMENT** on open or closed session agenda items

None heard.

**3. APPROVAL OF THE MINUTES OF THE SPECIAL STUDY SESSION OF MARCH 7 AND THE REGULAR MEETING OF MARCH 9, 2011**

By the following vote, the Board approved the minutes of the meetings of March 7 and March 9, 2011, as presented.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>
Davies	Miller	4	0

**4. BUDGET UPDATE**

Instead of providing a full update on the State and TVROCP budgets, Superintendent Centoni reported that she received a call from Damon Smith (ACOE Associate Superintendent) regarding the excess property tax, and he reported that he contacted the CDE and they don't have the information at this time, but they may have the answer next week. Noreen Bastian reported that she met with the member district CBOs last week and are, in theory, coming up with some kind of loan to address our cash flow issue.

**5. STUDY SESSION ITEM: Review and Discussion of Salary Comparison Study**

As requested by the Board during its meeting of March 9, 2011, the Board received a salary comparison study for review and discussion. Stu restated that this item will be tabled until we know more about the state budget, local flexing, and can take a comprehensive look at our revenue and expenses. He asked for any comments to be made at this time.

Stu said he would like the study to include other ROPs that are in our market recruitment area. Noreen said that the study does include Mission Valley ROP and we are awaiting information back from Eden Area ROP. She also noted that some may be county-operated programs, which are structured differently. Additionally, our teachers have different credentialing requirements, so it's a bit like comparing apples and oranges. Diane noted that TVROCP has combined positions and our salaries are lower than all others with the exception of one class. Board members agreed that it is difficult to find comparable groups for any class study. Jamie said she believes the salary noted for the Pleasanton USD Administrative Assistant is from 2009-10, and suggested that Noreen contact Ellen Gould in PUSD Human Resources to confirm data.

**6. ADJOURN TO CLOSED SESSION**

At 4:17 p.m., the Board adjourned to Closed Session for discussion on the following agenda items:

**6.1 Public Employee Performance Evaluation (Gov Code §54957)**

Title: Superintendent (Evaluation/Goal-Setting)

**6.2 Conference with Labor Negotiators (Gov Code §54957.6)**

Agency Designated Representative: Diane Centoni, Superintendent

Unrepresented Employees: Certificated and Classified Management

**7. RECONVENE IN OPEN SESSION**

At 6:07 p.m., Board Chairperson Stu Gary reconvened the Board in open session.

**7.1 Announcement of Any Reportable Action Taken in Closed Session**

Stu Gary announced that no reportable action had been taken in closed session.

**8. ADJOURNMENT**

There being no further business to discuss, the special meeting was adjourned at 6:08 p.m.

Sincerely,

Original Signed

*Approved and entered into the proceedings  
of the Board this 7th day of April, 2011.*

Diane Centoni  
Secretary to the Board

Stewart Gary  
Board Chairperson