

Minutes of the June 3, 2010 Special Board Meeting of the Tri-Valley Regional Occupational Center/Program Joint Powers Governing Board.

1.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 5:00 p.m.

The meeting was called to order by President Guin Van Dyke, and present were Members Jim Ott, Stewart Gary and Jennifer Henry.

The Closed Session agenda was approved by J. Ott, seconded by S. Gary, motion carried 4-0. There were no public comments.

2.0 ADJOURNED TO CLOSED SESSION

Superintendent Diane Centoni attended the closed session with present Board members.

3.0 RECONVENE INTO REGULAR MEETING OF THE BOARD IN PUBLIC – 6:10 p.m.

The meeting was called to order by President Guin Van Dyke, and present were Members Jim Ott, Stewart Gary and Jennifer Henry. Also present were ROCP Superintendent Diane Centoni, Director Jorja Ivie, Business Services Manager Noreen Bastian, and Administrative Assistant Carole Johnson.

C. Johnson led the Board in the Pledge of Allegiance.

4.0 PUBLIC ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION

4.1 G. Van Dyke reported that, in closed session, the board voted 4/0 to release and non-reelect a teacher. The roll call vote was as follows: 4 ayes, 0 noes, 0 abstentions.

4.2 Public Employment. In closed session, the Board took action by a vote of 4/0 to fill:

0.466 FTE – CTE Teach Project Lead: Certificated Teacher on Assignment

0.20 FTE – Coordinator, Program Services: Certificated Management

01.0 FTE – Business and Personnel Services Manager: Senior Management Position in the Classified Service.

4.3 No action was taken

5.0 APPROVAL OF THE AGENDA

MOTION:	It was moved by S. Gary, seconded by J. Ott and motion carried 4-0, to approve the agenda for the June 3, 2010 Special Board Meeting as presented to the Board.
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Discussion:	There was no discussion.
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6.0 COMMENTS FROM THE AUDIENCE

There was no audience.

7.0 APPROVAL OF CONSENT CALENDAR

MOTION:	It was moved by J. Henry, seconded by S. Gary and motion carried 4-0 to approve the consent calendar as presented to the Board. Items included Personnel documents from the ROP, Elimination of certain positions and approval of new and updated positions, and the Tri-Valley ROCP 2010-2011 Salary Schedules.
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8.0 DEFERRED CONSENT ITEMS

There were no deferred consent items.

ADJOURNMENT: The meeting was adjourned at 6:20 p.m.
The next scheduled JPGB meeting is June 16, 2010 at 10:00 a.m.

Respectfully submitted,

Diane Centoni
Superintendent