



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

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**DRAFT Minutes of the Special Meeting of the  
TVROCP JOINT POWERS GOVERNING BOARD**

September 23, 2011 - 8:45 a.m.

Pleasanton Unified School District

4665 Bernal Avenue, Pleasanton

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**1. OPENING – 8:45 a.m.**

**1.1 Call to Order**

The special meeting of the TVROCP Joint Powers Governing Board was called to order on September 23, 2011, 8:45 a.m., in the Pleasanton Unified School District conference room #4.

**1.2 Roll Call**

**Board Members Present**

Stewart Gary, Chairperson

Amy Miller, Vice Chairperson

Jamie Hintzke, Member

Neil Davies, Member

**2. PUBLIC COMMENT on closed session agenda item—None**

**3. ADJOURN TO CLOSED SESSION - Pursuant to Government Code §54957**

The Board immediately adjourned to closed session where it met regarding one agenda item:

**3.1 Public Employee Performance Evaluation / Goals**

Title: Superintendent

**4.-5. RECONVENE IN OPEN SESSION/ANNOUNCEMENT OF ANY REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Board Chairperson Stu Gary reconvened the Board in open session at approximately 10:25 a.m. and announced that no reportable action had been taken in closed session.

**6. ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 10:25 a.m.

Sincerely,

Diane Centoni  
Secretary to the Board

*Approved and entered into the proceedings of the Board  
this 8th day of December, 2011.*

Stewart Gary  
Board Chairperson