



Tri-Valley Regional Occupational Program

1040 Florence Road, Livermore, CA 94550

Ph. (925) 455-4800 - Fax (925) 449-9126

JOINT POWERS GOVERNING BOARD

Regular Board Meeting of May 6, 2020

5:30 p.m. Closed Session, 6:00 p.m. Open Session

Meeting to be conducted in compliance with Executive Orders, N-29-20 and N-35-20

THE MISSION OF TRI-VALLEY ROP IS TO:

- *Educate and train a broad spectrum of students by providing a bridge of opportunity connecting school to continuing education and career.*
- *Support and guide the development of life and career skills valued by business, industry, colleges, and society.*
- *Provide an environment of continuous program improvement, responsive to the changing needs of students, employers, and industry.*
- *Educate all students, including Adults in Correctional Facilities, to acquire the skills, attitudes and values needed to find and retain jobs, to be socially responsible, and to make positive contributions to their families and the community.*

JOINT POWERS GOVERNING BOARD MEETING PROCEDURES

Public access to meeting, please connect using link below;

<https://livermoreschools.webex.com/livermoreschools/onstage/g.php?MTID=e44a553e65b7ab4f96bc83e6811d54db0>

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 12 and 21 respectively, the May 6, 2020 JPGB Meeting will be conducted via WebEx and telephonically. Please use link above to connect. In compliance with the Executive Order, Board Members, interested parties, and members of the public will be able to listen in to the meeting.

PUBLIC COMMENT – Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the Board in the following manner: By email to **Board Questions** prior to Call to Order, at the following address, arobbins@tvrop.org. Please note the item number you are addressing in the subject line of the email, and write your comment or question in the body of the email.

By law, the Board may listen to comments, but may not enter into discussion nor take action on any item not on the agenda. Time is limited to 3 minutes per speaker and 20 minutes per subject matter.

JOINT POWERS GOVERNING BOARD

Amy Miller, Chairperson
(925) 577-5866

milleramy@dublinusd.org
Member District: Dublin USD

Emily Prusso, Vice Chairperson
(925) 606-3281

eprussotrustee@lvjUSD.org
Member District:

Livermore Valley Joint USD

Mark Miller, Trustee
(925) 640-1919

Mark_miller@pleasantonusd.net
Member District: Pleasanton USD

Julie Duncan, Superintendent
(925) 455-4800 x 106

jduncan@tvrop.org
Secretary to the Governing Board

www.tvrop.org

1. **CALL TO ORDER / ROLL CALL – 5:30 p.m.**

2. **PUBLIC COMMENT** on posted closed session items only
Members of the public may submit comments on closed session items on the agenda in the following manner: By email to **Board Questions** prior to Call to Order, at the following address, arobbins@tvrop.org. Please note the item number you are addressing in the subject line of the email, and write your comment or question in the body of the email.

3. **ADJOURN TO CLOSED SESSION - Pursuant to Government Code §54957 and §54957.6**
 - A. **Public Employee Performance Evaluation**
Title: Superintendent

 - B. **Conference with Labor Negotiator: Unrepresented Employee**
Agency Negotiator: Board Chairperson
Unrepresented Employee: Superintendent

4. **RECONVENE IN OPEN SESSION – 6:00 p.m.**
 - A. **Flag Salute - Pledge of Allegiance**

 - B. **Approval of the Agenda**
Prior to approving the agenda, a Board member may request that an agenda item be pulled or moved on the agenda.

 - C. **Announcement of Any Reportable Action Taken in Closed Session**

5. **PUBLIC COMMENT**
Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the Board in the following manner: By email to **Board Questions** prior to Call to Order, at the following address, arobbins@tvrop.org. Please note the item number you are addressing in the subject line of the email, and write your comment or question in the body of the email. Time is limited to 3 minutes per speaker and 20 minutes per topic.

6. **RECOGNITIONS**
The following students from Dawn Pavon’s Developmental Psychology of Children II course will be recognized.
 - A. Recognition of Dreanna Garcia, LHS
 - B. Recognition of Anna Guidry, LHS
 - C. Recognition of Alissa King, LHS
 - D. Recognition of Lauren Knabe, DHS
 - E. Recognition of Jackeline Macias, LHS
 - F. Recognition of Kealy Morrissey, DHS
 - G. Recognition of Alexis Ramirez, GHS
 - H. Recognition of Carlee Wiles, LHS

7. **CONSENT CALENDAR - MOTIONS**
The Consent Calendar is for items that require the approval of the Board, but are routine in nature. The Board acts upon these items in one vote. Any member of the Board, administration, or public

may request that an item be pulled from the Consent Calendar and discussed and/or acted upon separately under Deferred Consent Items.

A. Approval of Minutes from the Regular Board Meeting of March 11, 2020

The Board will consider approving minutes from the March 11, 2020 Board Meeting.

B. Approval of Bill and Salary Reports – March 1 – April 30, 2020

The Board will consider the approval of Bill and Salary warrants which show the District's operating and salary expenditures for the prior months.

C. Approval of Purchase Order Summary – March 1 – April 30, 2020

The Board will consider the approval of the purchase order summary, which show encumbrances of District funds for the prior months.

8. DEFERRED CONSENT ITEM/S

Items that are pulled from the Consent Calendar to be addressed individually will be discussed and acted upon at this time.

9. INFORMATION / ACTION ITEMS

Informational items are noted as informational only; Action items are up for a vote by the Board. Most items require a simple majority of Board member votes to pass.

A. TVROP COVID 19 Update - *information*

Staff will provide an update on current and ongoing planning in regards to Shelter in Place.

B. Course Update for 2020 – 2021 - *information*

Staff will provide an update on scheduling and enrollment for 2020 – 2021.

C. Preliminary 2020 – 2021 Budget Discussion - *information*

Staff will present preliminary budget information.

10. CORRESPONDENCE

- Alameda County Office of Education, 2019-20 Second Interim Budget Report

11. SUPERINTENDENT'S REPORT

Julie Duncan, Superintendent, will report on recent meetings, activities, or legislation.

12. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

13. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, June 17, 2020.

14. ADJOURNMENT