



Tri-Valley Regional Occupational Program

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JOINT POWERS GOVERNING BOARD

Minutes of the Special Board Meeting of October 28, 2015,

4:00 pm Closed Session, 5:00 pm Open Session

1. CALL TO ORDER / ROLL CALL - 4:00 pm

Chairperson, Joan Laursen called the Special Board Meeting of the Joint Powers Governing Board to order at 4:06 pm.

Roll Call/Establishment of Quorum

Joan Laursen, Chairperson
Chuck Rogge, Vice Chairperson
Dan Cunningham, Member
Julie Duncan, Secretary to the Board

Staff Member

Anne Spalasso, Administrative Assistant

2. PUBLIC COMMENT

No public comment.

3. ADJOURN TO CLOSED SESSION - Pursuant to Government Code §54957 and §54957.6

3.1 Public Employee: Performance Goals/Evaluation (14-15/15-16)

Title: Superintendent

4. RECONVENE IN OPEN SESSION

4.1 Pledge of Allegiance

4.2 Approval of the Agenda

Ms. Laursen asked if there were any changes to the agenda, no changes were requested.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Cunningham	Rogge	3	0	0	0

4.3 Announcement of Any Reportable Action Taken in Closed Session

No reportable action taken in Closed Session.

5. PUBLIC COMMENT

No public comment.

6. CONSENT CALENDAR

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.

CONSENT - MOTIONS

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Cunningham	Rogge	3	0	0	0

6.1 Approval of Minutes from the Regular Board Meeting of September 16, 2015

The Board will consider the approval of the minutes from the September 16, 2015 Board Meeting.

6.2 Approval of Bill and Salary Reports – September 1 – 30, 2015

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

6.3 Approval of Purchase Order Summary – September 1 – 30, 2015

The Board will consider the approval of the purchase order summary which shows encumbrances of the District funds for the prior month.

6.4 Approval of Workforce Innovation and Opportunity Act (WIOA) Title II Adult Education and Family Literacy Act Grant Program for 2015 - 2016

Approve and accept the preliminary 2015 - 2016 allocation for the Workforce Innovation and Opportunity Act Grant, as presented.

7. DEFERRED CONSENT ITEMS

No deferred consent items.

8. 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.

8.1 Proposed Calendar of Meeting Dates for 2016 – information

Superintendent Duncan discussed the proposed calendar and asked for feedback from the Board before the calendar is published in January 2016.

Ms. Laursen noted a date correction for December 2016 meeting.

8.2 Second Reading of Board Policy 4040.1, Staff Social Media Policy – information/action

Superintendent Duncan reviewed the Board requested changes to the Staff Social Media Policy. All Board Members are pleased with the Policy. Policy adopted.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rogge	Cunningham	3	0	0	0

9. CORRESPONDENCE

- Alameda County Office of Education, 2015-16 Adopted Budget
- Assembly California Legislature, Catharine Baker, Assemblywoman

Ms. Laursen congratulated TVROP on the ACOE budget letter.

Mr. Rogge commented that it is nice that TVROP was complimented by Assemblywoman Baker.

10. SUPERINTENDENT'S REPORT

Superintendent Duncan reported on the following activities:

- TVROP first participated in Livermore Manufacturing Day in October 2014 and it was a great success. So much so, that TVROP was given more space for student participation. Students toured three manufacturing companies in Livermore.
- Tri-Valley College and Career Fair took place on October 14th at Dublin High School. Leann Nobida is the College and Career Specialist and did an outstanding job coordinating. Dublin has a brand new DECA team and they found an event like this is a huge undertaking; it is great "real life" experience. Mr. Chris Meyer's class videotaped and took photos of the fair for future reference. The State assigns the dates for the fair; TVROP is requesting a change as the last two years have fallen during PSAT testing.
- The CTE Matching Grant is due to come out soon and applying as a consortium would benefit all involved.
- Members from TEC, Tri-Valley Education Collaborative; Anne White, Livermore Board Member, Nadine Horner, External Relations from LLNL, Glen Sparks, CTE Apprenticeship Coordinator PUSD and Superintendent Duncan will present at the 2015 Annual CSBA Conference in San Diego.

Mr. Rogge recommended adding some "POP" into the presentation at CSBA.

Ms. Laursen discussed the Silicon Valley Ed Foundation.

11. BOARD MEMBER REPORTS

Mr. Rogge visited and was impressed with TVROP classes at Granada and Livermore. Mr. Woodworth gave a fantastic tour through his classes; Metals, Auto and Robotics. He has a robotic arm that cannot be used because it is not in a safety case, maybe TVROP can ask LLNL what could be done to allow safety to be achieved and use the arm.

12. ANNOUNCEMENTS


- The next Regular Meeting of the Board is scheduled for Wednesday, December 9, 2015 at 5:30 pm.

13. ADJOURNMENT

There being no further business, Chairperson Laursen adjourned the meeting at 5:45 pm.

Original Signed

Submitted,


Julie Duncan
Secretary to the Board

Approved and entered into the proceedings
of the Board this 9th day of December, 2015.


Joan Laursen
Board Chairperson

JL: JD: as