



Tri-Valley Regional Occupational Program

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JOINT POWERS GOVERNING BOARD

Minutes of the Special Board Meeting of March 9, 2016

5:00 pm Closed Session

6:00 pm Open Session

1. CALL TO ORDER / ROLL CALL – 5:00 pm

Chairperson Laursen called the meeting to order at 5:00 pm.

Roll Call/Establishment of Quorum

Joan Laursen, Chairperson

Chuck Rogge, Vice Chairperson

Dan Cunningham, Trustee, left the meeting at 5:45 pm

Julie Duncan, Secretary to the Board

2. PUBLIC COMMENT on posted closed session items only

The following individuals spoke during public comment;

Cathy Rigl, Instructor, TVROP Amador Valley, Marketing/Business/DECA

Tami Raaker, Instructor, TVROP Foothill, Marketing/Business/DECA

Shivam Dave, Student

Pooja Kumar, Student

Shubhra Kanti, Student

Harriet Jones, Student

Ryan Dean, Student

Beshoy Eskarous, Student

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

3.1 Public Employee Discipline/Dismissal/Release

4. RECONVENE IN OPEN SESSION

Meeting reconvened at 6:00 pm

4.1 Flag Salute - Pledge of Allegiance

4.2 Approval of the Agenda

4.3 Announcement of Any Reportable Action Taken in Closed Session

Chairperson Laursen noted that Trustee Cunningham had another obligation and had to leave the meeting. She reported that during closed session the Board took action to release temporary certificated employee's #1-23 at the end of the 2015-2016 school year, according to and in compliance with Ed Code 44954b and directed the Superintendent or designee to deliver the appropriate legal notices. The Board vote was unanimous.

There was no action taken on the item discussed during public comment.

Superintendent Duncan asked for a short recess at 6:02 pm.

Meeting resumed at 6:04 pm

5. **PUBLIC COMMENT** – on agenda items only

Only items published on the agenda may be discussed during a Special Meeting of the Joint Powers Governing Board.

None.

6. **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.

6.1 **Approval of the Second Interim Report** - *action*

Superintendent Duncan introduced Laura Johnson as our Fiscal Representative from LVJUSD presenting the Second Interim Report.

Ms. Johnson presented highlights of the report and put forth the recommendation to approve the Second Interim with a positive certification.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rogge	Laursen	2	0	0	1

6.2 **Approval of Resolution No. 2015-16.8, Reducing and/or Eliminating Specially Funded Classified Services as a Result of Lack of Funds** – *action*

In the event that a particular kind of service is eliminated or reduced, the Tri-Valley ROP shall notify employees by March 15, 2016, that they may not have a position for the 2016-2017 school year.

Alameda County Sheriff's Office is taking their Inmate Education Program to bid after 25+ years of it being offered through Pleasanton/TVROP. Bid information will be available this Friday, March 11th. The award will not take place until May 23rd when the provider is chosen. Due to one of our classified positions being at SRJ and having the same title as another of our four classified employees, she has bumping rights. Due to this fact we must ask for this position to be notified of possible layoff.

Mr. Rogge questioned why the bid has gone out? Superintendent Duncan explained that ACSO informed Principal Rutledge that ACSO is supposed to go out to bid roughly every five years.

Principal Rutledge gave a review of the program history. This morning was graduation and all the important dignitaries were in attendance. This was the second time graduation was ever offered on the max side for inmates. With the chance TVROP may not receive this contract; the position must be laid off.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rogge	Laursen	2	0	0	1

7. **CORRESPONDENCE**

No correspondence received.

8. **ANNOUNCEMENTS**

Mr. Rogge visited Livermore High ROP classrooms during open house and everyone did a great job. Students were enthusiastic about classes and staff was very professional. I walked away with good information.

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, April 20, 2016.

9. **ADJOURNMENT**

Chairperson Laursen adjourned the meeting at 6:15 pm.

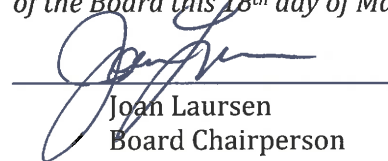
Original Signed

Submitted,



Julie Duncan
Secretary to the Board

Approved and entered into the proceedings
of the Board this 18th day of May, 2016.



Joan Laursen
Board Chairperson

JD/as