



Tri-Valley Regional Occupational Program

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JOINT POWERS GOVERNING BOARD

Minutes for the Regular Board Meeting and Budget Hearing

June 15, 2016

5:00 pm Closed Session, 6:00 pm Open Session

1. CALL TO ORDER / ROLL CALL

Chairperson Laursen called the meeting to order at 5:03

Roll Call/Establishment of Quorum

Joan Laursen, Chairperson

Chuck Rogge, Vice Chairperson

Dan Cunningham, Member

Julie Duncan, Secretary to the Board

2. PUBLIC COMMENT - None

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

3.1 Public Employee Discipline/Dismissal/Release/Leave/Employment

**3.2 Public Employee Performance Evaluation/Goals (2015-16/2016-17)
Title: Superintendent**

4. RECONVENE IN OPEN SESSION

4.1 Pledge of Allegiance

4.2 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.

4.3 Announcement of Any Reportable Action Taken in Closed Session

Chairperson Laursen reported that in Closed Session the Board took action to release and non-reelect certificated employee #B at the conclusion of the 2015-2016 school year pursuant to Ed Code Sections 44954 b and 44929.21 and directed the Superintendent or designee to send out and deliver the appropriate legal notices.

Roll Call Vote:

Rogge, Aye

Laursen, Aye

Cunningham, Aye

The Board presented the Superintendent with her evaluation.

5. PUBLIC HEARING

Public Hearing on the 2016- 2017 Budget

Chairperson Laursen opened the hearing at 6:04 pm. Public comment was opened and there was no public comment. The hearing closed at 6:05 pm.

Note: Item 10.1 contains the recommended 2016-2017 budget.

6. PUBLIC COMMENT on matters *not* on the agenda

At this time, members of the public may address the Board regarding any matter that is *not* on the agenda

One yellow card presented by Mr. Rutledge to share a story about a student in his daughter's 4th grade class.

Board Members enjoyed the note and requested copies.

7. RECOGNITIONS

7.1 In recognition of Jared Brandley, Granada High School student in Christine Capitani-Buckley's Medical Occupations Class. Jared was unable to attend this evening. His placement is at ValleyCare Emergency Room.

8. 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

8.1 Approval of Minutes from the Regular Board Meeting of May 18, 2016

The Board will consider the approval of the minutes from the May 18, 2016 Board Meeting.

8.2 Approval of Bill and Salary Warrants - May 2016

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.

8.3 Approval of Purchase Order Summary - May 2016

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

8.4 Approval of Memorandums of Understanding with Member Districts for Shared Services during 2016 - 2017

The Board will consider approving MOU's between TVROP, Dublin, Livermore Valley Joint and Pleasanton Unified School Districts for shared services with costs reimbursable to TVROP and member districts respectively.

8.5 Approval of Memorandums of Understanding with Livermore Valley Joint Unified School District for Services during 2016 - 2017

The Board will consider approving MOU's between TVROP and Livermore Valley Joint Unified School District for the following services; Business Services, Custodial at the Livermore High Campus for Auto Shop complex and the TVROP District Office.

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

9. DEFERRED CONSENT ITEMS

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

10. 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.

10.1 Proposed Budget Adoption for 2016 - 2017 - action

Following a mandated Public Hearing on the 2015-16 Budget, it is appropriate for the Board to consider approval.

Chairperson Laursen asked Superintendent Duncan to introduce the item.
Superintendent Duncan introduced Laura Johnson, Budget Supervisor of LVJUSD to present the TVROP proposed 2016-2017 budget.

Superintendent Duncan explained the Career Technical Education Incentive Grant.

Mr. Rogge noted the 5% reserve would not cover operations for any extended period.

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

10.2 Approval of Personnel Document #061516 - action

Superintendent Duncan reviewed the document and noted that notices of assignment will be sent in the next couple weeks.

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

11. CORRESPONDENCE – none

12. SUPERINTENDENT'S REPORT

Superintendent Duncan reported on the following:

- May 25th was our Staff In-Service, Corrections staff was gracious, thanked us for fighting for their program
- Welding Camp being held at Las Positas again this summer and is full
- Concurrent Enrollment Classes with Las Positas flyer going out tomorrow
- Grants – TEC grant roll out for equipment this summer
- DGI grant met today as well, great things are happening
- ROP class tour in the Fall, possibly end of October or beginning of November

13. BOARD MEMBER REPORTS – none

14. ANNOUNCEMENTS


* The next Regular Meeting of the Board will be held September 14, 2016 at 5:00 pm closed session, and 6:00 pm open session, unless otherwise posted.

15. ADJOURNMENT

There being no further business, Chairperson Laursen adjourned the meeting at 6:26 pm.

Original Signed

Submitted,


Julie Duncan
Secretary to the Board

Approved and entered into the proceedings
of the Board this 14th day of September, 2016.


Joan Laursen
Board Chairperson