



Tri-Valley Regional Occupational Program
1040 Florence Road, Livermore, CA 94550
Phone (925) 455-4800 • Fax (925) 449-9126

JOINT POWERS GOVERNING BOARD

Regular Board Meeting of March 9, 2022

5:30 p.m. Open Session

Meeting to be conducted in compliance with AB 361

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 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://www.google.com/url?q=https://trivalleyrop.webex.com/trivalleyrop/onstage/g.php?MTID%3Dedc37d9fce9e5b8d8baacb2e3059bae00&sa=D&source=calendar&ust=16473015>

The Regular Board Meeting will be conducted via Webex and telephonically, and is in compliance with Assembly Bill (AB) 361, which allows for a deviation of teleconference rules required by the Brown Act. 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, lhansen@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

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Member District:

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Secretary to the Governing Board

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Accessibility to Facilities and Agenda Materials: The Tri-Valley ROP desires to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such request to the Tri-Valley ROP Superintendent, 1040 Florence Road, Livermore, CA 94550, or by calling (925) 455-4800 at least 48 hours before the meeting, when possible. Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office (address above) during normal business hours.

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

2. CONVENE INTO OPEN SESSION

A. 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.

3. PUBLIC COMMENT

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4. 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 & Organizational Board Meeting of January 26, 2022

The Board will consider approval of the minutes from the January 26, 2022 Board Meeting.

B. Approval of Bill and Salary Reports – January 1 – February 28, 2022

The Board will consider approval of the Bill and Salary Reports, which show payment of the District's operating and salary expenditures for the period noted.

C. Approval of Purchase Order Summary – January 1 – February 28, 2022

The Board will consider approval of the Purchase Order Summary which shows the encumbrances of District funds for the period noted.

D. Approval of Memorandums of Understanding with Member Districts' for Transition Specialist Services for 2022-2023

The Board will consider approval of the MOU's between TVROP, Dublin, Livermore Valley Joint, and Pleasanton Unified School Districts for shared services of a Transition Specialist with costs reimbursable to TVROP.

E. Approval to Reaffirm the AB 361 Findings Adopted by Resolution 2021-22.7 at the December 7, 2021 JPCB Board Meeting

The Board will consider approving the Reaffirmation of Resolution 2021-22.7: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

5. 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.

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.

- A. Tri-Valley ROP Awarded Funding Update for 2021 – 2023 – *Information***
Staff will present an update on secured and awarded funding to date. This funding expands member districts' CTE professional development, CTE pathways support, section allocations, and student and staff summer opportunities.
- B. Approval of the Second Interim Report - *Action***
Based on the current budget and the multi-year projection, it is recommended that the Tri-Valley Regional Occupational Program Board approve the 2021-2022 Second Interim Report with a Positive Certification.
- C. Transfer of Pass-Through Revenues to Districts – *Information/Action***
Staff will present for Board approval the withholding of Tri-Valley ROP's reserve requirements for Object Code 7211 expenditures (pass-through dollars to Member Districts).
- D. Approval of the Personnel Document of March 9, 2022 – *Action***
The Board must act on all issues regarding employees of the TVROP. The Personnel Document specifies each area and may include new hires, resignations, retirements and/or vacancies for Board approval.

7. SUPERINTENDENT'S REPORT

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

8. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

9. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board will be held May 11, 2022 at 5:30 p.m.

10. ADJOURNMENT

JD/lh