



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

JOINT POWERS GOVERNING BOARD

Special Board Meeting: Compensation & Benefits Workshop of May 24, 2022

1:00 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 meetings, please connect using the link below:

<https://www.google.com/url?q=https://trivalleyrop.webex.com/trivalleyrop/onstage/g.php?MTID%3De2c7a47f9bd81ec8cbce92ecf993f692f&sa=D&source=calendar&ust=1653764456>

The Special 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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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 – 1:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

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4. CONSENT - RESOLUTIONS

The Consent – Resolutions is for items that require the approval of the Board but are routine in nature. The Board acts upon these items in a Roll Call vote. Any member of the Board, administration, or public may request that an item be pulled from the Consent-Resolutions and discussed and/or acted upon separately under Deferred Consent.

A. Resolution No. 2021-22.8 – Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361

The Board will consider approving Resolution 2021-22.8 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. BOARD WORKSHOP

A. Compensation & Benefits Workshop - Information

7. ADJOURNMENT

JD/lh