



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 December 7, 2022
5:30 p.m. Open Session

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

Members of the public are encouraged to attend meetings of the Board. Individuals may address the Board regarding items *on* the agenda during the agenda item or, for Closed Session items, prior to Board adjournment into Closed Session. To address the Board regarding an item that *is* on the agenda, please complete a ***blue speaker card*** and submit it to the Administrative Assistant **prior** to Call to Order of the meeting or prior to the agenda item you wish to address. This allows the Board Chairperson to divide the available time among speakers.

Speakers may address the Board under agenda item **PUBLIC COMMENT**, regarding items of public interest within the Board's jurisdiction but are *not* on the agenda. Speakers should complete a ***yellow speaker card*** and submit it to the Administrative Assistant **prior** to Call to Order. 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

Emily Prusso, Chairperson
(925) 606-3281
eprussotrustee@lvjUSD.org
Member District:
Livermore Valley Joint USD

Megan Rouse, Vice Chairperson
(925) 719-5946
rousemegan@dublinUSD.org
Member District:
Dublin Unified School District

Steve Maher, Trustee
(925) 321-2691
steve_maher@pleasantonusd.net
Member District:
Pleasanton Unified School District

Julie Duncan, Superintendent
(925) 455-4800 x 106
jduncan@tvrop.org
Secretary to the Governing Board

www.tvrop.org

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

At this time, members of the public may address the Board regarding matters not on the agenda but within the Board's jurisdiction. (For items that are on the agenda, the opportunity for public comment will be presented during each agenda item.) Speakers should submit a speaker card to the Administrative Assistant prior to Call to Order: a yellow card for items not on the agenda and a blue card to speak during an agenda item. Time is limited to 3 minutes per speaker and 20 minutes per topic.

4. BOARD RECOGNITION

Superintendent Duncan will recognize the Board.

5. 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 Board Meeting of September 14, 2022

The Board will consider approving the minutes from the September 14, 2022 Board Meeting.

B. Approval of Bill and Salary Reports – September 1 – November 30, 2022

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

C. Approval of Purchase Order Summary – September 1 – October 31, 2022

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

D. Approval of the CTE Employer Industry Sector Advisory Committee 2022-2023

The Board will consider the approval of the CTE Industry Sector Advisory Committee List for 2022-2023.

E. Approval of the CTE Tri-Valley Educational Collaborative (TEC) Advisory Committee 2022-2023

The Board will consider the approval of the CTE Tri-Valley Educational Collaborative (TEC) Advisory Committee List for 2022-2023.

F. Approval of Donations

The Board will consider approval of donations received through November 15, 2022.

6. 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.

7. 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. Acceptance of the 2021 – 2022 Audit Report - Action

In accordance with Education Code Section 41020, the Board of Education authorized the annual audit of the Tri-Valley Regional Occupational Program's financial records and support documentation for the 2021 - 2022 fiscal year by CWDL.

B. Approval of the 2022 – 2023 First Interim Report - Action

Based on the current budget and the multi-year projection, it is recommended that the Board of Tri-Valley Regional Occupational Program approve the 2022-2023 First Interim Report with a Positive Certification.

8. CORRESPONDENCE

- Letter from L. Karen Monroe, Superintendent, Alameda County Office of Education, approving the 2022 – 2023 Adopted Budget

9. SUPERINTENDENT'S REPORT

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

10. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

11. ANNOUNCEMENTS

- The next Regular Meeting (Organizational) of the Joint Powers Governing Board will be held January 25, 2023 at 5:30 p.m.

12. ADJOURNMENT

JD/rv