



**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 15, 2023**  
**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**  
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Member District:  
Livermore Valley Joint USD

**Steve Maher, Vice Chairperson**  
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Member District:  
Pleasanton Unified School District

**Kristin Speck, Trustee**  
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Member District:  
Dublin Unified School District

**Julie Duncan, Superintendent**  
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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**

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. 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 25, 2023**

The Board will consider approval of the minutes from the January 25, 2023 Board Meeting.

**B. Approval of the Audit Engagement Letter FY23-FY27**

In accordance with Education Code Section 41020, the governing board of each school district shall provide for an audit of the books and accounts of the school districts.

**C. Approval of Bill and Salary Reports – January 1 – February 28, 2023**

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

**D. Approval of Purchase Order Summary – January 1 – February 28, 2023**

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

**E. Approval of Donations**

The Board will consider approval of donations received through February 28, 2023.

**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 2022 – 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 2022-2023 Second Interim Report with a Positive Certification.
- C. **Approval of Increase for Curricular Rate** – *Action*  
Staff will present the proposed Curricular Rate.
- D. **Approval of Certificated Substitute Rate**– *Action*  
Staff will present the proposed Salary Schedule for Certificated Substitute.
- E. **Approval of 2023-2024 Board Meeting Calendar** – *Action*  
Staff will present the preliminary 2023-2024 Board Meeting Calendar.
- F. **Approval of Personnel Document of March 15, 2023** – *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 3, 2023 at 5:30 p.m.

**10. ADJOURNMENT**