



Tri-Valley Regional Occupational Program

1040 Florence Road, Livermore, CA 94550

Ph. (925) 455-4800 - Fax (925) 449-9126

JOINT POWERS GOVERNING BOARD **Regular Board Meeting of January 30, 2019** **6:00 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, including Adults in Correctional Facilities, 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

Dan Cunningham, Chairperson
(925) 808-1084
cunninghamdan@dublinusd.org
Member District: Dublin USD

Valerie Arkin, Vice Chairperson
(925) 352-8386
varkin@pleasantonusd.net
Member District: Pleasanton USD

Chuck Rogge, Trustee
(925) 447-1604
rogge.lvjUSD@isp.com
Member District:
Livermore Valley Joint USD

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

www.tvtrop.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 – 6:00 p.m.**

2. **CONVENE TO ANNUAL ORGANIZATIONAL MEETING OF THE BOARD**

TVROP Board Bylaws 9100, *Organization*, and the Fifth Amended Joint Powers Agreement require the Governing Board to hold its annual organizational meeting during the first meeting of the calendar year. At this meeting, the Board shall elect a Chairperson and Vice Chairperson from its members.

 - 2.1 **Election of Board Chairperson for 2019**

The newly appointed Chairperson of the Joint Powers Governing Board will assume the Chair at this time. Past Chair shall pass the Chairpersons Gavel to newly the newly appointed Chairperson.
 - 2.2 **Election of Board Vice Chairperson for 2019**

3. **RECONVENE IN OPEN SESSION**
 - 3.1 **Flag Salute - Pledge of Allegiance**
 - 3.2 **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. **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 the 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.

5. **RECOGNITIONS**
 - 5.1 **Recognition of Don Nyswonger, TVROP Instructor**

6. **CONSENT AGENDA**

The Consent Agenda 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 Agenda and discussed and/or acted upon separately under Deferred Consent.

 - 6.1 **Approval of Minutes from the Regular Board Meeting of December 12, 2018**

The Board will consider approving minutes from the December 12, 2018 Regular Board Meeting.
 - 6.2 **Approval of Bill and Salary Report – December 1-31, 2018**

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

6.3 Approval of Purchase Order Summary – December 1-31, 2018

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

6.4 CTE Month Proclamation

Each year it is recommended that the Board support the Association for Career Technical Education and National CTE Month by proclaiming February as CTE Month for Tri-Valley ROP.

6.5 Approval of MOU with PUSD for Middle College Coordinator

Approve the MOU with Pleasanton Unified School District (PUSD) for the 2019 – 2020 school year.

7.0 CONSENT AGENDA – RESOLUTIONS

The Consent Agenda - Resolutions 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 Agenda - Resolutions and discussed and/or acted upon separately under Deferred Consent.

7.1 Resolution No. 2018-19.7, Board Members' Signature Card

Education Code Section 42632 states, each order drawn on the funds of a school district shall be signed by at least a majority of the Governing Board or by a person or persons authorized by the Governing Board and said Governing Board signatures shall be updated annually with the residing County Office of Education.

7.2 Resolution No. 2018-19.1 – Signature Card – Authorized Agents Payroll Warrants and Disbursements – Revised

California Education Code Sections 42632, 42601 allow the Governing Board to authorize a person or persons to sign on its behalf. Persons named on Resolution No. 2018-19.1 are authorized by the Board of Education to sign warrants and approval of payments on behalf of the District. Resolution No. 2018-19.1 –Revised, supersedes all prior resolutions naming authorized signers for the District.

8. DEFERRED CONSENT

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

9. 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.

9.1 Continuing on the Road: The Why, The How, and The What - Information

Staff will present an update on the Professional Development In-Service held on January 23, 2019.

9.2 Upcoming Grant Funding Opportunities – Information

Staff will present information on the upcoming grant funding opportunities.

9.3 Approval of Personnel with CCSD Waivers – Information / Action

Staff Members hired on Preliminary Credentials must complete credentialing courses and two years of teaching experience to meet the English Learner Authorization and clear their credential. A Variable Term Waiver for the Certificate of Completion of Staff Development (CCSD) has been completed for each teacher.

10. SUPERINTENDENT’S REPORT

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

11. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

12. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, March 6, 2019.

13. ADJOURNMENT

JD/as