



## Tri-Valley Regional Occupational Program

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### JOINT POWERS GOVERNING BOARD

### Special Board Meeting Minutes of September 6, 2018

5:30 p.m. Open Session

5:35 p.m. Closed Session

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

Chairperson Cunningham called the meeting to order at 5:30 p.m.

Dan Cunningham, Chairperson

Valerie Arkin, Vice Chairperson

Chuck Rogge, Trustee

Also in attendance: Chelsey D. Quaide, AALRR

**2. PUBLIC COMMENT – None**

**3. ADJOURN TO CLOSED SESSION - Pursuant to Government Code §54956.95**

**3.1 Tort Claim No. 558950**

**Agency Claimed Against:** Tri-Valley Regional Occupational Program

**Claim By:** Dr. Lisa Gonzales

**4. RECONVENE IN OPEN SESSION**

**4.1 Flag Salute - Pledge of Allegiance**

**4.2 Announcement of Any Reportable Action Taken in Closed Session**

Board has voted unanimously to reject claim 55890, brought by Dr. Lisa Gonzales

Cunningham – aye

Arkin – aye

Rogge – aye

**5. ANNOUNCEMENTS**

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, October 24, 2018.

**6. ADJOURNMENT**

There being no further business, Chairperson Cunningham adjourned the meeting at 6:02 p.m.

Original Signed

*Approved and entered into the proceedings  
of the Board this 12<sup>th</sup> day of December, 2018.*

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Julie Duncan  
Secretary to the Board

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Daniel Cunningham, Board Chairperson