



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 9, 2022

5:30 p.m. Open Session

Meeting to be conducted in compliance with AB 361

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

Chairperson Prusso called the meeting to order at 5:47 p.m.

Prusso – Yes

Rouse – Yes

Maher - Yes

2. CONVENE INTO OPEN SESSION

A. Pledge of Allegiance

B. Approval of the Agenda

The agenda was approved as written.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Maher	3	0	0	0

3. PUBLIC COMMENT - None

4. CONSENT CALENDAR – MOTIONS

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Maher	3	0	0	0

A. Approval of Minutes from the Regular & Organizational Board Meeting of January 26, 2022

The Board approved the minutes from the January 26, 2022 Board Meeting.

B. Approval of Bill and Salary Reports – January 1 – February 28, 2022

The Board approved the Bill and Salary Reports, which shows the District’s operating and salary expenditures for the period noted.

C. Approval of Purchase Order Summary – January 1 – February 28, 2022

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

D. Approval of Memorandums of Understanding with Member Districts’ for Transition Specialist Services for 2022-2023

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The Board approved the MOU's between TVROP, Dublin, Livermore Valley Joint, and Pleasanton Unified School Districts for shared services of a Transition Specialist with costs reimbursable to TVROP.

E. Approval to Reaffirm the AB 361 Findings Adopted by Resolution 2021-22.7 at the December 7, 2021 JPCB Board Meeting

The Board approved the Reaffirmation of Resolution 2021-22.7: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

5. DEFERRED CONSENT ITEM/S - None

6. INFORMATION / ACTION ITEMS

A. Tri-Valley ROP Awarded Funding Update for 2021 – 2023 – Information

Staff presented 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

Superintendent Duncan introduced Teresa Fiscus, who presented the Second Interim Report. Based on the current budget and the multi-year projection, it is recommended that the Tri-Valley Regional Occupational Program Board approve the 2021-2022 Second Interim Report with a Positive Certification.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Maier	3	0	0	0

C. Transfer of Pass-Through Revenues to Districts – Information/Action

The Board approved the withholding of Tri-Valley ROP's additional reserve requirements for Object Code 7211 expenditures (pass-through dollars to Member Districts).

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Prusso	3	0	0	0

D. Approval of the Personnel Document of March 9, 2022 – Action

The Board approved the Personnel Document of March 9, 2022.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rouse	Maier	3	0	0	0

7. SUPERINTENDENT'S REPORT

Customer Service

- ROP students from our Medical Occupations classes are working with all three districts; PUSD at Pandemic Services, DUSD at Outdoor Education, and LVJUSD at the Vaccination Clinic.
- Kaiser has agreed to have our students back, so we're actively working on placements.

Programs

- TVROP continues to host GetSet events with the most recent being the Engineering Airplanes Workshop last week.

- Students at the three districts are registering for classes as we speak and numbers for ROP courses look great.
- Summer camps are in the works, which Amy Robbins spoke about in her presentation.
- Amy Robbins works with the Mid Alameda County Consortium (MACC) for the services of the Adult & Career Education Specialist who serves all three districts. Each of your districts contributes \$15,000.00 via the MOU which was approved by you earlier this evening.

Fiscal

- Julie spoke about the CTE Incentive Grant and the process for securing funds.
- We're currently working on the spring audit with CDWL.

Relationships

- Amy Robbins represents TVROP on the ACSA CTE Committee.
- Julie is on the NCS Board of Managers, who continues to navigate the return of sports.
- CAROCP is the organization Julie works with that keeps us informed on, among other things, legislative activities.

8. BOARD MEMBER REPORTS

Emily Prusso spoke about the Apprenticeship Fair at LVJUSD, which was well attended; all of the trades were represented and the students were excited to attend an in-person event.

9. ANNOUNCEMENTS

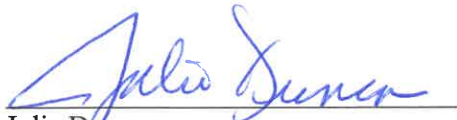
- The next Regular Meeting of the Joint Powers Governing Board will be held May 11, 2022 at 5:30 p.m.

10. ADJOURNMENT

Trustee Prusso adjourned the meeting at 7:00 p.m.

Submitted,

*Approved and entered into the proceedings
of the Board this 11th day of May, 2022*



Julie Duncan
Secretary to the Board


Emily Prusso
Chairperson

EP/JD/lh