**Tri-Valley Regional Occupational Program**
1040 Florence Road, Livermore, CA 94550
Ph. (925) 455-4800 - Fax (925) 449-9126

*JOINT POWERS GOVERNING BOARD*
**Special Board Meeting of October 28, 2015,**
**4:00 pm Closed Session, 5:00 pm Open Session**

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*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.*

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### *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 only at Special Board meetings, 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.

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**JOINT POWERS GOVERNING BOARD**

**Joan Laursen**, *Chairperson*
(925) 519-5310
jlaursen@pleasantonusd.net
Member District:
Pleasanton USD

**Chuck Rogge**, Vice Chairperson
(925) 447-1604
rogge.lvjusd@isp.com
Member District:
Livermore Valley Joint USD

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

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

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**1.    CALL TO ORDER / ROLL CALL – 4:00 pm**

**2.    PUBLIC COMMENT** – on posted closed session item

**3.    ADJOURN TO CLOSED SESSION** - *Pursuant to Government Code §54957 and §54957.6*

   **3.1    Public Employee:  Performance Goals/Evaluation (14-15/15-16)**
   **Title: Superintendent**

**4.    RECONVENE IN OPEN SESSION**

   **4.1    Pledge of Allegiance**
   **4.2    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.
   **4.3    Announcement of Any Reportable Action Taken in Closed Session**

**5.    PUBLIC COMMENT** on agenda item only
Only items published on the agenda may be discussed during a Special Meeting of the Joint
Powers Governing Board.

**6.    CONSENT CALENDAR**
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.

   **CONSENT - MOTIONS**

   **6.1    Approval of Minutes from the Regular Board Meeting of September 16, 2015**
   The Board will consider the approval of the minutes from the September 16, 2015
   Board Meeting.

   **6.2    Approval of Bill and Salary Reports – September 1 – 30, 2015**
   The Board will consider the approval of Bill and Salary warrants which show payment
   of the District's operating and salary expenditures for the prior month.

   **6.3    Approval of Purchase Order Summary – September 1 – 30, 2015**
   The Board will consider the approval of the purchase order summary which shows
   encumbrances of the District funds for the prior month.

   **6.4    Approval of Workforce Innovation and Opportunity Act (WIOA) Title II Adult**
   **Education and Family Literacy Act Grant Program for 2015 - 2016**
   Approve and accept the preliminary 2015 - 2016 allocation for the Workforce
   Innovation and Opportunity Act Grant, as presented.

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


**8.     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.

**8.1     Proposed Calendar of Meeting Dates for 2016** – *information*
Staff will present a proposed draft calendar of meeting dates for 2016.

**8.2     Second Reading of Board Policy 4040.1, Staff Social Media Policy** –
*information/action*
The Board will receive a second reading of proposed Board Policy 4040.1; Staff Social Media Guidelines, with Board recommended changes.  If the policy is found appropriate, the Board may approve.


**9.     CORRESPONDENCE**
   ➢ Alameda County Office of Education, 2015-16 Adopted Budget
   ➢ Assembly California Legislature, Catharine Baker, Assemblywoman


**10.    SUPERINTENDENT'S REPORT**
Julie Duncan, Superintendent, will report on recent meetings, activities, or legislation.


**11.    BOARD MEMBER REPORTS**
Board members may wish to report on their recent activities.


**12.    ANNOUNCEMENTS**

   ➢ The next Regular Meeting of the Board is scheduled for Wednesday, December 9, 2015 at 5:00 pm.


**13.    ADJOURNMENT**


JD/as