



## Tri-Valley Regional Occupational Program

1040 Florence Road, Livermore, CA 94550

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**JOINT POWERS GOVERNING BOARD**  
**Special Board Meeting of June 17, 2019**  
**5:30 p.m. Closed Session**  
**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 SPECIAL 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.

#### **JOINT POWERS GOVERNING BOARD**

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Secretary to the Governing Board

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1. **CALL TO ORDER / ROLL CALL – 5:30 p.m.**
2. **FLAG SALUTE - PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT** on posted closed session items only
4. **ADJOURN TO CLOSED SESSION - Pursuant to Government Code §54957**
  - 4.1 **Public Employee Performance Evaluation:  
Superintendent**
5. **RECONVENE IN OPEN SESSION**
6. **ANNOUNCEMENTS**
  - The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, June 19, 2019.
7. **ADJOURNMENT**

VA/as