



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 March 12, 2025
5:00 p.m. Open Session**

1. CALL TO ORDER / ROLL CALL – 5:00 p.m.

Chairperson Speck called the meeting to order at 5:00 p.m.

Roll Call

Trustee Walker – Aye

Trustee Speck – Aye

Trustee Prusso - Aye

2. CONVENE IN 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>
Walker	Prusso	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>
Walker	Prusso	3	0	0	0

A. Approval of the Minutes from the Regular Board Meeting of January 29, 2025

The Board approved the minutes from the January 29, 2025, Board Meeting.

B. Approval of the Minutes from the Special Board Meeting: Salary & Board Workshop of March 5, 2025

The Board approved the minutes from the March 5, 2025, Special Board Meeting.

C. Approval of the Bill and Salary Report – January 1 – February 28, 2025

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

D. Approval of the Purchase Order Summary – January 1 – February 28, 2025

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

E. Approval of Memorandums of Understanding with Dublin Unified School District

The Board approved the MOU's between TVROP and Dublin Unified School District for shared services.

F. Approval of Donations

The Board approved the donations received through February 28, 2025.

5. DEFERRED CONSENT ITEM/S – None

6. INFORMATION / ACTION ITEMS

A. Approval of the Second Interim Report – Information/Action

Based on the current budget and the multi-year projection the Board approved the Tri-Valley Regional Occupational Program 2024-2025 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>
Prusso	Walker	3	0	0	0

B. Proposed 2024-2025 and 2025-2026 Salary & In-Lieu Benefit Stipend Increases -

Information/Action

The Board approved the Proposed 2024-2025 and 2025-2026 Salary & In-Lieu Benefit Stipend Increases.

Trustee Speck – Superintendent Duncan please thank your staff for their hard work and employees for their patience

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

C. Approval of the 2024-2025 and 2025-2026 Proposed Salary Schedules – Information/Action

The Board approved the Proposed 2024-2025 and 2025-2026 Management, Certificated, Classified Confidential, and Classified Employee Salary Schedules.

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

7. SUPERINTENDENT'S REPORT

Julie, Superintendent, reported on recent meetings, activities, or legislation.

Customer Service

- Julie and Amy Brown hosted the Butte County Office of Education tour of our Middle College program to support them in developing their own program
- Suzanne Smith is collaborating with district Wellness Leaders, the Bay Area K16 Collaborative, and Chabot College to create a student internship opportunity for Behavioral Health students, aimed at enhancing wellness support efforts in our member districts.
- Athena Duran attended multiple career fairs and expos hosted by our CCSs to support teachers and programs

- Athena Duran has scheduled orientation nights for the Nursing, Medical Occupations, Criminal Justice Academy, and DPOC traveling courses

Programs

- DECA chapters competed in the state event, earning dozens of awards and qualifying for the international competition with the largest group we have ever taken
- Middle College had a record-breaking number of applications for the Class of 2027, along with a few spots for 2026. Interview panel consisted of Suzanne Smith as the delegate for ROP, home teacher, site counselor and someone from Las Positas College. Final decisions will be made next week
- Suzanne Smith is meeting with the Bay Area K16 Collaborative and TVCC to explore the development of a potential summer CNA opportunity

Fiscal Management

- Julie researched salary and benefit comparisons within Alameda County, including both member districts and ROPs, for all TVROP positions resulting in a Board Workshop that included a recommendation to move forward with a proposal for the 3/12/25 Board Meeting to increase salaries and in-lieu benefits retroactive to 7/1/24 and then another increase beginning 7/1/25
- Received CTEIG GAN for \$2,485,740
- Julie attended the State CTE ACSA conference, representing Region 6 and serving as President-Elect for State ACSA, with a focus on funding for CTE and CDE legislative updates

Relationships

- Julie, Dr. Foster, and LPC are partnering with Ambassadors of Compassion, in collaboration with the Livermore Rotary, to launch a series of non-credit courses leading to certification
- Julie and Suzanne Smith will be attending the CAROCP Board Meeting and ROP/ACSA Legislative Days next week. Julie has been asked to lead efforts on key Assembly bills
- Held our third BEST Day job shadow event for teachers in partnership with industry. A total of 21 teachers participated, and we welcomed new key industry partners, including LLNL, Sandia, Topcon, Teichert, Kaiser Permanente, Stanford Healthcare Tri-Valley, JBEI, CHP, Visit Tri-Valley, the cities of Dublin, Pleasanton, and Livermore, PG&E, and Gillig

Board Member Comments

- Trustee Speck and Trustee Prusso wanted further details on the applicant process. Suzanne Smith explained an overview of the application process. This process ensures an equitable and comprehensive selection of students


8. BOARD MEMBER REPORTS – *None*

9. ANNOUNCEMENTS

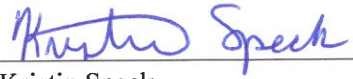
- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, May 7, 2025, at 5:30 p.m.

10. ADJOURNMENT - 5:36 p.m.

Submitted,


Julie Duncan
Secretary to the Board

*Approved and entered into the proceedings
of the Board this 7th day of May, 2025*


Kristin Speck
Chairperson

KS/JD/rv