



Tri-Valley Regional Occupational Program

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JOINT POWERS GOVERNING BOARD Regular Board Meeting Minutes of May 2, 2018

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

Meeting called to order at 5:05 p.m.

Dan Cunningham, Chairperson

Valerie Arkin, Vice Chairperson

Chuck Rogge, Trustee, arrived at 5:15 p.m.

Julie Duncan, Secretary to the Board

2. PUBLIC COMMENT on posted closed session items only

None

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

3.1 Public Employee: Discipline/Dismissal/Release/Leave/Employment

3.2 Public Employee Performance Evaluation

Title: Superintendent

4. RECONVENE IN OPEN SESSION – 6:00 p.m.

4.1 Flag Salute - Pledge of Allegiance

4.2 Approval of the Agenda

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Arkin	Rogge	3	0	0	0

4.3 Announcement of Any Reportable Action Taken in Closed Session

None

5. PUBLIC COMMENT

None

6. RECOGNITIONS

6.1 Recognition of Kelly Mogliefsky, TVROP Teacher of the Year

Superintendent Duncan introduced Kelly Mogliefsky and reported that there are 19 teachers competing throughout the Alameda County School Districts. Kelly has a real chance of winning this year. Superintendent Duncan introduced Amy Brown, Middle College Coordinator.

Ms. Brown spoke of Ms. Mogliefsky's devotion to students and read a letter from a 2017 graduate.

Superintendent Duncan presented Ms. Mogliefsky with a certificate from TVROP.

Ms. Mogliefsky thanked the Middle College staff, TVROP staff and Board for the award and for the chance to work with the amazing students at Middle College.

7. 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

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Arkin	Rogge	3	0	0	0

Item 7.3 was deferred at the request of Vice Chairperson Arkin for more information.

7.1 Approval of Minutes from the Regular Board Meeting of March 7, 2018

The Board will consider approving minutes from the March 7, 2018 Board Meeting.

7.2 Approval of Bill and Salary Reports – March 1 – April 30, 2018

The Board will consider the approval of bill and salary warrants which show the District's operating and salary expenditures for the prior two months.

7.4 Approval of MOU with PUSD for Middle College Coordinator

As part of the Consent Calendar, approve the MOU with Pleasanton Unified School District (PUSD) for the 2018 – 2019 school year.

8. DEFERRED CONSENT ITEMS

7.3 Approval of Purchase Order Summary – March 1 – April 30, 2018

The Board will consider the approval of the purchase order summary which shows encumbrances of District funds for the prior two months.

Ms. Arkin asked about the Disneyland tickets purchased for Foothill DECA and why it was classified under Object code 4300-supply and not 5200-travel and conference.

Superintendent Duncan explained why TVROP purchased and how the item is reimbursed by the Foothill DECA ASB account.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Arkin	Rogge	3	0	0	0

9. 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.

9.1 Course Offerings for 2018 – 2019 – information

Superintendent Duncan explained scheduling and enrollment for 2018 – 2019 and the amount of organization it takes to build the TVROP Master Schedule working with five different school schedules. The travel for some students creates scheduling challenges at the home schools.

A draft schedule was distributed and the official schedule will be completed and presented for approval at the next meeting.

9.2 Approval of Personnel Document #050218 - action

The Board must act on all issues regarding employees of the TVROP. The Personnel Document specifies each area, to include new hires, resignations, retirements and vacancies.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rogge	Arkin	3	0	0	0

10. SUPERINTENDENT'S REPORT

Superintendent Duncan reported on the following recent meetings, activities, and/or legislation.

- Distributed the Independent Newspaper article on Dinner with a Scientist
- Attended TOP Facilitator Workshop and is now certified to act as an official TOP Facilitator for County and State meetings
- TVROP has student ambassadors attend all our meetings and we have more enrollments than ever before. There are 120 students in Medical Occupations and Nursing out of 300 applications. There are detailed decisions that go into selection. Seniors that applied as juniors, that did not get in, are given priority. Students must attend orientation and must have good attendance. Students that do not get into either Nursing or Medical Occupations are referred to Intro to Health Occupations or Sports Medicine. We are constantly working to find new placements as sites are limited
- The TVROP Middle College program was modeled after the Delta Colleges program. Interview panels consisted of a school administrator, a counselor, and Middle College/ROP staff. Grades, discipline, attendance, no credit deficiency, and an interview was conducted for each selected applicant. The program will have 140 students total for next year and all are registered and ready to go.
- AB1743 is currently being revamped
- Mid-year audit meeting is tomorrow, May 3rd
- Attending the Innovation Tri-Valley Education Committee, hosted Kelly Bowers
- One of our Developmental Psychology of Children instructors, Fabiola Salceda presented at a Junction K-8 meeting
- Fred Rutledge's Retirement party was March 29th
- Friday, May 4th, is the Year-End TEC Meeting showcasing the quad-district collaboration and we will be honoring Mark Tarte and Dave Lang, and Catharine Baker will present certificates
- Middle College Graduation invitations have been distributed by both electronic and hand-delivered hard copies

11. BOARD MEMBER REPORTS

None

12. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, June 20, 2018.

Vice Chairperson Arkin and Trustee Rogge will be out of town on June 20th. Next meeting proposed date will be June 13, 2018.

13. ADJOURNMENT

There being no further business, Chairperson Cunningham called for a motion to adjourn the meeting at 6:48 p.m.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Rogge	Arkin	3	0	0	0

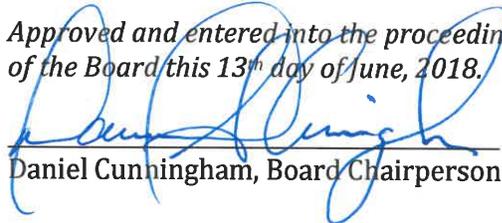
Original Signed

Submitted,



Julie Duncan
Secretary to the Board

*Approved and entered into the proceedings
of the Board this 13th day of June, 2018.*



Daniel Cunningham, Board Chairperson

DC:JD:as