



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

JOINT POWERS GOVERNING BOARD

Special Board Meeting: Salary & Board Workshop of March 5, 2025

5:30 p.m. Closed Session and 6:00 p.m. Open Session

Las Positas College/Middle College Hub

Building 400

3000 Campus Hill Drive

Livermore, CA 94551

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 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 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.

This meeting will be held at the following address:

**Las Positas College/Middle College Hub
Building 400
3000 Campus Hill Drive
Livermore, CA 94551**

JOINT POWERS GOVERNING BOARD

Kristin Speck, Chairperson
(925) 351-2031

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Member District:
Dublin Unified School District

Emily Prusso, Trustee
(925) 606-3281

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Member District:
Livermore Valley Joint Unified
School District

Laurie Walker, Trustee
(925) 963-6371

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Member District:
Pleasanton Unified School District

Julie Duncan, Superintendent
(925) 455-4800 x 106

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Secretary to the Governing Board

www.tvrop.org

Accessibility to Facilities and Agenda Materials: The Tri-Valley ROP desires to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should direct such request to the Tri-Valley ROP Superintendent, 1040 Florence Road, Livermore, CA 94550, or by calling (925) 455-4800 at least 48 hours before the meeting, when possible. Non-confidential materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Superintendent's Office (address above) during normal business hours.

1. CALL TO ORDER/ROLL CALL – 5:30 p.m.**2. PUBLIC COMMENT** on posted closed session items only**3. ADJOURN TO CLOSED SESSION – Pursuant to Government Code §54957****A. Public Employee Discipline/Dismissal/Release****B. Public Employee Performance Evaluation**

Title: Superintendent

4. RECONVENE IN OPEN SESSION – 6:00 p.m.**A. Pledge of Allegiance****B. Report Out of Closed Session****5. PUBLIC COMMENT**

At this time, members of the public may address the Board regarding matters *not* on the agenda but within the Board's jurisdiction. (For items that *are* on the agenda, the opportunity for public comment will be presented during each agenda item.) Speakers should submit a speaker card to the Administrative Assistant prior to Call to Order: a *yellow card* for items not on the agenda and a *blue card* to speak during an agenda item. Time is limited to 3 minutes per speaker and 20 minutes per topic.

6. BOARD WORKSHOP**A. Tri-Valley ROP Budget and Compensation Analysis****7. ANNOUNCEMENTS**

- The next Regular Meeting of the Board is scheduled for Wednesday, March 12, 2025, at 5:00 p.m.

8. ADJOURNMENT