



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 13, 2024
5:30 p.m. Closed Session
6:00 p.m. Open Session

1. CALL TO ORDER / ROLL CALL – 5:30 p.m.

Chairperson Speck called the meeting to order at 5:30 p.m.

Maher - Aye

Speck - Aye

Prusso - Aye

2. PUBLIC COMMENT on posted closed session items only -

3. ADJOURN TO CLOSED SESSION

A. Discipline/Dismissal/Release (*Government Code, §45195*)

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

Chairperson Speck reconvened the meeting back to order – 6:00 p.m.

A. Pledge of Allegiance

B. 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.

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

C. Announcement of Any Reportable Action Taken in Closed Session

The Board voted 3 to 0 to release/non-reelect a TVROP teacher.

Trustee Maher – Aye

Trustee Prusso – Aye

Trustee Speck – Aye

5. PUBLIC COMMENT – *None*

6. RECOGNITIONS

A. Tri-Valley ROP Staff Recognition

Suzanne Smith recognized Joelle Glushenko, Meredith Dorado and Zoe Zannis for their significant contribution to our Member Districts' Alt-Ed programs.

7. CONSENT CALENDAR – MOTIONS

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

A. Approval of the Minutes from the Regular Board Meeting of January 31, 2024

The Board approved the minutes from the January 31, 2024, Board Meeting.

B. Approval of the Bill and Salary Report – January 1 – February 29, 2024

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

C. Approval of the Purchase Order Summary – January 1 – February 29, 2024

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

D. Approval of Donations

The Board approved the donations received through February 29, 2024.

E. Approval of Surplus Equipment

The Board approved the Surplus Equipment either for sale, donation or disposal, per Education Code Sections 17545.

8. DEFERRED CONSENT ITEM/S – None

9. INFORMATION / ACTION ITEMS

A. Empowering Futures: Crafting Alt-Ed Programs for Post High School Success– Information

Suzanne Smith presented the successful Educating for Careers presentation on designing Alt-Ed programs for post high school success.

B. Approval of the Second Interim Report – Action

Based on the current budget and the multi-year projection, it is recommended that the Tri-Valley Regional Occupational Program Board approve the 2023-2024 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	Maher	3	0	0	0

C. Personnel Document – Action

The Board approved the TVROP Personnel document.

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

10. SUPERINTENDENT'S REPORT

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

Customer Service

- Suzanne Smith and the Alt-Ed team presented at Educating for Careers in Sacramento. The presentation focused on the WIOA and Youth Innovation Program as a model for other schools around the state

Programs

- DECA Chapters competed in State even taking in dozens of awards and qualifying for International Competition in April
- A record breaking 140 + Middle College Interviews for the class of 2026 and a few spots for 2025 are

currently taking place and decisions will be out before Spring Break

Fiscal Management

- Secured after months of discussion with the CDE, the addition of ROP to be included in the CCAP Grant application
- Received CTEIG GAN for \$2,478,120
- Led CTE JPA Coalition Meetings to prepare for legislative discussion hearing on CTE funding streams

Relationships

- Held our second annual BEST Day Job Shadow event for our teachers with industry. We had 14 new industry partners

11. BOARD MEMBER REPORTS – None

12. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, May 8, 2024 at 5:30 p.m.

13. ADJOURNMENT

There being no further business, Chairperson Speck adjourned the meeting at 7:03 p.m.

Submitted,



Julie Duncan
Secretary to the Board

*Approved and entered into the proceedings
of the Board this 8th day of May, 2024*



Kristin Speck
Chairperson

KS/JD/rv