

1. CALL TO ORDER / ROLL CALL – 4:00 p.m.

Chairperson Speck called the meeting to order at 4:04 p.m.

Maher - Aye

Speck - Aye

Prusso - Aye

2. PUBLIC COMMENT on posted closed session items only - None

3. ADJOURN TO CLOSED SESSION

A. Public Employee Performance Evaluation (Government Code, §54957)

Title: Superintendent

4. RECONVENE IN OPEN SESSION – 4:30 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

No action taken in 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 the 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. CONSENT CALENDAR – MOTIONS

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.

<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 March 13, 2024

The Board approved the minutes from the March 13, 2024 Board meeting.

B. Approval of the Bill and Salary Report – March 1 – April 30, 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 – March 1 – April 30, 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 April 30, 2024.

E. Approval of the Memorandum of Understanding with Construction Trades Workforce Initiative and Tri-Valley ROP for TVROP BuildBound

The Board approved the MOU between Construction Trades Workforce Initiative and Tri-Valley ROP for TVROP BuildBound.

7. DEFERRED CONSENT ITEM/S

Items that are pulled from the Consent Calendar to be addressed individually will be discussed and acted upon at this time.

8. 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.

A. 2024 – 2025 Draft Master Schedule – Information

Superintendent Duncan provided an update on the Master Schedule for the 2024 - 2025 school year.

B. 2024 – 2025 Board Meeting Calendar – Action

The Board approved the 2024 - 2025 Board Meeting Calendar.

C. First Reading - Tri -Valley ROP Board Policy Series 0000 - 9000 – Action

The Board took no action. The Board requested that their feedback be implemented in the approval of the final reading and adoption at the June 12th Board meeting.

AR 3320 Claims And Actions Against The District

Kristen Speck: Why would we not keep the AR?

Julie Duncan: The AR is not mandated. Keenan handles insurance and the uniform complaint procedure reviews the necessary steps.

Board Policy 3530 Risk Management/Insurance

Kristen Speck: Why AR and not BP? This shows a Y to both.

Suzanne Smith: We did say yes to keeping it, we will get back to CSBA to add.

Board Policy 5121 Grades/Evaluation Of Student Achievement

Kristen Speck: What do we do when grading doesn't match the home districts? For example, our 5121 does not match DUSD policy.

Julie Duncan: TVROP courses follow the grading scale of the TVROP Policy. Those courses that are paid by TVROP (blue section) that have no travelers can follow the home high school grading policy. Matt Campbell and Julie Duncan agreed to meet offline to discuss and ensure clarity for DUSD students.

Board Policy 6172.1 Concurrent Enrollment And College Classes

Steve Maher: Do we have this?

Julie Duncan: Yes, districts are currently working on this and we wrote grants for all of the alternative high schools.

9. SUPERINTENDENT'S REPORT

Julie Duncan, Superintendent, handed her Superintendent's report to the Board, instead of reading it per their request.

10. BOARD MEMBER REPORTS

Chairperson Speck – Provided an update on Emerald High School construction being on track.

11. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, June 12, 2024 at 5:30 p.m.

12. ADJOURNMENT – 6:15

Submitted,



Julie Duncan
Secretary to the Board

*Approved and entered into the proceedings
of the Board this 12th day of June, 2024*


Kristin Speck
Chairperson