



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 May 6, 2026

5:30 p.m. Closed Session

6:00 p.m. Open Session

JOINT POWERS GOVERNING BOARD

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.*

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.

Speakers may address the Board under agenda item **PUBLIC COMMENT** regarding items of public interest within the Board's jurisdiction but are *not* on the agenda. Speakers should complete a **yellow speaker card** and submit it to the Administrative Assistant **prior** to Call to Order of the meeting.

By law, the Board may listen to comments, but may not enter into discussion nor take action on any item not on the agenda. Time is limited to 3 minutes per speaker and 20 minutes per subject matter.

JOINT POWERS GOVERNING BOARD

Emily Prusso, Chairperson
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Member District:

Livermore Valley Joint Unified
School District

Laurie Walker, Vice Chairperson
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Member District:

Pleasanton Unified School District

Kristin Speck, Trustee
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Member District:

Dublin Unified School District

Julie Duncan, Superintendent
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Secretary to the Governing Board

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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

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

B. Public Employee Performance Evaluation (*Government Code, §54957*)
Title: Superintendent

4. RECONVENE IN OPEN SESSION – 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.

C. Announcement of Any Reportable 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.

A. Approval of the Minutes from the Regular Board Meeting of March 11, 2026

The Board will consider approval of the minutes from the March 11, 2026, Board Meeting.

B. Approval of the Bill and Salary Report – March 1 – April 30, 2026

The Board will consider approval of 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, 2026

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

D. Approval of Donations

The Board will consider approval of donations received through April 30, 2026.

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. 2026 – 2027 Draft Master Schedule – *Information*

Staff will provide an update on the Master Schedule for the 2026 - 2027 school year.

B. 2026 – 2027 Board Meeting Calendar – *Action*

Staff will present the preliminary 2026 - 2027 Board Meeting Calendar.

C. Approval of Personnel Document of May 6, 2026 – *Action*

The Board will act on all issues regarding employees of the Tri-Valley Regional Occupational Program. The Personnel Document specifies each area and may include new hires, resignations, retirements and/or vacancies for Board approval.

D. First and Final Reading of the CSBA Recommended Revisions of Tri-Valley Regional Occupational Program Board Policies – *Information/Action*

The Board will consider approval of the CSBA'S recommended revisions, additions, and deletions to the Tri-Valley Regional Occupational Program (TVROP) Board Policies:

1. Regulation 1114: District-Sponsored Social Media
2. Regulation 1340: Access To District Records
3. Policy 1445: Response To Immigration Enforcement
4. Regulation 1445: Response To Immigration Enforcement
5. Policy 2120: Superintendent Recruitment And Selection
6. Regulation 3440: Inventories
7. Policy 3515: Campus Security
8. Policy 3515.4: Recovery For Property Loss Or Damage
9. Regulation 3515.4: Recovery For Property Loss Or Damage
10. Policy 4119.21: Professional Standards
11. Exhibit 4119.21-E(1): Professional Standards
12. Policy 4119.24: Maintaining Appropriate Adult-Student Interactions
13. Policy 4219.21: Professional Standards
14. Policy 4319.21: Professional Standards
15. Policy 4319.24: Maintaining Appropriate Adult-Student Interactions
16. Policy 5000: Concepts And Roles
17. Policy 5020: Parent Rights And Responsibilities
18. Regulation 5020: Parent Rights And Responsibilities
19. Policy 5113: Absences And Excuses
20. Regulation 5113: Absences And Excuses
21. Policy 5125: Student Records
22. Regulation 5125: Student Records
23. Policy 5125.1: Release Of Directory Information
24. Regulation 5125.1: Release Of Directory Information
25. Exhibit 5125.1-E(1): Release Of Directory Information
26. Policy 5141: Health Care And Emergencies
27. Regulation 5141: Health Care And Emergencies
28. Regulation 5141.4: Child Abuse Prevention And Reporting
29. Regulation 5142: Safety
30. Policy 5145.13: Response To Immigration Enforcement

31. Regulation 5145.13: Response To Immigration Enforcement
32. Policy 5145.2: Freedom Of Speech/Expression
33. Regulation 5145.2: Freedom Of Speech/Expression
34. Policy 5145.3: Nondiscrimination/Harassment
35. Regulation 5145.3: Nondiscrimination/Harassment
36. Policy 5145.7: Sexual Harassment
37. Regulation 5145.7: Sexual Harassment
38. Regulation 5145.71: Title IX Sexual Harassment Complaint Procedures
39. Bylaw 9011: Disclosure Of Confidential/Privileged Information
40. Bylaw 9310: Board Policies
41. Bylaw 9320: Meetings And Notices
42. Bylaw 9320.1: Remote Meetings and Attendance
43. Bylaw 9321: Closed Session
44. Bylaw 9322: Agenda/Meeting Materials
45. Bylaw 9323: Meeting Conduct

9. CORRESPONDENCE

- Letter from Alysse Castro, Superintendent, Alameda County Office of Education, Positive Certification of the 2025 - 2026 Second Interim Budget report.

10. SUPERINTENDENT'S REPORT

Julie Duncan, Superintendent, will report on recent meetings, activities, or legislation.

11. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

12. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, June 10, 2026, at 5:30 p.m.

13. ADJOURNMENT