



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 11, 2026**

5:30 p.m. Closed Session

6:00 p.m. Open Session

1. Call To Order/Roll Call – 5:30 p.m.

Chairperson Walker called the meeting to order at 5:34 p.m.

Roll Call:

Trustee Walker – Aye

Trustee Speck – Aye

Trustee Prusso - Absent

2. PUBLIC COMMENT - None

3. ADJOURN TO CLOSED SESSION *Government Code, §54957*

A. Employee Discipline/Dismissal/Release

4. RECONVENE IN OPEN SESSION – 6:09 p.m.

A. Pledge of Allegiance

B. Approved of the Agenda

The agenda was approved as written

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	2	0	0	1

C. Announcement of Any Reportable Action Taken in Closed Session – No action taken during closed session.

5. PUBLIC COMMENT - None

6. RECOGNITION/S

Superintendent Duncan recognized Suzanne Smith for being named the 2026 ACSA Region 6 Career Technical Education Administrator of the Year. Superintendent Duncan shared that the application process is extensive and includes a detailed application and letters of support. Superintendent Duncan read excerpts from letters of support written by Amy Brown, Matt Campbell, and Zoe Zannis. All letters had a common theme highlighting Suzanne Smith's dedication to serving students particularly those who are often marginalized. Her work as an AVID teacher, AVID coordinator and coach reflects her deep commitment to ensuring every student is seen, supported, and valued.

7. CONSENT CALENDAR – MOTIONS

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	2	0	0	1

A. Approval of the Minutes from the Regular Board Meeting of January 21, 2026

The Board approved of the minutes from the January 21, 2026, Board Meeting.

B. Approval of the Bill and Salary Report – January 1 – February 28, 2026

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 28, 2026

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 March 6, 2026.

E. Approval of Surplus Equipment

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

F. Approval of Extension of Auditor Contract - CWDL

The Board approved the Extension of Auditor Contract – CWDL for fiscal years ending June 30, 2026 through 2028.

8. DEFERRED CONSENT ITEM/S – None

9. INFORMATION / ACTION ITEMS

A. Approval of the Second Interim Report – Information/Action

Based on the current budget and the multi-year projection, the Tri-Valley Regional Occupational Program the Board approved the 2025-2026 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>
Speck	Walker	2	0	0	1

Trustee Speck – Asked how can we compensate our employees? Information about the budget and how much was spent on salaries of the total budget was shared with the Board. Based on that information, are there any creative ideas?

Doug D'Amour – Reviewed position control vs. payroll and concluded there was no room in the current budget to be able to give salary increases unless there was more of a contribution from the member districts. He discouraged getting rid of the additional reserve because that was equal to one month's salary for all employees.

Trustee Speck – The additional 5% of CTEIG isn't some of that helping and then every year when we're collecting the 4% increase isn't that helping?

Doug D'Amour – Yes, but that would small.

Trustee Speck – Proposed what if we increased the 5% and an additional 2% increase of CTEIG up to 20% being held at the TVROP to be able to give salary increases.

Doug D'Amour – Julie and Doug would take a look at it along with other creative ideas and get back to the Board.

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

The Board approved of the CSBA’S recommended revisions to the Tri-Valley Regional Occupational Program (TVROP) Board Policies:

1. Policy 4119.11: Sexual Harassment
2. Regulation 4119.11: Sexual Harassment
3. Regulation 4119.12: Title IX Sexual Harassment Complaint Procedures
4. Exhibit 4119.12-E(1): Title IX Sexual Harassment Complaint Procedures
5. Policy 4219.11: Sexual Harassment
6. Regulation 4219.11: Sexual Harassment
7. Regulation 4219.12: Title IX Sexual Harassment Complaint Procedures
8. Exhibit 4219.12-E(1): Title IX Sexual Harassment Complaint Procedures
9. Policy 4319.11: Sexual Harassment
10. Regulation 4319.11: Sexual Harassment
11. Regulation 4319.12: Title IX Sexual Harassment Complaint Procedures
12. Exhibit 4319.12-E(1): Title IX Sexual Harassment Complaint Procedures

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	2	0	0	1

10. SUPERINTENDENT’S REPORT

Superintendent Duncan reported that she has been in communication with teachers, Trustee Speck, and administrators regarding the strike at Dublin Unified School District. She is working with Athena Duran to ensure clear communication and support for DUSD students traveling to other sites, as well as students from neighboring districts attending programs at Dublin and Emerald High School.

Superintendent Duncan read aloud an email from a parent of a DUSD student enrolled in the Criminal Justice Academy at Las Positas College. The parent expressed appreciation for Tri-Valley ROP and specifically recognized Mr. Larry Low for his support and communication. The parent shared that through the course, her daughter has gained confidence, found her voice, and learned to advocate for herself. The parent described the class as a welcoming and supportive environment where staying home is never an option because her daughter wants to attend.

11. BOARD MEMBER REPORTS - None

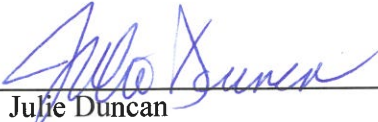
12. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, May 6, 2026, at 5:30 p.m.

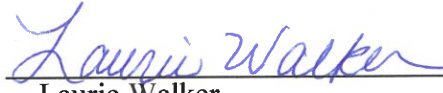
13. ADJOURNMENT - 6:58 p.m.

Submitted,

*Approved and entered into the
proceedings of the Board this 6th day
of May, 2026*



Julie Duncan
Secretary to the Board



Laurie Walker
Vice Chairperson

LW/JD/rv