



Tri-Valley Regional Occupational Program

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JOINT POWERS GOVERNING BOARD

Regular Board and Annual Organizational Meeting of January 21, 2026

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.

Roll Call:

Trustee Walker – Aye

Trustee Speck – Aye

Trustee Prusso – Aye

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

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

A. Public Employee Performance Evaluation

Title: Superintendent

B. Employee Discipline/Dismissal/Release

4. RECONVENE TO ANNUAL ORGANIZATIONAL MEETING OF THE BOARD – 6:08 p.m.

Tri-Valley ROP Board Bylaws 9100, *Organization*, and the Fifth Amended Joint Powers Agreement require the Governing Board to hold its annual organizational meeting during the first meeting of the calendar year. At this time, the Board shall elect a Chairperson and Vice-Chairperson from its members.

A. Election of Board Chairperson for 2026

Emily Prusso elected.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	3	0	0	

B. Election of Board Vice Chairperson for 2026

Laurie Walker Elected.

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

5. RECONVENE INTO OPEN SESSION

No report out.

A. Pledge of Allegiance

B. Approval 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	3	0	0	0

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

7. PUBLIC COMMENT – *None*

8. CONSENT CALENDAR – MOTIONS

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	3	0	0	0

A. Approval of the Minutes from the Regular Board Meeting of December 10, 2025

The Board approved the minutes from the December 10, 2025, Board Meeting.

B. Approval of the Bill and Salary Report – December 1 – December 31, 2025

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 – December 1 – December 31, 2025

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

D. Acceptance of Donations

The Board approved the donations received up to January 16, 2026.

E. Construction Technology II Course Outline

The Board approved the Construction Technology II Course Outline.

Trustee Speck – The Construction Technology II Course Outline was very detailed.

9. CONSENT - RESOLUTIONS

Roll Call:

Trustee Walker – Aye

Trustee Speck – Aye

Trustee Prusso – Aye

A. Resolution No. 2025 - 26.8 – Board Members' Signature Card

The Board approved Resolution No. 2025 – 26.8

10. DEFERRED CONSENT ITEM/S – *None*

11. INFORMATION / ACTION ITEMS

A. Celebrating CTE – Information/Action

Athena Duran provided an overview of activities and opportunities for students, member districts, and partners. The CTE Proclamation was read aloud by Superintendent Duncan, Trustee Walker, Trustee Speck, and Trustee Prusso.

<u>Moved</u>	<u>Seconded</u>	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Speck	Walker	3	0	0	0

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

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

1. Policy 0410: Nondiscrimination In District Programs And Activities
2. Policy 0441: Artificial Intelligence
3. Policy 1113: District And School Websites
4. Exhibit 1113-E(1): District And School Websites
5. Board Policy 1312.3: Uniform Complaint Procedures
6. Regulation 1312.3: Uniform Complaint Procedures
7. Regulation 3512: Equipment
8. Board Policy 4030: Nondiscrimination in Employment
9. Regulation 4030: Nondiscrimination in Employment
10. Board Policy 4033: Lactation Accommodation

12. CORRESPONDENCE

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

13. SUPERINTENDENT'S REPORT

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

Customer Service

- Forty-five Middle College alumni attended Grad Day on January 16th. The event began with keynote graduate speakers, followed by graduate-led breakout sessions focused on 4-year, transfer, and career pathway options
- Collaborated with Las Positas College on their Comprehensive Local Needs Assessment (CLNA), which is conducted every three years and requires surveying district partners, teachers, and students. This is similar to Perkins requirements

Programs

- Athena Duran held two online counseling sessions for Administrators, Counselors, and College and Career Specialists to review TVROP 2026-2027 program and course offerings, along with in-person site check-ins
- Amy Brown is holding four orientation nights, three in person and one virtual, including one that offered in Spanish. Last week, there were over 330 attendees for the first orientation
- Our spring CCAP course started on Tuesday, January 20 and has 25 students enrolled, 13 from alternative education

Relationships

- Suzanne Smith and Julie Duncan were asked to present to the Innovation Tri-Valley Board on Friday, January 9, in collaboration with Stanford Health Care Tri-Valley, highlighting our long-standing 30-year partnership. The presentation was titled: *Building the Future Workforce: Regional Partnerships: Powering Scalable Talent Pipelines*

14. BOARD MEMBER REPORTS

Board members may wish to report on their recent activities.

Trustee Speck – We (DUSD Board) haven't voted, but we are looking at eliminating Valley High School because it is not financially feasible. We will provide specialized services at Dublin and Emerald High to support the students. I wanted to ensure that ROP had a plan to continue to support the students.

Superintendent Duncan – We will still continue to support especially with WIOA. There's still probably 35 students and we fully intend to keep supporting.

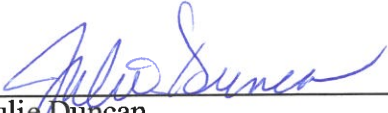
15. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, March 11, 2026, at 5:30 p.m.

16. ADJOURNMENT – 6:32 p.m.

Submitted,

*Approved and entered into the proceedings
of the Board this 11th day of March, 2026*



Julie Duncan
Secretary to the Board



Laurie Walker
Vice Chairperson

LW/JD/rv