



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 June 10, 2026

5:30 p.m. Closed Session

6:00 p.m. Open Session

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

Trustee Prusso called the meeting to order at 5:35 p.m.

Trustee Walker - Aye

Trustee Prusso - Aye

Trustee Speck - Aye

2. PUBLIC COMMENT - None

3. ADJOURN TO CLOSED SESSION

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

Title: Superintendent

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

A. Pledge of Allegiance

5. Approval of the Agenda

Superintendent Duncan shared that the .40 FTE course assignment for Gary Johnson at Foothill High School was incorrectly listed on the MOU as Principles of Biomed. Since the course alternates each year, the correct course assignment for the 2026–2027 school year is Honors Aerospace Engineering. The Board approved the agenda item as amended.

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

B. Announcement of Any Reportable Action Taken in Closed Session – Trustee Prusso, announced that the Superintendent evaluation was satisfactory.

6. PUBLIC COMMENT - None

7. RECOGNITION/S

Superintendent Duncan recognized Amy Brown and the Middle College Program for celebrating its 10th graduating class. The program was also recognized by Senator McNerney's office for its educational impact and statewide recognition, including the CSBA Golden Bell Award.

8. CONSENT CALENDAR – MOTIONS

Trustee Prusso requested that Item A – Approval of the minutes from the Regular Board Meeting of May 6, 2026 be removed from the Consent Calendar because she was not present at the meeting. Trustee Speck requested that Item E – Approval of Memorandums of Understanding for 2026-2027 with Member Districts be removed for separate discussion. The Board approved Consent Calendar Items B through D and F through J.

<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. Approval of the Bill and Salary Report – May 1 – May 31, 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 – May 1 – May 31, 2026

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

D. Approval of the Memorandum of Understanding with Pleasanton Unified School District for the 2026 – 2027 Middle College Coordinator

The Board approved the Memorandum of Understanding with Pleasanton Unified School District for the 2026 – 2027 Middle College Coordinator.

F. Approval of Memorandums of Understanding with Livermore Valley Joint Unified School District for providing Financial Services, Auto Shop-Livermore High School, and Mocho Maintenance and Custodial Services during 2026 – 2027

The Board approved the MOUs with Livermore Valley Joint Unified School District (LVJUSD) for providing Financial Services, Auto Shop-Livermore High School, and Mocho Maintenance and Custodial Services.

G. Approval of the College and Career Access Pathways (CCAP) Agreement between Tri-Valley ROP and Las Positas Community College

The Board approved the CCAP Agreement between Tri-Valley ROP and Las Positas Community College.

H. Approval of Legal Services

The Board approved the Legal Services between Atkinson, Anderson, Loya, Ruud & Romo Law Firm and Tri-Valley Regional Occupational Program.

I. Approval of Donations

The Board approved the donations received through May 29, 2026.

J. Approval of Disposal List of Equipment and Instructional Equipment

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

9. DEFERRED CONSENT ITEM/S

A. Approval of the Minutes from the Regular Board Meeting of May 6, 2026

Chairperson Prusso abstained from voting since she was absent from the May 6, 2026 Board Meeting. The Board approved the minutes as presented.

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

E. Approval of Memorandums of Understanding for 2026 – 2027 with Member Districts

The Board approved the MOUs between TVROP, Dublin, Livermore Valley Joint and Pleasanton Unified School Districts for shared services with costs reimbursable to TVROP and member districts respectively.

Trustee Speck – Asked for clarification regarding the difference in Tri-Valley ROP funded sections among the Member Districts. Trustee Speck pointed out .40 FTE in Livermore, .40 FTE in Dublin, and 1.6 FTE in Pleasanton. Discussed whether Tri-Valley ROP funded classes taught by member District Teachers should be reimbursed at the Tri-Valley ROP teacher rate instead of the Member District rate. Trustee Speck will approve the MOU for this year to avoid any disruption to the programs for the upcoming school year, but would like the structure be revisited next year.

Superintendent Duncan - Explained how the class sections developed over time based on program needs, available instructors, student access, and maintaining CTE pathways. The Board discussed reviewing the reimbursement structure for future years.

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

10. INFORMATION / ACTION ITEMS

A. Public Hearing on the Proposed 2026 – 2027 Budget – *Information/Discussion*

Chairperson Prusso opened Public Hearing on the proposed 2026 – 2027 Tri-Valley Regional Occupational Program Budget held in Compliance with California Education Code 42103.

- Trustee Prusso opened the Public Hearing for the 2026-2027 Budget
- No public comment
- Trustee Prusso closed the Public Hearing

B. Proposed Budget and Adoption for 2026 – 2027 – *Discussion/Action*

The Board approved the Adopted Budget for 2026 - 2027.

C. Proposed Salary Analysis – *Information/Discussion*

Superintendent Duncan and Doug D’Amour presented the proposed Salary Analysis.

Superintendent Duncan – Reviewed the Tri-Valley ROP compensation compared to Member Districts and the ROPs in the area. Shared that the gap has increased and the challenges of recruiting and retaining employees due to salary and medical benefits.

Doug D’Amour – Presented options to fund the increases through additional Member District contributions or by a larger percentage of CTEIG funds from Member Districts. Member District contributions would provide ongoing funding to increase the salary for employees.

The Board requested additional information regarding medical benefits, Cash-in-Lieu of benefits or District funded benefit contribution scenarios for future discussion.

The Board reviewed and discussed the current Member District contribution percentages of 28% DUSD, 36% LVJUSD, 36% PUSD. Looking to discuss equalizing the contributions in the future.

D. Approval of Additional October 2026 Special Board Meeting and Board Meeting Dates – Information/Action

The Board approved the proposed additional October 2026 meeting dates for a Board Workshop and Board Meeting presented by staff.

E. Approval of Personnel Document June 10, 2026 – Action

The Board approved the Personnel Document specifies each individual area and may include new hires, resignations, retirements and/or vacancies.

11. SUPERINTENDENT’S REPORT

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

Customer Service

- Amy Brown is helping Chabot College and Eden ROP with their Middle College Program
- Athena Duran has been coordinating teacher moves and program transitions in preparation for the upcoming school year

Programs

- Middle College students earned over 2,500 college units, the highest amount to date, with students earning AA/AS degrees
- Suzanne Smith and Julie Duncan attended the WIOA end of year celebration highlighting the impact of the mentorship program on participating students
- The summer CNA program will serve 11 students, mostly from Alternative Education programs and one Middle College student participating
- The State Board approved changes to the College and Career Indicator allowing students who complete a pathway and participate in an internship or student-led enterprise to be considered prepared

Fiscal Management

- Superintendent Duncan and Suzanne Smith continue to work with the CDE regarding the CTEIG application and the requirements. The feedback given resulted in changes to the application process and clarification through a statewide CTEIG Q&A

Relationships

- Julie continues to work closely with Dr. Mindi Parsons and CDE leadership
- Suzanne was inducted as the CAROCP President for the 2026-2027 year
- CAROCP will take on an expanded role with the statewide CTE Conference with Suzanne Smith leading

12. BOARD MEMBER REPORTS - None

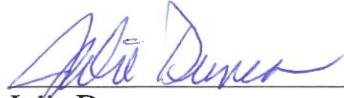
13. ANNOUNCEMENTS

- The next Regular Meeting of the Joint Powers Governing Board is scheduled for Wednesday, September 9, 2026 at 5:30 p.m.

14. ADJOURNMENT

Submitted,

*Approved and entered into the proceedings
of the Board this 9th day of September, 2026*



Julie Duncan
Secretary to the Board



Emily Prusso
Chairperson

EP/JD/rv