



Imperial Valley Regional Occupational Program
687 State Street · El Centro, California 92243
Office: (760) 482-2600 · Fax: (760) 482-2751
www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, August 21, 2014
OPEN SESSION 6:30 A.M.**

IVROP Main Office – 687 State Street, El Centro, CA 92243

AGENDA

- *Any person wishing to address the Board on any matter, whether or not it appears on agenda is invited to speak, however, no action will be taken on any items not on agenda, unless the Board makes a determination that an emergency exists or that the need to take action arose subsequent to the posting of the agenda. Speakers are to give their names and addresses. Time limit is 3 minutes. The Board shall limit the total time for public input on each item to 20 minutes.*
- *An individual or group representative may address the Board on any agenda item or subject within its jurisdiction. The District will not respond to your comments at this time. Your questions, concerns and/or input will be referred to the appropriate Department.*
- *Individuals who require special accommodations, including but not limited to an American Sign Language interpreter, accessible seating or documentation in accessible formats, should notify the Superintendent in writing at least two days before the meeting date.*

Thank you for attending the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
 - A. President Alicia Armenta
 - B. Trustee Ciro Calderon
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Victor Lopez
 - E. Trustee Augustine Sadorra
 - F. Trustee Carol Sassie
 - G. Trustee Jeanne Vogel
- 4. PUBLIC COMMENTS**

5. INTRODUCTIONS/ANNOUNCEMENT**6. CONSENT AGENDA ITEMS**

All items appearing will be acted upon by one motion, without discussion. Should any Trustee or other person request that any item be considered separately, that item will be added to the end of the regular agenda.

- A. Minutes of June 19, 2014, Regular Meeting, as presented in Exhibit 6(a).
- B. Minutes of June 16, 2014, Public Hearing, as presented in Exhibit 6(b).
- C. June '14 Warrant Order #'s: 14291875-14291981; 14292906-14293037; 14293948-14294065; 14295417-14295508; and July '14 Warrant Order #'s: 15296078-15296196; 15296872-15296976; 15297714-15297786; 15298679-15298725; 15299397-15299461, as presented in Exhibit 6(c).
- D. Quarterly Investment Report – ending June 30, 2014, as present in Exhibit 6(d).

7. PERSONNEL**A. APPOINTMENT OF PERSONNEL (*Motion*):**

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Abraham Anaya	Guidance Technician	IVROP
Beatriz Stephanie Macias	Intern Counselor/Faciliator	Thrive
Vicente Ortiz	Guidance Technician	IVROP
Lydia Robles	Instructor	MOU Fee For Service
Kristian Salgado	Guidance Technician	IVROP

Recommendation:

Approve the appointment of Mr. Abraham Anaya, Ms. Beatriz Stephanie Macias, Mr. Vicente Ortiz, Ms. Lydia Robles, and Ms. Kristian Salgado.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Jessica Obeso	Guidance Technician	SB-70
Edward L. Swanegan	Adult Development Specialist	Project Juntos
Kristine Zara	Adult Development Specialist	Padres

Recommendation:

Approve the resignation of Ms. Jessica Obeso, Mr. Edward L. Swanegan, and Ms. Kristine Zara, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Lydia G. Robles
Assignment: Full-time CTE Instructor at Holtville High School
Subject: CTE Health Sciences
Grade Level: Grades 9 to 12

Instructor's Name: Dallana G. Gomez
Assignment: Part-time CTE Instructor at Calipatria High School
Subject: CTE Food Technology
Grade Level: Grades 9 to 12

Instructor's Name: Tremayne Butts
Assignment: Part-time CTE Instructor at ICOE Alternative Education
Subject: CTE Food Technology
Grade Level: Grades 9 to 12

Recommendation:

Approve the Variable Term Waiver to employ Ms. Lydia G. Robles, Ms. Dallana G. Gomez, and Mr. Tremayne Butts CTE instructors on the basis of a Variable Term Waiver (English Learner) for the 2014-2015 school year as part of the IVROP CTE MOU Fee for Service, as presented in Exhibit 7(c).

8. NEW BUSINESS

A. 2013-2014 STUDENT EVALUATION OF THE PROGRAM REPORT.

Recommendations:

Receive and file information, as presented in Exhibit 8(a).

B. ACCEPT FUNDING OF (*Motion*):

1. Second Chance Act Technology Career Training Program for Incarcerated Adults

Recommendation:

Accept funding for Second Chance Act Technology Career Training Program for Incarcerated Adults (\$525,900), as presented in Exhibit 8(b1).

C. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project THRIVE
2. Project WORK

Recommendation:

Accept the continuation of Project THRIVE (\$544,779) and Project WORK (\$1,531,564), as presented in Exhibit 8(c1) - 8(c2).

D. ORGANIZATIONAL CHART (*Motion*):Recommendation:

Approve the Imperial Valley Regional Occupational Program Organizational Chart, as presented in Exhibit 8(d).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 9(a).

B. 2013-2014 ENROLLMENT REPORT.

Information:

Receive and file the 2013-2014 Enrollment Report, as presented in Exhibit 9(b).

C. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

D. VESPER.

Information:

Hear update.

E. JPA/MOU UPDATE.

Information:

Hear update.

F. JOB DESCRIPTIONS.

Recommendation:

Review the Director of Educational Services, Coordinator, and Program Manager Job Descriptions, as presented in Exhibit 9(f).

10. PRESENTATION

Presentation by Edwin P. Obergfell, IVROP Superintendent.

11. CORRESPONDENCE**A. LETTER FROM.**

1. Wilkinson Hadley King & Co. LLP

Recommendation:

Receive and file correspondence, as presented in Exhibit 11(a1).

12. LEGISLATION

- A. AB 1480 (Committee on the Budget) – Amended August 11, 2014 to become a 2014 Budget Trailer Bill Clean-up Bill. Primary relevant item that it authorizes JPA ROCPs to be the grant recipient for the Career Pathways Grant for upcoming second round of funding.
- B. AB 2216 (Muratsuchi) Extends the existing maintenance of effort (MOE) requirement for local educational agencies that operate ROCPs from the end of 2014-15 fiscal year to the end of the 2016-17 fiscal year.

13. OTHER**A. ARTICLES.**

1. The Imperial Valley Press articles dated June 12, 14, 15, 17, 20, 21, 2014; July 13, 14, 15, 19, 22, 23, 28, 2014 and August 4, 2014.

B. HOUSE OF HOPE.**C. EVENTS.**

Events:

- IVROP Employee Breakfast
- Project Padres Father Engagement

Location:

IVROP Meeting Room
687 State Street, El Centro
Eagles Lodge, El Centro

09/03/14 8:00-8:40 am

09/11/14 3:00-8:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Trustee Ciro Calderon
3. Trustee Matt Hester, Jr.
4. Trustee Victor Lopez
5. Trustee Augustine Sadorra
6. Trustee Carol Sassie
7. Trustee Jeanne Vogel
8. Superintendent Obergfell

15. NEXT MEETING DATE: September 18, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT