



Imperial Valley Regional Occupational Program
687 State Street · El Centro, California 92243
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, October 16, 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 September 18, 2014, Regular Meeting, as presented in Exhibit 6(a).
- B. September'14 Warrant Order #'s: 15303373-15303433; 15304323-15304440; 15305283-15305346; 15306255-15306350, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Juan Cortez	Adult Development Specialist	Padres
Viridiana Rodriguez	Adult Development Specialist	WORK
Elizabeth Ryerson	Adult Development Specialist	Thrive
Marissa M. Solorzano	Instructor	District Services
Edward Swanegan	Adult Development Specialist	Juntos

Recommendation:

Approve the appointment of Mr. Juan Cortez, Ms. Viridiana Rodriguez, Ms. Elizabeth Ryerson, Ms. Marissa M. Solorzano, and Mr. Edward Swanegan.

B. SALARY SCHEDULE (*Motion*):Recommendation:

Approve to add the Project Specialist to the Salary Schedule, as presented in Exhibit 7(b).

C. SALARY SCHEDULE (*Motion*):Recommendation:

No fiscal Impact. Approve the reclassification of the Carl Perkins Coordinator to Director of Education, as presented in Exhibit 7(c).

8. NEW BUSINESSA. ACCEPT FUNDING OF (*Motion*):

- 1. E-Rate

Recommendation:

Accept funding of E-Rate (\$12,386.63), as presented in Exhibit 8(a).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

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

B. CAREER READINESS / EMPLOYABILITY CERTIFICATION.

Information:

Receive and file the Career Readiness / Employability Certificate, 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. WASC UPDATE.

Information:

Hear update.

10. PRESENTATION

Presentation by Family Stabilization and PROI - Gabriel Aguirre, Juan Campos, and Luis De La Torre.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated September 11, 17, 2014 and October 2, 3, 2014.

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: November 13, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT