



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, September 18, 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 August 21, Regular Meeting, as presented in Exhibit 6(a).
- B. August '14 Warrant Order #'s: 15300008-15300085; 15300756-15300849; 15301704-15301765; 15302687-15302756, as presented in Exhibit 6(b).

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

| | | |
|------------------|---------------------|------------------|
| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
| Claudia Ramirez | Guidance Technician | Star/WorkAbility |

Recommendation:
Approve the appointment of Ms. Claudia Ramirez.

B. RESIGNATION (*Motion*):

| | | |
|-------------------------|------------------------------|---------------------|
| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
| Claudia Figueroa | Adult Development Specialist | Thrive |
| Rosa Nava | Program Manager/Counselor | Faces |
| Jennifer Osuna | Adult Development Specialist | Thrive |
| Lydia Robles | Instructor | MOU Fee For Service |
| Liliana Siordia-Ramirez | Counselor | Padres |
| Nancy Villanueva | Youth Development Specialist | ACE |

Recommendation:
Approve the resignation of Ms. Claudia Figueroa, Ms. Rosa Nava, Ms. Jennifer Osuna, Ms. Lydia Robles, Ms. Liliana Siordia-Ramirez, and Ms. Nancy Villanueva, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Marissa Solorzano
Assignment: Full-time CTE Instructor at Holtville High School
Subject: CTE Health Sciences
Grade Level: Grades 7 to 12

Instructor's Name: Elizabeth Flores
Assignment: Part-time CTE Instructor at ICOE Alternative Education
Subject: CTE Health Sciences
Grade Level: Grades 9 to 12

Recommendation:

Approve the Variable Term Waiver to employ Ms. Elizabeth Flores and Ms. Marissa Solorzano 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 BUSINESSA. 2013-2014 UNAUDITED ACTUALS WITH 2014-2015 UPDATED FINANCIAL REPORT
(*Motion*):Recommendation:

Approve the 2013-2014 Unaudited Actuals with 2014-2015 Updated Financial Report, as presented in Exhibit 8(a).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

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

B. 2014-2015 ENROLLMENT REPORT.

Information:

Receive and file the 2014-2015 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.

10. PRESENTATION

Presentation by Phil Villamor, Director of Education Services and Lupe Garcia, Program Assistant.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated August 18, 22, 2014 and September 1, 3, 5, 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: October 16, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**