



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, November 13, 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 October 16, 2014, Regular Meeting, as presented in Exhibit 6(a).
- B. October'14 Warrant Order #'s: 15307625-15307709; 15308499-15308608; 15309450-15309502; 15310358-15310445; 15311748-15311823, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending September 30, 2014, as present in Exhibit 6(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Genaro Ayala	Adult Development Specialist	Padres
Karla Flores	Program Specialist	Vesper
Federico Garcia	Program Manager	2 nd Chance
Jose Martinez	Adult Development Specialist	2 nd Chance
Bonnie Walther	Intern Counselor	2 nd Chance
Robert Wyatt	Adult Development Specialist	2 nd Chance

Recommendation:

Approve the appointment of Mr. Genaro Ayala, Ms. Karla Flores, Mr. Federico Garcia, Mr. Jose Martinez, Ms. Bonnie Walther, and Mr. Robert Wyatt.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Tanya Andreotti	Adult Development Specialist	WORK
Erica Baiz	Clerk Typist II	IVROP

Recommendation:

Approve the resignation of Ms. Tanya Andreotti and Ms. Erica Baiz, as presented in Exhibit 7(b).

8. NEW BUSINESSA. CTSO – Career Technical Student Organization Stipend Agreement (*Motion*):Recommendation:

Approve CTSO – Career Technical Student Organization \$800 Stipend Agreement, as presented in Exhibit 8(a).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

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

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. WASC UPDATE.

Information:

Hear update.

10. PRESENTATION

Presentation by Luis De La Torre on Program Return On Investment (PROI).

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated October 25, 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: December 18, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT