



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, April 16, 2015
CLOSED SESSION 6:30 A.M., OPEN SESSION 7:00 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 Lorenzo Calderon
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Augustine Sadorra
 - G. Trustee Carol Sassie

4. CLOSED SESSION (Motion)

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
Title: Superintendent Contract

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

5. RETURN TO OPEN SESSION (Motion)

1. Report action(s) taken during Closed Session.

6. PUBLIC COMMENTS**7. INTRODUCTIONS/ANNOUNCEMENT****8. 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 March 19, 2015, Regular Meeting, as presented in Exhibit 8(a).
- B. March '15 Warrant Order #'s: 15331470-15331548; 15330389-15330472; 15329374-15329499; 15328452-15328519, as presented in Exhibit 8(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Ana Esquivel	Adult Development Specialist	Thrive
Lillian Olvera	Adult Development Specialist	Thrive
Leslie Sanchez	Adult Development Specialist	Second Chance
Victor Tamayo	Adult Development Specialist	Thrive

Recommendation:

Approve the appointment of Ms. Ana Esquivel, Ms. Lillian Olvera, Ms. Leslie Sanchez, and Mr. Victor Tamayo.

B. RESIGNATION (*Motion*):

Employee:
April Gonzales
Jose V. Nunez

Title:
Clerk Typist III
Adult Development Specialist

Project:
Thrive
Éxito

Recommendation:

Approve the resignation of Ms. April Gonzales and Mr. Jose V. Nunez, as presented in Exhibit 9(b).

10. NEW BUSINESS

A. RESOLUTION No. 04162015 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 04162015, as presented in Exhibit 10(a).

11. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. WASC UPDATE.

Information:

Hear update.

D. CTE UPDATE.

Information:

CTE update, as presented in Exhibit 11(d) – 11(g).

12. PRESENTATION

None.

13. CORRESPONDENCE

A. LETTER FROM.

1. None.

14. LEGISLATION

A. SB 148

This bill establishes the Career and Job Skills Education Act, a grant program administered by the Superintendent of Public Instruction (SPI), for the purpose of developing and enhancing career technical education (CTE) courses within K-12 school districts and appropriates \$600 million for this purpose.

15. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated March 13, 16, 25, 26, 31, 2015 and April 1, 2, 2015.

B. EVENTS.

Events:

- Earth Day
- “Embracing Our Youth” Roundtable
- IVROPCF Dancing with the Stars
8th Annual Gala
- WASC Visit
- Ice Cream Social

Location:

Imperial Farmer’s Market Imperial Park	04/18/2015 5:00-8:00 pm
Eagles Lodge, El Centro	04/29/2015 12:30 pm-4:00 pm
Barbara Worth Country Club Holtville	05/01/2015 6:00 pm-1:00 am
IVROP	05/14/2015 8:00 am-5:00 pm
IVROP	05/28/2015 4:30-5:00 pm

16. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Trustee Lorenzo Calderon
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Augustine Sadorra
7. Trustee Carol Sassie
8. Superintendent Obergfell

17. NEXT MEETING DATE: May 21, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

18. ADJOURNMENT