



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, April 21, 2016
MEETING STARTS AT 6:30 AM
CLOSED SESSION 6:35 A.M., OPEN SESSION 7:20 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 Patty Dockstader
 - D. Trustee Matt Hester, Jr.
 - E. Trustee Jacinto "Jay" Jimenez
 - F. Trustee Victor Lopez
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**5. CLOSED SESSION** (*Motion*)

The Board will adjourn to closed session to discuss the following:

1. CONFERENCE WITH LABOR NEGOTIATOR – SECTION 54957.6

Agency Negotiator: Edwin P. Obergfell, Superintendent and Cecilia Duron, Director of Business & Human Services

- | | | |
|------------------------------|----------------------------------|---|
| 1. Clerk Typist I | 16. School-to-Career Technician | 31. Students (Work Experience) |
| 2. Parent Home Visitor | 17. Youth Liaison | 32. Youth Advocates |
| 3. Clerk Typist II | 18. Adult Development Specialist | 33. Tutor |
| 4. Instructional Aide | 19. Case Manager II | 34. Administrative Assistant I |
| 5. Clerk Typist III | 20. Guidance Technician II | 35. Attendance Analyst |
| 6. Van Driver I | 21. Job Coach II | 36. Office Manager |
| 7. Janitor | 22. Job Development Specialist | 37. Program Manager II |
| 8. Van Driver II | 23. Life Coach | 38. Director of Business & Human Services |
| 9. Mentor Specialist | 24. Placement Specialist II | 39. Coordinator |
| 10. Secondary Testing Clerk | 25. Youth Development Specialist | 40. Program Assistant |
| 11. Case Manager | 26. Payroll/Account Clerk | 41. Instructional Staff |
| 12. Environmental Technician | 27. Project Specialist | 42. Counselor (PPS) |
| 13. Guidance Technician | 28. Counselor Intern | 43. Superintendent |
| 14. Job Coach | 29. Program Manager | |
| 15. Placement Specialist | 30. Counselor (Licensed) | |

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

6. RETURN TO OPEN SESSION (*Motion*)

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

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 17, 2016, Regular Meeting, as presented in Exhibit 8(a).
- B. March '16 Warrant Order #'s: 16033613-16033638; 16034510-16034609; 16035451-16035500; 16036669-16036722; 16037689-16037720, as presented in Exhibit 8(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Juan Campos	Coordinator of Education Services	CTE
Andy Garcia	Guidance Technician	CTE

Recommendation:

Approve the appointment of Mr. Juan Campos and Mr. Andy Garcia.

10. NEW BUSINESSA. ACCEPT THE CONTINUATION OF (*Motion*):

1. Carl D. Perkins 131
2. Project Éxito

Recommendation:

Accept funding for Carl D. Perkins 131 (\$67,330) and Project Éxito (\$999,937), as presented in Exhibit 10(a1) – 10(a2).

B. RESOLUTION No. 04212016 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 04212016, Delegation Of Authority To Pay And Sign Proper Legal Bills, Billings, Invoices, and Orders Under Specific Limitations, as presented in Exhibit 10(b).

C. AWARDS BIDS FOR E-RATE FUNDED INTERNAL CONNECTIONS PROJECT 2016-17 (*Motion*):Recommendation:

1. It is recommended that the IVROP Board accept and award a contract for E-Rate Funded Internal Connections Project, as presented in Exhibit 10(c).

D. RESOLUTION No. 42116 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 42116, as presented in Exhibit 10(d).

E. RESOLUTION No. 421161 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 421161, as presented in Exhibit 10(e).

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. CTE/WASC UPDATE.

Information:

Hear update.

12. PRESENTATION

None.

13. CORRESPONDENCE

A. E-MAIL FROM:

- Jackie Valadez, IVROP/Southwest High School Dental Assistant Instructor.

14. LEGISLATION

A. None.

15. OTHER

B. ARTICLES.

1. The Imperial Valley Press articles dated March 11, 12, 13, 16, 20, 25, 29, 2016 and April 2, 3, 4, 7, 8, 10, 14, 2016.

C. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP Showcase & Recognition Ceremony – 18 th Annual	IV Expo Casa de Mañana Bldg. Imperial	4/19/2016	5:00-7:30 pm
• CTE Department Meetings	Imperial	4/20/2016	1:30-3:00 pm
• CTE Skills Competitions – Law Enforcement	IVC	4/23/2016	8:30-4:00 pm
• CTE Department Meetings	Central, Southwest	4/27/2016	1:15-3:00 pm
• CTE Student Competitions – Culinary/Foods	Calipatria High School	4/28/2016	2:45-7:00 pm
• Ceremony – Corrections Academy	BUHS New Gym	5/1/2016	6-7:00 pm
• Ceremony – Nursing Assistant Pinning	Imperial MPR	5/1/2016	6-7:00 pm
• Ceremony – Pharmacy Tech Pinning	Imperial MPR	5/1/2016	6-7:30 pm
• CTE Department Meetings	Calipatria	5/4/2016	2-3:15 pm
• CTE Department Meetings	San Pasqual	5/6/2016	3-4:00 pm
• IVROPCF Dancing with the Stars	Imperial Palms Hotel & Resort	5/6/2016	6:00 pm – 1am
• CTE Department Meetings	Aurora, Calexico	5/9/2016	3:10-4 pm
• CTE Department Meetings	Holtville	5/11/2016	2-3:15 pm
• Senior Awards Night	Central MPR	5/16/2016	6:00 pm
• CTE Department Meetings	Imperial	5/18/2016	1:30-3:00 pm
• Senior Awards Night	Brawley Palmer Auditorium	5/18/2016	6:00 pm
• Employer Appreciation Luncheon	Heber	5/25/2016	11 am -1 pm
• Budget Hearing	IVROP, Computer Lab 1	6/13/2016	7:45 am

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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

17. NEXT MEETING DATE: May 19, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**18. ADJOURNMENT**