



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 19, 2018
MEETING STARTS AT 6:30 AM**

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. Trustee Michael Castillo
 - B. President Alicia Armenta
 - C. Trustee Matt Hester
 - D. Clerk of the Board Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Margie Pizano
 - G. Trustee Carol Sassie

4. PUBLIC COMMUNICATIONS

Recommendation:

1. Hear public communications; and
2. Respond to public questions or concerns.

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 March 15, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. March '18 Warrant Order #'s: 18134581-18134690; 18135578-18135658; 18136683-18136754; 18137608-18137675; 18139163-18139224; as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Monica Gamboa	Career Specialist	CCPT
Adriana Hernandez	Program Manager	Éxito III/Customized Services
Christie Jimenez	Development Specialist	Connect/RN Mentorship
Virginia Luna	Janitor	IVROP
Jose Perez-Soriano	Development Specialist	Connect
Derval Wilson, Jr.	Development Specialist	Éxito III

Recommendation:

Approve the appointment of Ms. Monica Gamboa, Ms. Adriana Hernandez, Ms. Christie Jimenez, Ms. Virginia Luna, Mr. Jose Perez-Soriano and Mr. Derval Wilson, Jr.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Fernando Romero	Clerk Typist III	IVROP

Recommendation:

Approve the resignation of Mr. Fernando Romero, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Crystal Cortez Valenzuela
Assignment: Full-time CTE Instructor at Central Union High School District
Subject: Career Readiness Certificate Course
Grade Level: Grades 9 to 12

Instructor's Name: Victor Nuno
Assignment: Full-time CTE Instructor at ICOE Alternative Education
Subject: CTE Design, Visual, and Media Arts – Multimedia Productions
Grade Level: Grades 7 to 12

Instructor's Name: Roxine Zamora
Assignment: Full-time CTE Instructor at ICOE Alternative Education
Subject: CTE Health Science – Introduction to Health and Medical Assistant
Grade Level: Grades 9 to 12

Recommendation:

Approve the continuation to employ Crystal Cortez Valenzuela, Victor Nuno and Roxine Zamora on the basis of a Variable Term Waiver (English Learner) for the 2018-2019 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(c).

8. NEW BUSINESSA. RESOLUTION No. 04192018 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 04192018, as presented in Exhibit 8(a).

9. INFORMATIONAL ITEMS

A. MONTHLY BUDGET UPDATE.

Recommendation:

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

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 9(c).

10. PRESENTATION

- A. Jennifer Sutter, IVROP Program Manager and Linda Valenzuela, Prop 47 Project Specialist will present on the CTE Youth Ag Summit and the CTE Law Enforcement Skills Competition.

11. CORRESPONDENCE

- A. Letter From: Kim A Sloan, Self-Insured Schools of California (SISC) Chief Financial Officer.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated March 12, 17, 18, 23, 25, 28, 30, 2018 and April 2, 6, 8, 2018.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVPHE IC School Counselor Academy #4	ICOE	4/13/2018	8:30-12:00 pm
• IVROP Educational Services Meeting	IVROP Lab 1	4/13/2018	2:00-5:00 pm
• IVROP Showcase & Recognition Ceremony – 20 th Annual	IV Expo Casa de Manaña Building	4/17/2018	5:00-7:30 pm
• Collaborative Wednesday – Content Team	Southwest High School	4/18/2018	1:21-3:33 pm
• IVPHE University Admit Reception	SDSU Imperial Valley Rodney	4/18/2018	5:00 pm
• IVPHE Counselors’ Planning Meeting	ICOE Board Room	04/27/2018	TBD
• Collaborative Wednesday – Content Team	Central Union High School	05/02/2018	1:21-3:33pm
• ICOE Celebration of Education	Southwest High School JC Theatre	05/03/2018	7:00 pm
• IVROP Educational Services Meeting	IVROP Lab 1	05/04/2018	2:00-5:00 pm
• SDSU IV Nursing Research Day	SDSU IV Campus	05/05/2018	8:30-12:00 pm
• IVSSSP Prop 47 PBIS Tier 1 Day 4 Training Step 7/8 – Full Team	Eagles Lodge, El Centro	05/09/2018	8:30-3:00 pm
• IVROPCF Dancing with the Stars	Saint Mary’s Hall, El Centro	05/11/2018	6:00-1:00 am
• Senior Awards Night	Central Union HS MPR	05/14/2018	6:00 pm
• IVROP Staff Ice Cream Social	IVROP Admin Lab 1	05/14/2018	4:00-5:00 pm
• Collaborative Wednesday-Content Team	Southwest High School	05/16/2018	1:21-3:33 pm
• IVROP Project Rising Stars Awards	Social Services 2895 S. 4 th Street, El Centro	5/24/2018	4:00-6:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Castillo
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, May 17, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT