



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, August 20, 2015
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 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. 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 June 18, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. Minutes of June 15, 2015, Public Hearing, as presented in Exhibit 6(b).
- C. June '15 Warrant Order #'s: 15342002-15342082; 15343038-15343208; 15344052-15344107; 15345169-15345293; 15346159-15346224; and July '15 Warrant Order #'s: 16000837-16001005; 16001769-16001843; 16002609-16002685; 16003675-16003752, as presented in Exhibit 6(c).
- D. Quarterly Investment Report – ending June 30, 2015, as present in Exhibit 6(d).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Erica Baiz	Guidance Technician	IVROP
Olivia Cotero	Adult Development Specialist	Mi Familia
Liliana Delgado	Youth Development Specialist	TOY
Ana Esquivel	Adult Development Specialist	WORK
Guillermo Gonzalez	Adult Development Specialist	Family Visitation
Ethan Ming	CTE Health Science Instructor	ROP/CTE District Services
Lillian Olvera	Adult Development Specialist	WORK ESE
Fernando Romero	Clerk Typist II	IVROP
Stephanie Siqueiros	Guidance Technician	CCPT
Victor Tamayo	Adult Development Specialist	WORK ESE

Recommendation:

Approve the appointment of Ms. Erica Baiz, Ms. Olivia Cotero, Ms. Liliana Delgado, Ms. Ana Esquivel, Mr. Guillermo Gonzalez, Mr. Ethan Ming, Ms. Lillian Olvera, Mr. Fernando Romero, Ms. Stephanie Siqueiros, and Mr. Victor Tamayo.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Karely Hernandez	Adult Development Specialist	W.I.A. Adult
Kristian Salgado	Guidance Technician	IVROP
Leslie Sanchez	Adult Development Specialist	Second Chance
Bonnie Walther	Intern Counselor	Second Chance

Recommendation:

Approve the resignation of Ms. Karely Hernandez, Ms. Kristian Salgado, Ms. Leslie Sanchez,

and Ms. Bonnie Walther, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

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

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

Recommendation:

Approve the Variable Term Waiver to employ Elizabeth Flores and Ethan Ming CTE instructors on the basis of a Variable Term Waiver (English Learner) for the 2015-2016 school year as part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 7(c).

8. NEW BUSINESS

A. CARL D. PERKINS 131 – SECONDARY (CONSORTIUM) FUNDS (*Motion*):

Recommendation:

Approve the submittal of the Carl D. Perkins 131 application for funding, as presented in Exhibit 8(a).

B. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project ACE and THP PLUS
2. Project CARE
3. Project Éxito
4. Project Mi Familia and Project Family Visitation
5. Project NENES
6. Project WORK and WORK E.S.E

Recommendation:

Accept funding for Project ACE (\$185,000); Project ACE THP-Plus (\$112,387); Project CARE (\$18,711); Project Éxito (\$1,019,000); Project Mi Familia (\$178,395.80); Project Family Visitation (\$92,991.08); Project NENES (\$182,211); Project WORK (\$1,125,741.79) and Project WORK E.S.E (\$1,176,495.60), as presented in Exhibit 8(b1) – 8(b6).

C. ACCEPT FUNDING OF (*Motion*):

1. Project TOY

Recommendation:

Project TOY is funded through the Workforce Innovation and Opportunity Act. Project TOY will serve 40% (100) 14-21 year-old in school and 60% (150) 16-24 year-old out-of-school youth. Accept funding for Project TOY (\$615,788), as presented in Exhibit 8(c1).

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.

D. CTE UPDATE.

Information:

Hear update.

10. PRESENTATION

Presentation by Karla Flores, Developmental Assets Project Specialist.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated June 18, 24, 29, 2015; July 6, 20, 27, 2015 and August 3, 7, 10, 12, 2015.

B. EVENTS.

Events:

- IVROP Employee Breakfast

Location:

IVROP Meeting Room

09/9/2015 8-8:40 am

14. 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

15. NEXT MEETING DATE: September 17, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**