



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, August 18, 2016
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. 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. 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 16, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. June '16 Warrant Order #'s: 16046985-16047027; 16047973-16048077; 16049144-16049199; 16050032-16050087; 16051573-16051621; and July '16 Warrant Order #'s: 17052216-17052306; 17052975-17053013; 17053907-17053936; 17054898-17054946, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending June 30, 2016, as present in Exhibit 6(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Ilse Briseño	Clerk Typist III	TOY
Luis De La Torre	Project Coordinator	Éxito/TOY/RN/ITA
Reyna Flores-Carrillo	Youth Development Specialist	TOY
Cynthia Garcia	Guidance Technician	CTE/Education Services
Paloma Nieblas	Youth Development Specialist	Éxito I
Sandy Sierra	Youth Development Specialist	TOY
Emmanuel Torales	Guidance Technician	CCPT/Vesper/CTSO/Migrant/Ed Services
Crystal Valenzuela	Career Readiness Course Instructor	ROP/CTE District Services
Linda Valenzuela	Guidance Technician	CCPT/CTE
Roxanne Vega	Guidance Technician	CTE/CCPT/Vesper/Migrant/Ed Services
Roxine Zamora	CTE Health Science Instructor	ROP/CTE District Services

Recommendation:

Approve the appointment of Ms. Ilse Briseño, Mr. Luis De La Torre, Ms. Reyna Flores-Carrillo, Ms. Cynthia Garcia, Ms. Paloma Nieblas, Ms. Sandy Sierra, Mr. Emmanuel Torales, Ms. Crystal Valenzuela, Ms. Linda Valenzuela, Ms. Roxanne Vega, and Ms. Roxine Zamora.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Jorge Gallaga	Youth Development Specialist	TOY
Joab Gonzalez	Program Manager	TOY
Cristina M. Levalley	Clerk Typist II	IVROP
Mario Renteria	Youth Development Specialist	Éxito I
Geovanna Reyes	Youth Development Specialist	TOY
Kristine J. Zara	Career Readiness Course Instructor	ROP/CTE District Services

Recommendation:

Approve the resignation of Mr. Jorge Gallaga, Mr. Joab Gonzalez, Ms. Cristina M. Levalley, Mr. Mario Renteria, Ms. Geovanna Reyes, and Ms. Kristine J. Zara, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

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

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

Recommendation:

Approve the Variable Term Waiver to employ Roxine Zamora and Crystal Valenzuela CTE instructors on the basis of a Variable Term Waiver (English Learner) for the 2016-2017 school year as part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 7(c).

8. NEW BUSINESSA. RESOLUTION No. 08182016 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 08182016, Delegation Of Authority To Pay And Sign Proper Legal Bills, Billings, Invoices, and Orders Under Specific Limitations, as presented in Exhibit 8(a).

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

1. Project ACE and THP PLUS
2. Project ALTO
3. Project Thrive Life Skills
4. Project Mi Familia
5. Project PACH
6. Project QUEST
7. Project STAR

Recommendation:

Accept funding for Project ACE (\$205,000); Project ACE THP-Plus (\$112,387); Project ALTO (\$169,023); Project Thrive Life Skills (\$281,000); Project Mi Familia (\$253,353.20); Project PACH (\$62,687.50); Project QUEST (\$62,687.50); Project STAR (\$424,000), as presented in Exhibit 8(b1) – 8(b7).

- C. ACCEPT FUNDING OF (*Motion*):
1. MRT Jail Program

Recommendation:

In a collaborative partnership with Imperial County Behavioral Health Services, IVROP will be facilitating Moral Reconciliation Therapy (MRT) services to incarcerated clients to establish services prior to release. MRT is a systematic, cognitive-behavioral, step-by-step treatment strategy designed to enhance self-image, promote growth of a positive, productive identity, and facilitate the development of higher stages of moral reasoning. The main focus is to increase access of needed services and reduce recidivism amongst the targeted population. Accept funding for the MRT Jail Program (\$49,614), 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. CTE/WASC UPDATE.

Information:

Hear update.

10. PRESENTATION

Juan Campos, Project Coordinator presenting on Career Technical Education Guidance Technicians.

11. CORRESPONDENCE

- A. LETTERS/CARDS FROM.

1. San Pasqual Valley District Office

Recommendation:

Receive and file correspondence, as presented in Exhibit 11(a1).

12. LEGISLATION

- A. None.

13. OTHER**A. ARTICLES.**

1. The Imperial Valley Press articles dated June 17, 22, 25, 30, 2016; July 5, 11, 15, 2016 and August 6, 9, 2016.
2. The Desert Review articles dated June 23, 27, 2016.

B. EL CENTRO KIWANIS CLUB.**C. EVENTS.**Events:

- IVROP Employee Breakfast

Location:

Computer Lab 1

09/20/2016 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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: September 15, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**