



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 16, 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 June 21, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. Minutes of June 18, 2018, Public Hearing, as presented in Exhibit 6(b).
- C. June '18 Warrant Order #'s: 18148946-18149028; 18149853-18149982; 18151233-18151291; 18152702-18152799; and July '18 Warrant Order #'s: 19000378-19000435; 19000973-19001032; 19001993-19002042; 19002531-19002613, as presented in Exhibit 6(c).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
|------------------|-------------------|-----------------|
| Gissel Aguirre | Career Specialist | CTE |
| Samantha Bernal | Clerk Typist II | IVROP |
| Brandon Currin | Career Specialist | CTE |

Recommendation:

Approve the appointment of Ms. Gissel Aguirre, Ms. Samantha Bernal and Mr. Brandon Currin.

B. RESIGNATION (*Motion*):

| <u>Employee:</u> | <u>Title:</u> | <u>Project:</u> |
|------------------|------------------------|-----------------|
| Vivian Cuevas | Development Specialist | Prop 47 |
| Sandy Sierra | Development Specialist | Connect |

Recommendation:

Approve the resignation of Ms. Vivian Cuevas and Ms. Sandy Sierra, as presented in Exhibit 7(b).

8. NEW BUSINESS

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

1. Project ACE
2. Project ACE THP-Plus
3. Housing Support Program
4. Job Readiness Services Program
5. Life Skills Course
6. Project Nenes
7. Project Rising Stars
8. Project WORK-E.S.E.

Recommendation:

Accept funding for Project ACE (\$215,000); Project ACE THP-Plus (\$112,386); Housing Support Program (\$500,000); Job Readiness Services Program (\$69,968.56); Life Skills Course (\$294,239); Project Nenes (\$183,900); Project Rising Stars (\$133,456) and Project WORK-E.S.E (\$1,055,231), as presented in Exhibit 8(a1)-8(a8).

B. IVROP DISTRICT FUNDING.

Recommendation:

Hear Update on 2018-2019 IVROP District Funding, as presented in Exhibit 8(b).

C. IVROP Organizational Chart.

Recommendation:

Approve the IVROP Organizational Chart, as presented in Exhibit 8(c).

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).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 9(d).

10. CORRESPONDENCE

A. None.

11. LEGISLATION

A. None.

12. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated July 8, 13, 15, 16, 23, 2018.

B. EVENTS.

Events:
TBA

Location:

Date/Time:

13. 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

14. NEXT MEETING DATE: Thursday, September 20, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

15. ADJOURNMENT