



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 15, 2019
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, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Jacinto "Jay" Jimenez
- E. Trustee Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Carol Sassie

4. PUBLIC COMMUNICATIONSRecommendation:

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 20, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. Minutes of June 18, 2019, Public Hearing, as presented in Exhibit 6(b).
- C. June '19 Warrant Order #'s: 19048730-19048772; 19049739-19049829; 19050736-19050832; 19052437-19052555; and July '19 Warrant Order #'s: 20053151-20053193; 20054007-20054044; 20054779-20054797; 20055902-20055925, as presented in Exhibit 6(c).

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

<u>Employee:</u> Tannia Gutierrez Monica Labrada	<u>Title:</u> Development Specialist Program Manager	<u>Project:</u> Job Readiness SWP/Mobile Career Lab/RISE/ Customized Services
--	--	--

Recommendation:

Approve the appointment of Ms. Tannia Gutierrez and Ms. Monica Labrada.

B. RESIGNATION (*Motion*):

<u>Employee:</u> Gerardo Parra	<u>Title:</u> Development Specialist	<u>Project:</u> RISE
-----------------------------------	---	-------------------------

Recommendation:

Approve the resignation of Mr. Gerardo Parra, as presented in Exhibit 7(b).

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

1. Project Impact
2. Project Nenes
3. Strengthening Career and Technical Education for the 21st Century Act (C. Perkins)

Recommendation:

Accept funding for Project Impact (\$25,000), Project Nenes (\$175,916) and Strengthening Career and Technical Education for the 21st Century Act (C. Perkins) (\$90,205), as presented in Exhibit 8(a1)-8(a3).

B. IVROP ORGANIZATIONAL CHART.

Recommendation:

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

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. PRESENTATION

A. None.

11. CORRESPONDENCE

A. Letter from Les and Terri Rogers, Rogers & Rogers Auto Group Owners.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated June 27, 29, 2019; July 6, 10, 13, 24, 28, 2019 and August 3, 4, 2019.

B. CSBA GOVERNANCE BRIEF.

C. EVENTS.

Events:

- Regional Advisory Committee Mtg.
- IVROP Showcase

Location:

IVROP & Eagle's Lodge
IV Expo-Casa de Mañana

Date/Time:

10/23/19 12:30-3:15 pm
04/01/20 5:00-7:30 pm

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Jacinto "Jay" Jimenez
- E. Trustee Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Carol Sassie
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, September 19, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT