



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, December 18, 2014
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. Clerk of the Board Ciro 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 November 13, 2014, Regular Meeting, as presented in Exhibit 6(a).
- B. November'14 Warrant Order #'s: 15312442-15312531; 15313442-15313542; 15315564-15315612, as presented in Exhibit 6(b).

7. PERSONNEL

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Mark Arroy	Clerk Typist II	IVROP
Ilse Briseño	Clerk Typist III	2 nd Chance/WIA/COA
Jonathan Dale	Adult Development Specialist	Padres
Adrian Gonzales	Adult Development Specialist	WORK
Kris Zara	Basic Skills Instructor/ADS	2 nd Chance/Éxito

Recommendation:

Approve the appointment of Mr. Mark Arroy, Ms. Ilse Briseño, Mr. Jonathan Dale, Mr. Adrian Gonzales, and Ms. Kris Zara.

8. NEW BUSINESS

- A. ACCEPT FUNDING OF (*Motion*):
 - 1. Carl Perkins 131

Recommendation:

Accept the funding of Carl Perkins 131 (\$74,157), as presented in Exhibit 8(a1).

- B. 2014-15 1st INTERIM FINANCIAL REPORTS (*Motion*):

Recommendation:

Approve the 2014-15 1st Interim Financial Reports, as presented in Exhibit 8(b).

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.

10. PRESENTATION

Presentation by Federico Garcia, 2nd Chance Program Manager.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated November 14, 2014 and December 1, 10, 2014.

14. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Clerk of the Board Ciro 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: January 15, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT