



**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, December 17, 2015  
OPEN SESSION 6:30 A.M.**

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**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 \_\_\_\_\_
  - 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 19, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. November '15 Warrant Order #'s: 16017156-16017245; 16018188-16018266; 16019316-16019356; 16020433-16020466, as presented in Exhibit 6(b).

**7. PERSONNEL**

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

Employee:  
Daniel Sandoval

Title:  
Clerk Typist II

Project:  
STAR/Second Chance/ITA

Recommendation:

Approve the appointment of Mr. Daniel Sandoval.

- B. CLASSIFIED SALARY SCHEDULE 2015-16 (*Motion*):

Recommendation:

Approve the revised Classified Salary Schedule 2015-16, as presented in Exhibit 7(b).

**8. NEW BUSINESS**

- A. 2015-16 1<sup>st</sup> INTERIM FINANCIAL REPORTS (*Motion*):

Recommendation:

Approve the 2015-16 1<sup>st</sup> Interim Financial Reports, as presented in Exhibit 8(a).

- B. DISCUSSION/ACTION OF IVROP BOARD STIPEND PAYMENT, BOARD MEETING CALENDAR AND PAYROLL CALENDAR-BOARD POLICY BB 9250(a) (*Motion*):

Under the current IVROP Board Policy, IVROP Board Meeting Calendar and Payroll Calendar, Board Stipend payments will be delayed until the following month. Options to resolve this situation are: 1) Move current IVROP Board meeting calendar one week early; 2) Implement Supplemental Payroll Run; or, 3) Leave this situation as is.

Recommendation:

Implement Supplemental Payroll Run effective January 2016, 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. CTE/WASC UPDATE.

Information:

CTE/WASC Update, as presented in Exhibit 9(c).

**10. PRESENTATION**

Presentation by Juan Campos, Project Éxito III Project Coordinator.

**11. CORRESPONDENCE**

A. None.

**12. LEGISLATION**

A. None.

**13. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated November 24, 29, 2015 and December 3, 2015.

B. EVENTS.

Events:

- Project STAR Winter Luncheon
- Project ACE Winter Wonderland
- IVROP Winter Potluck
- CTE Department Meetings
- CTE Department Meetings
- CTE Department Meetings

Location:

- |                                |            |            |
|--------------------------------|------------|------------|
| Eagles Lodge, El Centro        | 12/17/2015 | 9-2:00 pm  |
| Bucklin Park Ramada, El Centro | 12/23/2015 | 10-1:30 pm |
| Eagles Lodge, El Centro        | 12/15/2015 | 3-5:00 pm  |
| Calipatria                     | 1/6/2016   | 2-3:15 pm  |
| Holtville                      | 1/13/2016  | 2-3:15 pm  |
| San Pasqual                    | 1/15/2016  | 3-4:00 pm  |

- CTE Department Meetings

Imperial

1/20/2016 1:30-3 pm

**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 \_\_\_\_\_
7. Trustee Carol Sassie
8. Superintendent Obergfell

**15. NEXT MEETING DATE: January 21, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**16. ADJOURNMENT**