



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 15, 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 November 17, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. November '16 Warrant Order #'s: 17068702-17068762; 17069663-17069738; 17070687-17070709; 17071426-17071458, as presented in Exhibit 6(b).

7. PERSONNELA. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Brenda Estrada	Youth Development Specialist	Éxito I
Rosalinda Ramirez-Dominguez	Youth Development Specialist	Éxito III
Carlos Romero	ALTO	Instructor
Olivia Solis	Adult Development Specialist	Customized Services

Recommendation:

Approve the resignation of Ms. Brenda Estrada, Ms. Rosalinda Ramirez-Dominguez, Mr. Carlos Romero and Ms. Olivia Solis, as presented in Exhibit 7(a).

B. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name:	Jerad Richard Esquivel
Assignment:	Part-time CTE Instructor at ICOE – Alternative Education
Subject:	CTE Agriculture & Natural Resources - Landscaping
Grade Level:	Grades 9 to 12

Recommendation:

Approve the continuation to employ Jerad Richard Esquivel on the basis of a Variable Term Waiver (English Learner) for the 2016-2017 school year a part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 7(b).

8. NEW BUSINESSA. FISCAL YEAR 2015-2016 FINAL AUDIT REPORT (*Motion*):Recommendation:

Review and approve the 2015-2016 Final Audit Report, as presented in Exhibit 8(a).

B. 2016-17 1st INTERIM FINANCIAL REPORTS (*Motion*):Recommendation:

Approve the 2016-17 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. CTE/WASC UPDATE.

Information:

Hear update.

10. PRESENTATION

Project ACE Program Manager Luis Torres.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated November 15, 18, 22, 25, 29, 2016 and December 1, 2016.
2. Calexico Chronicle article dated November 3, 2016.
3. The Desert Review article dated November 16, 2016
4. Vocational Training Gets Boost as Families Cheer

B. EVENTS.

Events:

- IVROP/Site CTE Dept-Teacher PD
- IVROP Staff Winter Potluck
- Project Star Winter Luncheon
- Winter Wonderland
- IVROP/Site CTE Dept-Teacher PD

Location:

- | | | |
|-----------------------------|------------|---------------|
| San Pasqual, Rm 104 | 12/9/2016 | 1:15-3:25 pm |
| Eagles Lodge, El Centro | 12/13/2016 | 3:00-5:00 pm |
| Brawley Lion's Center | 12/15/2016 | 10:00-1:00 pm |
| Bucklin Park Pavilion, El C | 12/22/2016 | 9:30-1:00 pm |
| Imperial CCAC Rm 605 | 01/18/2017 | 1:30-3:15 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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: January 19, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**