



**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 21, 2017  
MEETING STARTS AT 6:30 AM**

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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. Trustee Enrique Alvarado
  - 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. CLOSED SESSION (Motion)**

The Board will adjourn to closed session to discuss the following:

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.  
Title: Superintendent Contract

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

**6. RECONVENE TO OPEN SESSION (Motion)**

1. Report action(s) taken during Closed Session.

**7. INTRODUCTIONS/ANNOUNCEMENT****8. 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 16, 2017, Regular Meeting, as presented in Exhibit 8(a).
- B. November '17 Warrant Order #'s: 18118628-18118653; 18119519-18119624; 18120610-18120642; 18121231-18121285; 18122428-18122462, as presented in Exhibit 8(b).

**9. PERSONNEL****A. VARIABLE TERM WAIVER (Motion):**

Instructor's Name:	Victor Nuno
Assignment:	Full-time CTE Instructor at ICOE Alternative Education
Subject:	CTE Design, Visual, and Media Arts – Multimedia Productions
Grade Level:	Grades 9 to 12

Recommendation:

Approve the continuation to employ Victor Nuno on the basis of a Variable Term Waiver (English Learner) for the 2017-2018 school year a part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 9(a).

**10. NEW BUSINESS**A. FISCAL YEAR 2016-2017 FINAL AUDIT REPORT (*Motion*):Recommendation:

Review and approve the 2016-2017 Final Audit Report, as presented in Exhibit 10(a).

B. 2017-18 1<sup>st</sup> INTERIM FINANCIAL REPORTS (*Motion*):Recommendation:

Approve the 2017-18 1<sup>st</sup> Interim Financial Reports, as presented in Exhibit 10(b).

C. RESOLUTION No. 12212017 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 12212017, Contract Signature/Authorization Resolution, as presented in Exhibit 10(c).

**11. INFORMATIONAL ITEMS**

## A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 11(a).

## B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

## C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 11(c).

**12. PRESENTATION**

## A. None.

**13. CORRESPONDENCE**

## A. THANK YOU CARD.

**14. LEGISLATION**

- A. NONE.

**15. OTHER**

- A. ARTICLES.

1. The Imperial Valley Press articles dated November 11, 12, 13, 16, 20, 27, 2017 and December 4, 2017.

- B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVROP Winter Potluck	Eagles Lodge, El Centro	12/13/2017	3:00-5:00 pm
• Project STAR & Wellness Centers Holiday Luncheon	TBD	12/14/2017	9:00-1:00 pm
• IVPHE IV Counselors' Roundtable	ICOE FLC Main	12/15/2017	8:00-12:00 pm
• IVROP Office Closed		12/22/2017	
• IVROP Office Closed		12/25/2017	
• Winter Wonderland Carnival	Bucklin Park, El Centro	12/27/2017	9:30-1:30 pm
• IVROP Office Closed		12/29/2017	
• IVROP Office Closed		1/01/2018	
• IVROP UCCI Training	Eagles Lodge, El Centro	1/19/2018	9:00-2:00 pm
• IVROP Developmental Assets Forum	Eagles Lodge, El Centro	1/30/2018	8:30-3:00 pm

**16. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Armenta
- B. Trustee Alvarado
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

**17. NEXT MEETING DATE: Thursday, January 18, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**18. ADJOURNMENT**