



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 20, 2018
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. Trustee Michael Castillo
 - B. President Alicia Armenta
 - 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 COMMUNICATIONS

Recommendation:

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 November 15, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. November '18 Warrant Order #'s: 19018086-19018137; 19019080-19019134; 19019711-19019793; 19021176-19021218, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Felissa Nuñez	Career Specialist	Ed Services

Recommendation:

Approve the appointment of Ms. Felissa Nuñez.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Elizabeth Estrada	Development Specialist	Éxito

Recommendation:

Approve the resignation of Ms. Elizabeth Estrada, as presented in Exhibit 7(b).

C. 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 to employ Victor Nuno on the basis of a Variable Term Waiver (English Learner) for the 2018-2019 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 7(c).

8. NEW BUSINESS

- A. FISCAL YEAR 2017-2018 FINAL AUDIT REPORT (*Motion*):

Recommendation:

Review and approve the 2017-2018 Final Audit Report, as presented in Exhibit 8(a).

- B. 2018-19 1st INTERIM FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2018-19 1st Interim Financial Report, 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. Presentation by Gabriel Aguirre.

11. CORRESPONDENCE

- 1. None

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated November 30, 2018 and December 3, 2018.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• Project STAR Winter Wonderland Consumer Luncheon	Hidalgo Hall, Brawley	December 18 th 10-1:00 pm
• Winter Wonderland	El Centro Fun4All 411 Aurora Dr., El Centro	December 27 th 10-1:30 pm
• Wake Cup	Central Union High School Parent Center	January 8 th 8:30-9:30 am
• Wake Cup	Central Union High School Parent Center	January 8 th 6:30-7:30 pm
• Coffee Cat	Brawley Union High School Room 52 (College & Career Center)	January 11 th 8:30-9:30 am
• Foster Parent Early Childhood Education	CalWorks Room A 2895 South 4 th St., El Centro	January 16 th 9:45-11:30 am
• Early Bird	Southwest High School Library	January 30 th 8:30-9:30 am

14. BOARD AND SUPERINTENDENT COMMENTS

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

15. NEXT MEETING DATE: Thursday, January 17, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT