

# 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 19, 2019 CLOSED SESSION 6:35 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. Trustee Lorenzo Calderon, Jr.
- 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. **CLOSED SESSION** (Motion)

1. Public employee discipline/dismissal/release/complaints: Government Code § 54957.

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

### 5. RETURN TO OPEN SESSION (Motion)

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

### 6. PUBLIC COMMUNICATIONS

#### Recommendation:

- 1. Hear public communications; and
- 2. Respond to public questions or concerns.

### 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 21, 2019, Regular Meeting, as presented in Exhibit 8(a).
- B. November '19 Warrant Order #'s: 20070708-20070765; 20071737-20071800; 20072795-20072874; 20074053-20074122, as presented in Exhibit 8(b).

### 9. PERSONNEL

A. APPOINTMENT OF PERSONNEL (Motion):

Employee: Title: Project:

Yessenia Partida Program Manager RISE/Mobile Career Exploration/

SWP/Customized Services

Jessica Reyes Development Specialist RISE

### Recommendation:

Approve the appointment of Ms. Yessenia Partida and Ms. Jessica Reyes.

### 10. NEW BUSINESS

A. 2019-20 1st INTERIM FINANCIAL REPORT (Motion):

#### Recommendation:

Approve the 2019-20 1st Interim Financial Report, as presented in Exhibit 10(a).

### 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).

D. WASC UPDATE.

#### Recommendation:

WASC update, as presented in Exhibit 11(d).

### 12. PRESENTATION

A. None.

### 13. CORRESPONDENCE

1. None.

### 14. LEGISLATION

A. None.

## 15. OTHER

- A. ARTICLES.
  - 1. The Imperial Valley Press articles dated November 9, 10, 2019.
- B. EVENTS.

<u>Events:</u> <u>Location:</u> <u>Date/Time:</u>

IVROP Showcase
 IV Expo-Casa de Mañana
 IVROPCF DWTS Gala
 Saint Mary Hall
 04/01/20 5:00-7:30 pm
 05/08/20 6:00-12:00 am

C. WELLNESS ACCOUNT

#### **BOARD AND SUPERINTENDENT COMMENTS** 16.

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Jacinto "Jay" Jimenez
- E. Trustee Victor Lopez
  F. Trustee Raul Navarro
- G. Trustee Carol Sassie
- H. Superintendent Obergfell
- NEXT MEETING DATE: Thursday, January 16, 2020, 6:30 a.m., at Imperial Valley **17. Regional Occupational Program Main Office.**
- 18. **ADJOURNMENT**