

In accordance with Governor Newsom's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), the Regular/Special /Emergency School Board Meetings of the Imperial Valley Regional Occupational Program shall be accessible electronically to all members of the public seeking to participate. The public may participate in this meeting by accessing the link and login information provided below. Public comments may be submitted by email as described below. In response to the continued concerns about public safety and the Coronavirus (COVID-19) pandemic, the Imperial Valley Regional Occupational Program will conduct its board meetings remotely until further notice.

In accordance with Executive Order N-29-20, the Imperial Valley Regional Occupational Program Virtual School Board Meeting can be accessed remotely by the public at:

<https://us02web.zoom.us/j/89729729012?pwd=cTFXbUJrcFBUOEkwNmtBd0h2SkIzdz09>

Members of the public who wish to observe the meeting, please log onto ZOOM with the following login information:

Meeting ID: 897 2972 9012

Passcode: 001678

The meeting will be live 5 minutes prior to the scheduled meeting.

INSTRUCTIONS for PUBLIC COMMENTS or COMMENTS DURING PUBLIC HEARINGS:

Persons who wish to comment on topics not included on the agenda, comment on agenda items, or comment during a public hearing are invited to submit comments via email to:

PUBLIC COMMENTS: [**board@ivrop.org**](mailto:board@ivrop.org)

*Should you have technical difficulties with ZOOM during a board meeting, please email [**board@ivrop.org**](mailto:board@ivrop.org) for assistance.*

If your comment is related to a specific agenda item, please identify the agenda item in the subject of your email.

All comments MUST be emailed 24 hours prior to a scheduled Regular Board Meeting.

Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.

Please note, all email correspondence relating to this meeting will become part of the Board minutes.

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in any meeting, please contact the Superintendent's Office by email to [**board@ivrop.org**](mailto:board@ivrop.org).*



Imperial Valley Regional Occupational Program

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www.ivrop.org

Regular Meeting

of the

BOARD OF TRUSTEES

Thursday, December 16, 2021

MEETING STARTS AT 6:30 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.*
- *The public in attendance must follow CDC Guidelines:*
 - *Wash your hands often with soap and water for at least 20 seconds.*
 - *Practice Social Distancing (stay at least 3 feet from other people).*
 - *Attendees must cover their mouth and nose with a cloth face cover.*
 - *Cover coughs and sneezes.*

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 Carlos Hernandez
- D. Trustee Matt Hester
- E. Clerk of the Board Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Gloria Santillan

4. PUBLIC COMMUNICATIONS

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 18, 2021, Regular Meeting, as presented in Exhibit 6(a).
- B. November '21 Warrant Order #'s: 22154904-22154958; 22155631-22155672; 22156798-22156844; 22157750-22157789, as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Vicente Ayala	Program Manager	Ed. Services
Donna Figueroa	Development Specialist	AB 1111/ACE Plus
Viviana Mariscal	Clerk Typist III	ACE/THP/Rising Stars/ RN Mentorship
Celeste Rodriguez	Career Specialist	Ed. Services/CTE
Leslie Rojas	Career Specialist	Ed. Services

Recommendation:

Approve the appointment of Mr. Vicente Ayala, Ms. Donna Figueroa, Ms. Viviana Mariscal, Ms. Celeste Rodriguez, and Ms. Leslie Rojas.

8. NEW BUSINESS

A. FINDINGS RECOGNIZING A STATE OF EMERGENCY AND AUTHORIZING TELECONFERENCED MEETINGS PURSUANT TO AB 361 (*Motion/Roll Call*):

Recommendation:

Approve Findings Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361, as presented in Exhibit 8(a).

B. 2021-22 1st INTERIM FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2021-22 1st Interim Financial Report, as presented in Exhibit 8(b).

C. 2021-22 TRUSTEE MONTHLY STIPEND PROPOSED REVISION (*Motion*):

Recommendation:

Approve the revised 2021-22 Trustee Monthly Stipend effective January 1, 2022, as presented in Exhibit 8(c).

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. None.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. Imperial Valley Press article dated December 6, 8, 2021.

B. EVENTS.

Events:

None.

Location:

Date/Time:

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Carlos Hernandez
- D. Trustee Matt Hester
- E. Clerk of the Board Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, January 20, 2022, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT