



Imperial Valley Regional Occupational Program

687 State Street · El Centro, California 92243

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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, December 21, 2023
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.*

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 Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- 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 16, 2023, Regular Meeting, as presented in Exhibit 6(a).
- B. November '23 Warrant Order #'s: 24247916-24247951, 24248779-24248903, 24249900-24249951, 24250419-24250483, 24251711-24251767 as presented in Exhibit 6(b).

7. PERSONNEL**A. APPOINTMENT OF PERSONNEL (Motion):**

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Carlos Lopez	Development Specialist	STAR
Daniel Valdez	Development Specialist	District Services (CUHSD DA)

Recommendation:

Approve the appointment of Carlos Lopez and Daniel Valdez.

B. RESIGNATION (Motion):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Shannon Hoyt	Program Manager	ESP-eranza
Ana Fernanda Lizarraga	Project Specialist	READY4Life

Recommendation:

Approve the resignation of Shannon Hoyt and Ana Fernanda Lizarraga, as presented in Exhibit 7(b).

8. NEW BUSINESS**A. DECLARATION OF OBSOLETE VEHICLES (*Motion*):***Recommendation:*

Request that the Board declare the vehicle obsolete and surplus for disposal to a salvage company, as presented in Exhibit 8(a).

B. FISCAL YEAR 2022-2023 FINAL AUDIT REPORT (*Motion*):*Recommendation:*

Review and approve the 2022-2023 Final Audit Report, as presented in Exhibit 8(b).

C. 2023-24 1st INTERIM FINANCIAL REPORT (*Motion*):*Recommendation:*

Approve the 2023-24 1st Interim Financial Report, 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).

10. PRESENTATION**A. None.**

11. CORRESPONDENCE**A. LETTER FROM:**

1. HIPPY United States, Carla Marie Mowell, Training Director

12. LEGISLATION**A. None.****13. OTHER****A. ARTICLES.**

1. Imperial Valley Press article dated November 9, 29, 2023 and December 1, 5, 2023.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP Winter Potluck	Eagle's Lodge	12/20/2023 @ 2:00-5:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

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

15. NEXT MEETING DATE: Thursday, January 18, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**