



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, February 20, 2020
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. 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. PUBLIC COMMUNICATIONSRecommendation:

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 January 16, 2020, Regular Meeting, as presented in Exhibit 6(a).
- B. January '20 Warrant Order #'s: 20078949-20079023; 20080142-20080207; 20080913-20080979; 20082443-20082503, as presented in Exhibit 6(b).

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

<u>Employee:</u> Monique Avelar	<u>Title:</u> Career Specialist	<u>Project:</u> CTE/Ed. Services
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Recommendation:

Approve the appointment of Ms. Monique Avelar.

B. RESIGNATION (Motion):

<u>Employee:</u> Angela Rosas Daniel Ruiz Sandoval	<u>Title:</u> Career Specialist Clerk Typist II	<u>Project:</u> CTE/Ed. Services STAR
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Recommendation:

Approve the resignation of Ms. Angela Rosas and Mr. Daniel Ruiz Sandoval, as presented in Exhibit 7(b).

C. JOB DESCRIPTION PROPOSED REVISIONS (Motion):Recommendation:

Approve the job description, as presented in Exhibit 7(c).

D. EMPLOYEE HOLIDAY CALENDAR 2020-2021 (Motion):Recommendation:

Approve the Employee Holiday Calendar 2020-2021, as presented in Exhibit 7(d).

8. NEW BUSINESS

- A. 2020-2021 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):

Recommendations:

Approve "Dark Day" for July; and

Approve 2020-2021 Board of Trustee Meeting Calendar, as presented in Exhibit 8(a).

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. IVROP CTE/Educational Services.

11. CORRESPONDENCE

- A. LETTER FROM:

1. Imperial County Office of Education – Norma Fajardo, Business Services

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated January 23, 25, 26, 2020 and February 13, 14, 2020.

B. EVENTS.

Events:

- IVROP Showcase
- IVROPCF DWTS Gala

Location:

IV Expo-Casa de Mañana
Saint Mary's Parish Hall

Date/Time:

04/01/20 5:00-7:30 pm
05/08/20 6:00-12:00 am

14. BOARD AND SUPERINTENDENT COMMENTS

- 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

15. NEXT MEETING DATE: Thursday, March 19, 2020, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**