



**Imperial Valley Regional Occupational Program**  
687 State Street · El Centro, California 92243  
Office: (760) 482-2600 · Fax: (760) 482-2751  
[www.ivrop.org](http://www.ivrop.org)

**Regular Meeting**  
**of the**  
**BOARD OF TRUSTEES**  
**Thursday, February 19, 2015**  
**CLOSED SESSION 6:30 A.M., OPEN SESSION 6:50 A.M.**

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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
  - C. Trustee Matt Hester, Jr.
  - D. Trustee Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Augustine Sadorra
  - G. Trustee Carol Sassie

**4. CLOSED SESSION (Motion)**

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.  
Title: Superintendent Contract

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 COMMENTS****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 January 15, 2014, Regular Meeting, as presented in Exhibit 8(a).
- B. January '15 Warrant Order #'s: 15320184-15320330; 15321230-15321321; 15322075-15322138; 15323426-15323491, as presented in Exhibit 8(b).
- C. Quarterly Investment Report – ending December 31, 2015, as present in Exhibit 8(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Abraham Anaya	Guidance Technician	IVROP
Janeth Coronel	Guidance Technician	IVROP
Ernesto Rubio	Adult Development Specialist	Juntos/Work
Perla Sanchez	Clerk Typist III	Padres
Rogelio Vaca	Clerk Typist II	IVROP

Recommendation:

Approve the appointment of Mr. Abraham Anaya, Ms. Janeth Coronel, Mr. Ernesto Rubio, Ms. Perla Sanchez, and Mr. Rogelio Vaca.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Elizabeth Urquidez	Clerk Typist II	IVROP
Vicente Ortiz	Guidance Technician	IVROP
Stephany Madero	Adult Development Specialist	Thrive

Recommendation:

Approve the resignation of Ms. Elizabeth Urquidez, Mr. Vicente Ortiz, and Ms. Stephany Madero, as presented in Exhibit 9(b).

**10. NEW BUSINESS**A. APPOINTMENT OF CLERK OF THE BOARD (*Motion*):Recommendation:

Appoint a Board Trustee as Clerk of the Board.

B. 2008-2014 CSBA POLICIES, REGULATIONS and BYLAWS UPDATES FOR SERIES 3000 (BUSINESS) (*Motion*):Recommendation:

Approve First Reading of 2008-2014 CSBA Policies, Regulations and Bylaws manual updates, as presented in Exhibit 10(b).

C. ACCEPT THE FUNDING OF (*Motion*):

## 1. Project Family Visitation

Recommendation:

Accept the funding from Imperial County Department of Social Services for fiscal year 2014-2015 to fund IVROP Project Family Visitation (\$68,000). The project goal is to help 10-15 families reunify children and parents, as presented in Exhibit 10(c1).

**11. INFORMATION ITEMS**

## A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

## B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. WASC UPDATE.

Information:  
Hear update.

**12. PRESENTATION**

None.

**13. CORRESPONDENCE**

A. LETTER FROM.

1. None.

**14. LEGISLATION**

A. None.

**15. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated January 15, 16, 29, 2015 and February 2, 3, 6, 10, 2015.
2. The Desert Review article dated January 29, 2015.

**16. BOARD AND SUPERINTENDENT COMMENTS**

1. President Alicia Armenta
2. Trustee Lorenzo Calderon
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Augustine Sadorra
7. Trustee Carol Sassie
8. Superintendent Obergfell

**17. NEXT MEETING DATE: March 19, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**18. ADJOURNMENT**