



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 18, 2016
OPEN SESSION 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
 - C. Trustee Patty Dockstader
 - D. Trustee Matt Hester, Jr.
 - E. Trustee Jacinto "Jay" Jimenez
 - F. Trustee Victor Lopez
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**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, Regular Meeting, as presented in Exhibit 6(a).
- B. January '16 Warrant Order #'s: 16025093-16025220; 16026331-16026399; 16027071-16027117; 16028619-16028652, as presented in Exhibit 6(b).

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

Employee:
Jerad Esquivel

Title:
CTE Instructor

Project:
District Fee for Service

Recommendation:

Approve the appointment of Mr. Jerad Esquivel.

B. RESIGNATION (*Motion*):

Employee:
Liliana Delgado

Title:
Youth/Adult Development Specialist

Project:
TOY/@LIKE

Recommendation:

Approve the resignation of Ms. Liliana Delgado, as presented in Exhibit 9(b).

8. NEW BUSINESS**A. ACCEPT THE CONTINUATION OF (*Motion*):**

- 1. Thrive Life-Skills

Recommendation:

Accept the continuation of Project Thrive Life-Skills (\$180,000), as presented in Exhibit 8(a1).

9. INFORMATION ITEMS**A. MONTHLY BUDGET UPDATE.**

Information:

Monthly Budget Update, as presented in Exhibit 9(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

- Showcase Planning
- Competition / CCPT Progress

Information:

CTE/WASC Update, as presented in Exhibit 9(c).

10. PRESENTATION

Presentation by Wendy Prewett, Project Coordinator for Project Mi Familia.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated January 31, 2016.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• CTE Department Meeting	Calipatria	2/17/2016	2-3:15 pm
• Career Choices Training for Counselors	ICOE FLC & Lab	2/19/2016	12:30-3:30 pm
• Project ACE College Conference	IVC Rm #2734	2/26/2016	9-1:30 pm
• CTE Department Meeting	Central, Southwest	3/2/2016	1:15-3 pm
• CTE Department Meeting	Holtville	3/9/2016	2-3:15 pm
• CTE Skills Competition Ag & Welding	IVC CTE	3/11/2016	9-2:00 pm
• CTE Skills Competition Health	IVC Health	3/12/2016	8:30-4:30 pm
• CTE Skills Competition InfoTech	Southwest MPR & Tech Rooms	3/15/2016	3:30-7 pm

- CTE Department Meetings

Imperial

3/19/2016 1:30-3 pm

14. BOARD AND SUPERINTENDENT COMMENTS

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

15. NEXT MEETING DATE: March 17, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT