



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 16, 2017
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. Trustee Enrique Alvarado
 - B. President Alicia Armenta
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Margie Pizano
 - 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 19, 2017, Regular Meeting, as presented in Exhibit 6(a).
- B. January '17 Warrant Order #'s: 17076843-17076929; 17077815-17077905; 17078658-17078683; 17079667-17079702, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending December 31, 2016, as present in Exhibit 6(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Paloma Nieblas	Youth Development Specialist	Éxito III

Recommendation:

Approve the appointment of Ms. Paloma Nieblas.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Maria Romero	Adult Development Specialist	Mi Familia

Recommendation:

Approve the resignation of Ms. Maria Romero, as presented in Exhibit 7(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name:	Reyna Saldaña
Assignment:	Part-time CTE Instructor at Imperial High School
Subject:	CTE Health Science – Certified Nurse Assistant (C.N.A)
Grade Level:	Grades 9 to 12

Recommendation:

Approve the continuation to employ Reyna Saldaña on the basis of a Variable Term Waiver (English Learner) for the 2016-2017 school year as a part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 7(c).

8. NEW BUSINESS

- A. None.

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.

Information:

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

10. PRESENTATION

Mi Familia and Family Visitation Project Coordinator Wendy Prewett.

11. CORRESPONDENCE

A. LETTER FROM:

1. Imperial County Office of Education Norma Fajardo, Senior Director, External Business.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated January 13, 16, 20, 23, 27, 29, 2017 and February 6, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP/Site CTE Dept-Teacher PD	Imperial HS Rm 605	03/15/2017	1:30-3:15 pm
• IVROP Welding Skills Competition	IVC New CTE Building	03/17/2017	8:30-2:00 pm
• IVROP/Site CTE Dept-Teacher PD	Southwest HS Tech 2	03/22/2017	1:21-3:33 pm
• IVROP/CTE Showcase & Recognition Ceremony – 19 th Annual	IV Expo Casa de Manana	03/28/2017	5:00-7:30 pm
• IVROP/Site CTE Dept-Teacher PD	Calipatria Rm 25	03/29/2017	1:45-3:00 pm
• IVROPCF Dancing with the Stars	Imperial Palms Hotel & Resort	05/05/2017	6:00-1:00 am

C. PROCLAMATION IN RECOGNITION OF NATIONAL MARRIAGE WEEK USA 2017.

14. BOARD AND SUPERINTENDENT COMMENTS

1. Trustee Enrique Alvarado
2. President Alicia Armenta
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Margie Pizano
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: March 16, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**16. ADJOURNMENT**