



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, February 15, 2018
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 Michael Castillo
 - B. President Alicia Armenta
 - C. Trustee Matt Hester
 - D. Clerk of the Board Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Margie Pizano
 - G. Trustee Carol Sassie

4. PUBLIC COMMUNICATIONS

Recommendation:

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 18, 2018, Regular Meeting, as presented in Exhibit 6(a).
- B. January '18 Warrant Order #'s: 18127340-18127423, 18128049-18128079, 18129343-18129395, 18130521-18130557; as presented in Exhibit 6(b).

7. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Angela Alonso	Development Specialist	Éxito III
Karla Coria	Development Specialist	STAR
Robert Mendoza	Development Specialist	WorkAbility
Stacey Pacheco	Development Specialist	STAR
Sofia Salazar	Development Specialist	STAR

Recommendation:

Approve the appointment of Ms. Angela Alonso, Ms. Karla Coria, Mr. Robert Mendoza, Ms. Stacey Pacheco and Ms. Sofia Salazar.

8. NEW BUSINESS

A. ACCEPT THE CONTINUATION OF (*Motion*):

1. WorkAbility

Recommendation:

Accept funding for WorkAbility (\$160,954), as presented in Exhibit 8(a1).

B. RESOLUTION No. 02152018 (*Motion/Roll Call*):

Recommendations:

Approve Resolution No. 02152018, Delegation of Authority to Pay and Sign Proper Legal Bills, Billings, Invoices, and Orders Under Specific Limitations, as presented in Exhibit 8(b).

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. Project NENES Project Coordinator Maria Pantoja.

11. CORRESPONDENCE

A. Letter from Norma Fajardo, ICOE Senior Director, External Business.

12. LEGISLATION

A. NONE.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated January 21, 2018

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVPHE IV Counselors' Roundtable	ICOE FLC Main	2/09/2018	8:00-12:00 pm
• CLCSSP Proposition 47 Tier 1 Day 2 Training Steps 3/4/5 – Full Team	Eagles Lodge, El Centro	2/14/2018	8:00-3:00 pm
• CLCSSP Proposition 47 DCA & Action Plan – Administrative Team	Eagles Lodge, El Centro	2/14/2018	3:00-4:00pm
• CLCSSP Proposition 47 PBIS Tier 1 Day 2 Training Steps 3/4/5 – Full Team	BESD Community Learning Center, 261 D Street, Brawley	2/15/2018	8:00-3:00 pm
• CLCSSP Proposition 47 DCA & Action Plan – Administrative Team	BESD Community Learning Center, 261 D Street, Brawley	2/15/2018	3:00-4:00pm
• IVROP/CTE Showcase – Outstanding Student Nomination Forms & Media Release Form Due		2/23/2018	
• FCCLA Building Strong Leaders for Families, Communities & Careers Region 10 Spring Meeting	Risenhower HS, Rialto, CA	2/24/2018	7:00-5:00 pm
• IVROP Project ACE College Expo	2895 South 4 th St., Room B	3/2/2018	9:30-1:15 pm
• Educating for Careers Conference	Sacramento	3/4/2018 – 3/6/2018	
• CUE National Conference	Palm Springs	3/14/2018 – 3/17/2018	
• California Restaurant Association ProStart Culinary Cup	Southwest	3/18/2018 – 3/19/2018	
• Imperial Valley Ag. Expo Dinner	IV Fairgrounds Plaza	3/23/2018	7:00-10:00 pm
• Imperial Valley Ag. Expo	Imperial Valley Fairgrounds	3/24/2018	11:00-7:00 pm
• Law Enforcement Competition	Central Union High School	3/28/2018	TBA
• IVROP Showcase & Recognition Ceremony	IV Expo Casa de Manaña Building	4/17/2018	5:00-7:30 pm

14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Castillo
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

15. NEXT MEETING DATE: Thursday, March 15, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT