



**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 21, 2019  
MEETING STARTS AT 6:30 AM**

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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, 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 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 17, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. January '19 Warrant Order #'s: 19025520-19025569; 19026422-19026462; 19027420-19027492, 19028197-19028236, 19029762-19029811, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Derval Wilson	Development Specialist	HSP

Recommendation:

Approve the appointment of Mr. Derval Wilson.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Derval Wilson	Development Specialist	Éxito III

Recommendation:

Approve the resignation of Mr. Derval Wilson, as presented in Exhibit 7(b).

C. EMPLOYEE HOLIDAY CALENDAR 2019-2020 (*Motion*):Recommendation:

Approve the Employee Holiday Calendar 2019-2020, as presented in Exhibit 7(c).

**8. NEW BUSINESS**

- A. None.

**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).

- E. CASE STUDY.

Recommendation:

Review Case Study, as presented in Exhibit 9(e).

**10. PRESENTATION**

- A. Adriana Hernandez, Project RISE.

**11. CORRESPONDENCE**

A. LETTER FROM:

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

**12. LEGISLATION**

- A. None.

**13. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated January 17, 18, 30, 2019 and February 1, 9, 2019.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• Wake Cup	CUHS- Parent Center	March 5 <sup>th</sup> 8:30 am
• Coffee Cat	BUHS Career Center	March 8 <sup>th</sup> 8:30 am
• Law Competition Registration Due	N/A	March 11 <sup>th</sup>
• High School PBIS Workshop	Ricochet, Imperial	March 12 <sup>th</sup> 8:30-3:00 pm
• Elementary PBIS Workshop	Community Learning Center	March 13 <sup>th</sup> 8:00-3:30 pm
• National Agriculture Day	N/A	March 14 <sup>th</sup>
• Ag. Summit	Various	March 22 <sup>nd</sup> 8:00-3:00 pm
• Elementary PBIS Workshop	Community Learning Center	March 28 <sup>th</sup> 8:00-3:30 pm
• High School PBIS Workshop	Ricochet, Imperial	March 29 <sup>th</sup> 8:30-3:00 pm

**14. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Armenta
- B. Trustee Calderon, Jr.
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Navarro
- G. Trustee Sassie
- H. Superintendent Obergfell

**15. NEXT MEETING DATE: Thursday, March 21, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**16. ADJOURNMENT**