



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, January 15, 2015
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. Clerk of the Board Ciro Calderon
 - C. Trustee Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Augustine Sadorra
 - 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 December 18, 2014, Regular Meeting, as presented in Exhibit 6(a).
- B. December'14 Warrant Order #'s: 15316271-15316322; 15317363-15317500; 15318972-15319050, as presented in Exhibit 6(b).

7. PERSONNEL

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Maritza Reyes	Adult Development Specialist	Padres

Recommendation:
Approve the appointment of Ms. Maritza Reyes.

- B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Desiree Gonzales	Guidance Technician	IVROP

Recommendation:
Approve the resignation of Ms. Desiree Gonzales, as presented in Exhibit 7(b).

8. NEW BUSINESS

- A. FISCAL YEAR 2013-2014 FINAL AUDIT REPORT (*Motion*):

Recommendation:
Review and approve the 2013-2014 Final Audit Report, as presented in Exhibit 8(a).

- 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 8(b).

- C. ACCEPT THE CONTINUATION OF (*Motion*):
 - 1. Project RN Mentorship

Recommendation:

Accept the continuation of Project RN Mentorship (\$121,500), as presented in Exhibit 8(c1).

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. WASC UPDATE.

Information:

Hear update on IVROP's Vision Statement, as presented in Exhibit 9(c).

D. EMPLOYMENT CONTRACT.

Information/Discussion:

Review and discuss the employment contract with Mr. Edwin P. Obergfell for position of Superintendent, as presented in Exhibit 9(d).

E. SUPERINTENDENT EVALUATION TOOL DRAFT.

Information/Discussion:

Review and discuss the Superintendent Evaluation Tool Draft, as presented in Exhibit 9(e).

10. PRESENTATION

None.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

- 1. The Imperial Valley Press articles dated December 15, 19, 22, 2014 and January 7, 2015.

14. BOARD AND SUPERINTENDENT COMMENTS

- 1. President Alicia Armenta
- 2. Clerk of the Board Ciro 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

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

16. ADJOURNMENT