



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, January 19, 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 December 15, 2016, Regular Meeting, as presented in Exhibit 6(a).
- B. December '16 Warrant Order #'s: 17072617-17072630; 17073490-17073561; 17074809-17074899; 17076187-17076229, as presented in Exhibit 6(b).

7. PERSONNEL

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Christie Jimenez	Youth Development Specialist	TOY

Recommendation:

Approve the appointment of Ms. Christie Jimenez.

8. NEW BUSINESS

- A. ACCEPT THE CONTINUATION OF (*Motion*):
 - 1. Project WorkAbility

Recommendation:

Accept funding for Project WorkAbility (\$158,804), 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.

Information:

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

10. PRESENTATION

Project Star Program Manager Maria Pantoja.

11. CORRESPONDENCE

- A. CARD FROM:
 - 1. Imperial Valley LGBT.

12. LEGISLATION

- A. None.

13. OTHER

- A. ARTICLES.
 - 1. The Imperial Valley Press articles dated December 13, 18, 22, 27, 2016 and January 9, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP/Site CTE Dept-Teacher PD	Imperial CCAC Rm 605	01/18/2017	1:30-3:15 pm
• IVROP/Site CTE Dept-Teacher PD	Southwest HS Tech 2	01/25/2017	1:21-3:33 pm
• IVROP/Site CTE Dept-Teacher PD	Brawley Rm 39	02/01/2017	1:42-3:01 pm
• IVROP/Site CTE Dept-Teacher PD	Calipatria Rm 25	02/01/2017	1:45-3:00 pm
• IVROP/Site CTE Dept-Teacher PD	Holtville Rm C-5	02/08/2017	1:50-3:15 pm
• IVROP Health Skills Event	IVC Building 2100	02/09/2017	8:00-2:30 pm
• IVROP/Site CTE Dept-Teacher PD	San Pasqual Rm 104	02/10/2017	1:15-3:25 pm
• Regional Career Technical Education Advisory Committee	Ricochet Event Center Imperial	1/26/2017	11:00-2:00 pm
• 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

14. PRESENTATION OF RECOGNITION PLAQUE

15. 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

16. NEXT MEETING DATE: February 16, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

17. ADJOURNMENT