



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 18, 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 COMMUNICATIONSRecommendation:

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 December 21, 2017, Regular Meeting, as presented in Exhibit 6(a).
- B. December '17 Warrant Order #'s: 18123170-18123291; 18124244-18124307; 18126170-18126217, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Adriana Hernandez	Development Specialist	Éxito
Gloria Saldivar	Development Specialist	HSP
Edward Swanegan	Development Specialist	HSP

Recommendation:

Approve the appointment of Ms. Adriana Hernandez, Ms. Gloria Saldivar and Mr. Edward Swanegan.

B. EMPLOYMENT CONTRACT (*Motion*):Recommendation:

Approve the employment contract with Mr. Edwin P. Obergfell for position of Superintendent, as presented in Exhibit 7(b).

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).

10. PRESENTATION

A. Project CONNECT, Project Éxito III and ITA Program Manager Adrian Gonzales.

11. CORRESPONDENCE

A. None.

12. LEGISLATION

A. NONE.

13. OTHER**A. ARTICLES.**

1. The Imperial Valley Press articles dated December 18, 20, 26, 29, 2017 and January 1, 3, 2018.
2. The Desert Review article dated January 2, 10, 2018.
3. KYMA dated December 27, 2017.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>	
• IVROP UCCI Training	Eagles Lodge, El Centro	1/19/2018	9:00-2:00 pm
• IVROP Hosts Search Institute	IVROP Technical Training Institute, 623 Main Street, El Centro	1/29/2018	5:30-7:30 pm
• IVROP Developmental Assets Forum	Eagles Lodge, El Centro	1/30/2018	8:30-3:00 pm
• IVPHE IV Counselors' Roundtable	ICOE FLC Main	2/09/2018	8:00-12:00 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. PRESENTATION OF RECOGNITION PLAQUE TO MR. ENRIQUE ALVARADO (CALEXICO UNIFIED SCHOOL DISTRICT)**15. 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

16. NEXT MEETING DATE: Thursday, February 15, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**17. ADJOURNMENT**