



**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 16, 2020  
CLOSED SESSION 6:30 A.M.**

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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 COMMENTS REGARDING CLOSED SESSION****5. CLOSED SESSION (Motion)**

1. Public employee discipline/dismissal/release/complaints: Government Code § 54957.

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

**6. RETURN TO OPEN SESSION (Motion)**

1. Report action(s) taken during Closed Session.

**7. PUBLIC COMMUNICATIONS**Recommendation:

1. Hear public communications; and
2. Respond to public questions or concerns.

**8. INTRODUCTIONS/ANNOUNCEMENT****9. 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 19, 2019, Regular Meeting, as presented in Exhibit 9(a).
- B. December '19 Warrant Order #'s: 20074847-20074890; 20075960-20076048; 20077643-20077734, as presented in Exhibit 9(b).

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

Employee:  
Alejandra Lopez

Title:  
Career Specialist

Project:  
Strong Workforce Program

Recommendation:

Approve the appointment of Ms. Alejandra Lopez.

**11. NEW BUSINESS****A. ACCEPT THE CONTINUATION OF (Motion):**

1. Job Readiness Program
2. Project WORK-E.S.E./WEX

Recommendation:

Accept funding for Job Readiness Program (\$69,968.56) and Project WORK-E.S.E./WEX (\$1,212,405.20), as presented in Exhibit 11(a1) - 11(a2).

B. 2019 IRS MILEAGE RATE (*Motion*):

Recommendation:

Approve the IRS Mileage Rate for 2020 of 57.5 cents per mile.

C. FISCAL YEAR 2018-2019 FINAL AUDIT REPORT (*Motion*):

Recommendation:

Review and approve the 2018-2019 Final Audit Report, as presented in Exhibit 11(c).

**12. INFORMATIONAL ITEMS**

A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 12(a).

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 12(c).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 12(d).

**13. PRESENTATION**

A. None.

**14. CORRESPONDENCE**

1. None.

**15. LEGISLATION**

A. None.

**16. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated December 16, 28, 29, 2019 and January 5, 2020.

B. EVENTS.

Events:

- IVROP Showcase
- IVROPCF DWTS Gala

Location:

- IV Expo-Casa de Mañana
- Saint Mary Hall

Date/Time:

- 04/01/20 5:00-7:30 pm
- 05/08/20 6:00-12:00 am

**17. BOARD AND SUPERINTENDENT COMMENTS**

- 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
- H. Superintendent Obergfell

**18. NEXT MEETING DATE: Thursday, February 20, 2020, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**19. ADJOURNMENT**