

# 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, June 16, 2022 MEETING STARTS AT 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.
- The public in attendance must follow CDC Guidelines:
  - •Wash your hands often with soap and water for at least 20 seconds.
  - •Practice Social Distancing (stay at least 3 feet from other people).
  - •Attendees must cover their mouth and nose with a cloth face cover.
  - •Cover coughs and sneezes.

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 Carlos Hernandez
- D. Trustee Matt Hester
- E. Clerk of the Board Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Gloria Santillan

### 4. PUBLIC COMMUNICATIONS

### 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 May 19, 2022, Regular Meeting, as presented in Exhibit 6(a).
- B. May '22 Warrant Order #'s: 22176453-22176487; 22177324-22177381; 22178167-22178224; 22179145-22179200, as presented in Exhibit 6(b).
- C. Quarterly Investment Report ending March 31, 2022, as present in Exhibit 6(c).

### 7. PERSONNEL

A. RESIGNATION (Motion):

<u>Employee:</u> <u>Title:</u> <u>Project:</u>

Jessica Reyes Career Specialist Educational Services

### Recommendation:

Approve the resignation of Ms. Jessica Reyes, as presented in Exhibit 7(a).

### 8. NEW BUSINESS

A. 2022-2023 BUDGET WITH 2021-2022 with ESTIMATED ACTUALS – FINANCIAL REPORT (Motion):

### Recommendation:

Approve the 2022-2023 Budget with 2021-2022 Estimated Actuals – Financial Report, as presented in Exhibit 8(a).

### 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).

### 10. PRESENTATION

A. None.

### 11. CORRESPONDENCE

A. None.

# 12. LEGISLATION

A. None.

### 13. OTHER

- A. ARTICLES.
  - 1. Imperial Valley Press article dated May 13,15, 17, 2022.
- B. EVENTS.

<u>Events:</u> <u>Location:</u> <u>Date/Time:</u> Public Hearing IVROP June 15<sup>th</sup> @ 7:45 a.m.

# 14. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Carlos Hernandez
- D. Trustee Matt Hester
- E. Clerk of the Board Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell
- 15. NEXT MEETING DATE: Thursday, August 18, 2022, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

### 16. ADJOURNMENT