



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 18, 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. Trustee Lorenzo 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 May 21, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. May '15 Warrant Order #'s: 15337732-15337867; 15338837-15338947; 15339910-15339994; 15341084-15341149, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Brenda Estrada	Clerk Typist II	Thrive
Carlos Romero	GED Instructor	ALTO
Olivia Solis	Adult Development Specialist	Padres

Recommendation:

Approve the appointment of Ms. Brenda Estrada, Mr. Carlos Romero, and Ms. Olivia Solis.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Briana Barajas	Adult Development Specialist	Family Visitation
Jonathan Dale	Adult Development Specialist	Padres
Arturo Ramirez	Program Manager	Éxito

Recommendation:

Approve the resignation of Ms. Briana Barajas, Mr. Jonathan Dale, and Mr. Arturo Ramirez, as presented in Exhibit 7(b).

8. NEW BUSINESS**A. RESOLUTION No. 06182015 (*Motion/Roll Call*):**

Recommendation:

Approve Resolution No. 06082015, Contract Signature/Authorization Resolution, as presented in Exhibit 8(a).

- B. 2015-2016 BUDGET WITH 2014-2015 ESTIMATED ACTUALS – FINANCIAL REPORT
(*Motion*):

Recommendation:

Approve the 2015-2016 Budget with 2014-2015 Estimated Actuals – Financial Report, as presented in Exhibit 8(b).

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.

- D. CTE UPDATE.

Information:

Hear update.

10. PRESENTATION

Presentation by Maria Pantoja, Project Star Program Manager.

11. CORRESPONDENCE

- A. LETTER FROM.

- 1. None.

12. LEGISLATION

A. None.

13. OTHER

A. ARTICLES.

1. The Desert Review article dated June 8, 2015.
2. The Imperial Valley Press articles dated May 18, 28, 29, 2015 and June 1, 6, 7, 8, 10, 2015.
3. Tribune-Weekly-Chronicle article dated May 14, 2015.

B. EVENTS.

Events:

- IVROP Public Hearing
- Project Nenes (HIPPY) Graduation

Location:

IVROP Computer Lab
Kennedy Middle School

06/15/2015 7:30 am
06/17/2015 5:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Trustee Lorenzo 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: August 20, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT