



Imperial Valley Regional Occupational Program
687 State Street · El Centro, California 92243
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www.ivrop.org

**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, June 16, 2016
MEETING STARTS AT 6:30 AM
CLOSED SESSION 6:35 A.M., OPEN SESSION 7:20 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 Patty Dockstader
 - D. Trustee Matt Hester, Jr.
 - E. Trustee Jacinto "Jay" Jimenez
 - F. Trustee Victor Lopez
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**5. CLOSED SESSION (*Motion*)**

The Board will adjourn to closed session to discuss the following:

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
Title: Superintendent Contract

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. INTRODUCTIONS/ANNOUNCEMENT**8. 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, 2016, Regular Meeting, as presented in Exhibit 8(a).
- B. May '16 Warrant Order #'s: 16042714-16042802; 16043770-16043840; 16044968-16045019; 16045880-16045922, as presented in Exhibit 8(b).

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

<u>Employee:</u> Elizabeth Villa	<u>Title:</u> Youth Development Specialist	<u>Project:</u> Éxito
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Recommendation:
Approve the appointment of Ms. Elizabeth Villa.

B. RESIGNATION (*Motion*):

<u>Employee:</u> Andy Garcia	<u>Title:</u> Guidance Technician	<u>Project:</u> CTE
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Recommendation:
Approve the resignation of Mr. Andy Garcia, as presented in Exhibit 9(b).

C. EMPLOYEE HOLIDAY CALENDAR 2016-2017 (*Motion*):Recommendation:

Approve the Employee Holiday Calendar 2016-2017, as presented in Exhibit 9(c).

D. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Ethan J. Ming
Assignment: Full-time CTE Instructor at Holtville Unified School District
Subject: CTE Health Science / Athletic Training
Grade Level: Grades 7 to 12

Recommendation:

Approve the Variable Term Waiver to employ Ethan Ming CTE instructor on the basis of a Variable Term Waiver (English Learner) for the 2016-2017 school year as part of the IVROP CTE MOU Fee for Services, as presented in Exhibit 9(d).

10. NEW BUSINESSA. 2016-2017 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):Recommendations:

Approve "Dark Day" for July; and
Approve 2016-2017 Board of Trustee Meeting Calendar, as presented in Exhibit 10(a).

B. 2016-2017 BUDGET WITH 2015-2016 ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):Recommendation:

Approve the 2016-2017 Budget with 2015-2016 Estimated Actuals – Financial Report, as presented in Exhibit 10(b).

11. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

Information:
Hear update.

12. PRESENTATION

Juan Campos, Project Coordinator presenting on the Law Enforcement Skills Competition Video.

13. CORRESPONDENCE

A. None.

14. LEGISLATION

A. None.

15. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated May 18, 22, 24, 26, 27, 29, 2016 and June 5, 2016.
2. The Desert Review articles dated May 11, 16, 26, 2016.

B. EVENTS.

Events:

- Budget Hearing
- Project STAR Participants Annual Luncheon Ceremony
- IVROP HIPPY Graduation
- Project ACE Graduation Ceremony
- IVROP Project ACE Career Conference

Location:

IVROP, Computer Lab 1	6/13/2016	7:45 am
Eagle's Lodge	6/16/2016	9 am - 2 pm
Kennedy Middle School Multipurpose Room	6/16/2016	5:00 pm
Twin Dragon Restaurant	6/24/2016	11:15 am–1:15pm
IVC	8/11/2016	9:30 am–1:15 pm

16. 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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

17. * NEXT MEETING DATE: August 19, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

**Pending Approval of 2016-2017 Board of Trustee Meeting Calendar.*

18. ADJOURNMENT