



**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 15, 2017  
MEETING STARTS AT 6:30 AM**

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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. Trustee Enrique Alvarado
  - B. President Alicia Armenta
  - C. Trustee Matt Hester, Jr.
  - D. Trustee Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Margie Pizano
  - 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
2. Consideration of employee request for supplemental leave: 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. RECONVENE 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 18, 2017, Regular Meeting, as presented in Exhibit 8(a).
- B. May '17 Warrant Order #'s: 17094446-17094494; 17095413-17095511; 17096388-17096428; 17097387-17097444, as presented in Exhibit 8(b).

**9. PERSONNEL****A. RESIGNATION (Motion):**

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Sandra Martinez	Adult Development Specialist	Thrive
Karla Ornelas	Adult Development Specialist	Mi Familia

Recommendation:

Approve the resignation of Ms. Sandra Martinez and Ms. Karla Ornelas, as presented in Exhibit 9(a).

**B. EMPLOYEE HOLIDAY CALENDAR 2017-2018 (Motion):**

Recommendation:

Approve the Employee Holiday Calendar 2017-2018, as presented in Exhibit 9(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Crystal Cortez Valenzuela  
Assignment: Full-time CTE Instructor at Central Union High School District  
Subject: Career Readiness Certificate Course  
Grade Level: Grades 9 to 12

Instructor's Name: Ethan J. Ming  
Assignment: Full-time CTE Instructor at Holtville High School  
Subject: CTE Health Science – Athletic Trainer  
Grade Level: Grades 7 to 12

Instructor's Name: Roxine Zamora  
Assignment: Full-time CTE Instructor at Alternative Education  
Subject: CTE Health Science – Introduction to Health and Medical Assistant  
Grade Level: Grades 9 to 12

Recommendation:

Approve to continue to employ the following CTE instructors: Crystal Cortez Valenzuela, Ethan Ming and Roxine Zamora on the basis of a Variable Term Waiver (English Learner) for the 2017-2018 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 9(c).

**10. NEW BUSINESS**A. 2017-2018 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):Recommendations:

Approve "Dark Day" for July; and  
Approve 2017-2018 Board of Trustee Meeting Calendar, as presented in Exhibit 10(a).

B. 2017-2018 BUDGET WITH 2016-2017 ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):Recommendation:

Approve the 2017-2018 Budget with 2016-2017 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:

CTE/WASC Update, as presented in Exhibit 11(c).

**12. PRESENTATION**

None.

**13. CORRESPONDENCE**

A. LETTER FROM:

1. Lucerito Tirado, former Imperial Valley Regional Occupational Program Project ACE and THP Plus student.

**14. LEGISLATION**

A. None.

**15. OTHER**

A. ARTICLES.

1. The Desert Review articles dated May 9, 30, 2017 and June 2, 2017.
2. The Imperial Valley Alive article dated Spring 2017.
3. The Imperial Valley Press articles dated May 9, 10, 11, 14, 17, 18, 20, 22, 23, 24, 26, 27, 28, 31, 2017 and June 2, 4, 2017.

B. EVENTS.

Events:

- Calexico Senior Awards Night
- IVROP Public Hearing
- IVROP Project NENES Graduation
- IVROP Project STAR 50's Annual Recognition Luncheon
- IVROP Project ACE Graduation Ceremony Recognition Luncheon

Location:

Varner Gym, Calexico	06/9/2017	5:00-7:00 pm
IVROP Computer Lab 1	06/12/2017	7:45 am
Kennedy Middle School Multipurpose Room, El Centro	06/13/2017	5:00 pm
Eagles Lodge, El Centro	06/15/2017	10:00-2:00 pm
Twin Dragon Restaurant, Heber	06/23/2017	11:00-1:15 pm

**16. BOARD AND SUPERINTENDENT COMMENTS**

1. Trustee Enrique Alvarado
2. President Alicia Armenta
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto "Jay" Jimenez
5. Trustee Victor Lopez
6. Trustee Margie Pizano
7. Trustee Carol Sassie
8. Superintendent Obergfell

**17. \* NEXT MEETING DATE: August 17, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

*\*Pending Approval of 2017-2018 Board of Trustee Meeting Calendar.*

**18. ADJOURNMENT**