



**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 21, 2018  
MEETING STARTS AT 6:30 AM  
CLOSED SESSION 6:35 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. Trustee Michael Castillo
  - B. President Alicia Armenta
  - C. Trustee Matt Hester
  - D. Clerk of the Board Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Margie Pizano
  - G. Trustee Carol Sassie

**4. PUBLIC COMMUNICATIONS**

Recommendation:

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

**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 Evaluation

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 17, 2018, Regular Meeting, as presented in Exhibit 8(a).
- B. May '18 Warrant Order #'s: 18143671-18143743; 18144685-18144810; 18145725-18145799; 18146479-18146526; 18147886-18148027; as presented in Exhibit 8(b).

**9. PERSONNEL**

A. RESIGNATION (Motion):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Faviola Morales Avila	Career Specialist	CTE
Joshua Herron	Clerk Typist II	IVROP
Daisy Sanchez	Career Specialist	CTE

Recommendation:

Approve the resignation of Ms. Faviola Morales Avila, Mr. Joshua Herron and Ms. Daisy Sanchez, as presented in Exhibit 9(a).

**10. NEW BUSINESS**A. 2018-2019 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):*Recommendations:*

Approve "Dark Day" for July; and

Approve 2018-2019 Board of Trustee Meeting Calendar, as presented in Exhibit 10(a).

B. E-RATE FUNDING (*Motion*):*Recommendation:*

Accept E-Rate Funding: Basic Maintenance of Internal Connections, and Telecommunications for 2018-2019, as presented in Exhibit 10(b).

C. CLINICAS DE SALUD GRANT (*Motion*):*Recommendation:*

Review and approve the Clinicas de Salud Grant application, as presented in Exhibit 10(c).

D. 2018-2019 BUDGET WITH 2017-2018 ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):*Recommendation:*

Approve the 2018-2019 Budget with 2017-2018 Estimated Actuals – Financial Report, as presented in Exhibit 10(d).

**11. INFORMATIONAL ITEMS**

## A. MONTHLY BUDGET UPDATE.

*Recommendation:*

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

## B. IVROP COMMUNITY FOUNDATION.

*Recommendation:*

Hear update.

## C. CTE UPDATE.

*Recommendation:*

CTE update, as presented in Exhibit 11(c).

**12. CORRESPONDENCE**

- A. None.

**13. LEGISLATION**

- A. None.

**14. OTHER****A. ARTICLES.**

1. The Imperial Valley Press articles dated May 10, 11, 12, 13, 15, 18, 20, 22, 23, 25, 2018 and June 8, 2018.

**B. EVENTS.**

- | <u>Events:</u>                 | <u>Location:</u>  | <u>Date/Time:</u>     |
|--------------------------------|---|-----------------------|
| • IVROP Project ACE Graduation | Marino's Italian Bistro<br>1147 Yourman Rd. Ste, 200<br>Heber | 06/22/2018 11-1:15 pm |

**15. BOARD AND SUPERINTENDENT COMMENTS**

- A. President Armenta
- B. Trustee Castillo
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Pizano
- G. Trustee Sassie
- H. Superintendent Obergfell

**16. \* NEXT MEETING DATE: Thursday, August 16, 2018, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

*\* Pending Approval of 2018-2019 Board of Trustee Meeting Calendar.*

**17. ADJOURNMENT**