



Imperial Valley Regional Occupational Program
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**Regular Meeting
of the
BOARD OF TRUSTEES
Thursday, June 20, 2019
MEETING STARTS AT 6:30 AM
CLOSED SESSION 6:35 A.M., OPEN SESSION 6:55 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, Jr.
 - C. Trustee Matt Hester
 - D. Clerk of the Board Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Raul Navarro
 - G. Trustee Carol Sassie

4. PUBLIC COMMUNICATIONSRecommendation:

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 16, 2019, Regular Meeting, as presented in Exhibit 8(a).
- B. May '19 Warrant Order #'s: 19044249-19044339; 19045341-19045398; 19046233-19046283; 19047655-19047762, as presented in Exhibit 8(b).

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

<u>Employee:</u> Araceli Garcia	<u>Title:</u> Clerk Typist II	<u>Project:</u> IVROP
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Recommendation:

Approve the appointment of Ms. Araceli Garcia.

10. NEW BUSINESS**A. RESOLUTION No. 06202019 (Motion/Roll Call):**Recommendation:

Approve Resolution No. 06202019, as presented in Exhibit 10(a).

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

Recommendation:

Approve Acceptance of E-Rate Funding for Basic Maintenance of Internal Connections for 2019-2020, as presented in Exhibit 10(b).

C. 2019-2020 BUDGET WITH 2018-2019 ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2019-2020 Budget with 2018-2019 Estimated Actuals – Financial Report, as presented in Exhibit 10(c).

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).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 11(d).

12. PRESENTATION

A. None.

13. CORRESPONDENCE

A. None.

14. LEGISLATION

A. None.

15. OTHER

A. ARTICLES.

1. KYMA article dated April 24, 2019.
2. The Desert Review article dated May 3, 2019.
3. The Imperial Valley Press articles dated May 10, 12, 19, 26, 2019.

16. BOARD AND SUPERINTENDENT COMMENTS

- A. President Armenta
- B. Trustee Calderon, Jr.
- C. Trustee Hester
- D. Clerk of the Board Jimenez
- E. Trustee Lopez
- F. Trustee Navarro
- G. Trustee Sassie
- H. Superintendent Obergfell

17. NEXT MEETING DATE: Thursday, August 15, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

18. ADJOURNMENT