



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 15, 2023
MEETING STARTS AT 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.*
- *The public in attendance must follow CDC Guidelines:*
 - *Wash your hands often with soap and water for at least 20 seconds.*
 - *Practice Social Distancing (stay at least 3 feet from other people).*
 - *Attendees must cover their mouth and nose with a cloth face cover.*
 - *Cover coughs and sneezes.*

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 Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan

4. PUBLIC COMMENTS REGARDING CLOSED SESSION

Recommendation:

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

5. PUBLIC COMMUNICATIONS

6. INTRODUCTIONS/ANNOUNCEMENT

7. 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, 2023, Regular Meeting, as presented in Exhibit 7(a).
- B. May '23 Warrant Order #'s: 23223052-23223113; 23223989-23224100; 23224911-23224980; 23226065-23226178, as presented in Exhibit 7(b).
- C. Quarterly Investment Report – ending April 30, 2023, as present in Exhibit 7(c).

8. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

Employee:

Alejandra Delgado
Jesus Servin
Alyssa Tirado

Title:

Development Specialist
Development Specialist
Project Specialist

Project:

Housing Programs
READY4Life
Strong Workforce Program
/Mobile Career Lab

Recommendation:

Approve the appointment of Alejandra Delgado, Jesus Servin, and Alyssa Tirado.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Elizabeth Gonzalez	Life Coach	READY4Life
Danielle Mauldin	Career Specialist	Educational Services
Clarissa Miranda	Development Specialist	Life Skills-Job Readiness
Julissa Reyes	Development Specialist	LVN Mentorship Program

Recommendation:

Approve the resignation of Elizabeth Gonzalez, Danielle Mauldin, Clarissa Miranda, and Julissa Reyes, as presented in Exhibit 8(b).

C. VARIABLE TERM WAIVER (*Motion*):

Instructor's Name: Fernando Lynn
Assignment: Full-time CTE Instructor at ICOE Alternative Education
Subject: CTE Fashion and Interior Design - Barber
Grade Level: Grades 9 to 12

Recommendation:

Approve to employ Fernando Lynn, CTE instructor on the basis of a Variable Term Waiver (English Learner) for the 2023-2024 school year as part of the IVROP CTE MOA Addendums for supplemental services, as presented in Exhibit 8(c).

9. NEW BUSINESS**A. ACCEPT THE CONTINUATION OF (*Motion*):****1. Project Rising Stars****Recommendation:**

Accept funding for Project Rising Stars (\$1,933,076), as presented in Exhibit 9(a1).

B. ANNUAL RETENTION STIPEND (*Motion*):**Recommendation:**

Approve the Annual Retention Stipend, as presented in Exhibit 9(b).

C. 2023-2024 BUDGET WITH 2022-2023 with ESTIMATED ACTUALS – FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2023-2024 Budget with 2022-2023 Estimated Actuals – Financial Report, as presented in Exhibit 9(c).

10. INFORMATIONAL ITEMS

A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 10(a).

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 10(c).

11. PRESENTATION

A. None.

12. CORRESPONDENCE

A. None.

13. LEGISLATION

- A. None.

14. OTHER**A. ARTICLES.**

- 1. Imperial Valley Press article dated May 12, 14, 15, 29, 2023 and May 9, 2023.

B. EVENTS.

Events:

Location:

Date/Time:

- None

15. BOARD AND SUPERINTENDENT COMMENTS

- A. President Alicia Armenta
- B. Trustee Lorenzo Calderon, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan
- H. Superintendent Obergfell

16. NEXT MEETING DATE: Thursday, August 17, 2023, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**17. ADJOURNMENT**