



**Imperial Valley Regional Occupational Program**  
687 State Street · El Centro, California 92243  
Office: (760) 482-2600 · Fax: (760) 482-2751  
[www.ivrop.org](http://www.ivrop.org)

**Regular Meeting  
of the  
BOARD OF TRUSTEES  
Thursday, March 19, 2015  
CLOSED SESSION 6:30 A.M., OPEN SESSION 7:30 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. President Alicia Armenta
  - B. Trustee Lorenzo Calderon
  - C. Trustee Matt Hester, Jr.
  - D. Trustee Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Augustine Sadorra
  - G. Trustee Carol Sassie

**4. CLOSED SESSION (Motion)**

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.

**5. RETURN TO OPEN SESSION (Motion)**

1. Report action(s) taken during Closed Session.

**6. PUBLIC COMMENTS****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 February 19, 2015, Regular Meeting, as presented in Exhibit 8(a).
- B. February '15 Warrant Order #'s: 15324286-15324368; 15325050-15325186; 15325968-15326034; 15327561-15327652, as presented in Exhibit 8(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Briana Barajas	Adult Development Specialist	Family Visitation
Karla Ornelas	Adult Development Specialist	Family Visitation/Mi
Familia		
Elizabeth Sanchez	Adult Development Specialist	Second Chance
Elizabeth Villa	Adult Development Specialist	Juntos

Recommendation:

Approve the appointment of Ms. Briana Barajas, Ms. Karla Ornelas, Ms. Elizabeth Sanchez, and Mrs. Elizabeth Villa.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Yesenia Montoya	Adult Development Specialist	Thrive
Elizabeth Ryerson	Adult Development Specialist	Thrive
Angelica Siqueiros	Adult Development Specialist	Juntos

Recommendation:

Approve the resignation of Ms. Yesenia Montoya, Ms. Elizabeth Ryerson, and Ms. Angelica Siqueiros, as presented in Exhibit 9(b).

**10. NEW BUSINESS**A. 2008-2014 CSBA POLICIES, REGULATIONS and BYLAWS UPDATES FOR SERIES 3000 (BUSINESS) (*Motion*):Recommendation:

Approve Second Reading of 2008-2014 CSBA Policies, Regulations and Bylaws manual updates, as presented in Exhibit 10(a).

B. ACCEPT THE CONTINUATION OF (*Motion*):

## 1. WorkAbility

Recommendation:

Accept the continuation of funding from California Department of Education for fiscal year 2014-2015 to continue funding IVROP Project WorkAbility (\$159,004). This project serves junior high/middle schools and high schools in Imperial Valley, as presented in Exhibit 10(b1).

C. AUDIT SERVICES FOR FISCAL YEARS 2014/15, 2015/16, AND 2016/17 (*Motion*):Recommendations:

- 1) Review quotes, as presented in Exhibit 10(c); and
- 2) Approve the recommendation to award Wilkinson & Hadley King & Co, LLP, the auditing contract services for fiscal years 2014/15, 2015/16, and 2016/17.

D. 2014-2015 2<sup>nd</sup> INTERIM FINANCIAL REPORTS (*Motion*):Recommendation:

Approve the 2014-2015 2<sup>nd</sup> Interim Financial Status Report, as presented in Exhibit 10(d).

E. RESOLUTION No. 031915 (*Motion/Roll Call*):Recommendation:

Approve Resolution No. 031915, as presented in Exhibit 10(e).

F. AWARDS BIDS FOR E-RATE FUNDED INTERNAL CONNECTIONS PROJECT 2015-16  
(Motion):

Recommendation:

1. It is recommended that the IVROP Board accept and award a contract for E-Rate Funded Internal Connections Project, as presented in Exhibit 10(f).

## 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. WASC UPDATE.

Information:

WASC update, as presented in Exhibit 11(c1) and 11(c2).

D. CTE UPDATE.

Information:

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

## 12. PRESENTATION

Presentation by Luis De La Torre, Program Manager on PROI.

## 13. CORRESPONDENCE

A. LETTER FROM.

1. None.

## 14. LEGISLATION

A. None.

**15. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated February 23, 26, 28, 2015 and March 5, 6, 2015.
2. The Adelante Valle article dated March 6, 2015.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	
• 17 <sup>th</sup> Annual IVROP Showcase & Recognition Ceremony	IV Expo Casa de Manana Imperial	03/24/2015 5:30-7:15 pm
• Student Competition Ag & Welding	IVC CTE Imperial	03/30/2015 9:00 am-2:00 pm
• Student Competition Culinary /Foods	Calexico HS Gym & Rooms	04/01/2015 3:30-7:00 pm
• WASC Visit	IVROP	04/15/2015 8:00 am-5:00 pm
• Earth Day	Imperial Farmer's Market Imperial Park	03/24/2015 5:30-7:15 pm 04/18/2015 5:00-8:00 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 Augustine Sadorra
7. Trustee Carol Sassie
8. Superintendent Obergfell

**17. NEXT MEETING DATE: April 16, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**18. ADJOURNMENT**