



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, March 17, 2016
OPEN SESSION 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.*

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 Patty Dockstader
 - D. Trustee Matt Hester, Jr.
 - E. Trustee Jacinto "Jay" Jimenez
 - F. Trustee Victor Lopez
 - G. Trustee Carol Sassie

4. PUBLIC COMMENTS**5. INTRODUCTIONS/ANNOUNCEMENT****6. 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 '16, Regular Meeting, as presented in Exhibit 6(a).
- B. February '16 Warrant Order #'s: 16029443-16029513; 16030210-16030287; 16031089-16031116; 16032262-16032325, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending October 31, 2015, as present in Exhibit 6(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Jorge Gallaga	Youth Development Specialist	TOY
Daniel Sandoval	Clerk Typist II	Star
Olivia Solis	Youth Development Specialist	TOY

Recommendation:

Approve the appointment of Mr. Jorge Gallaga, Mr. Daniel Sandoval, and Ms. Olivia Solis.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Marcela Morlett	Guidance Technician	CTE
Phil Villamor	Director of Education	CTE

Recommendation:

Approve the resignation of Ms. Marcela Morlett and Mr. Phil Villamor, as presented in Exhibit 7(b).

8. NEW BUSINESS**A. ACCEPT THE CONTINUATION OF (*Motion*):**

1. RN Mentorship

Recommendation:

The RN Mentorship Program is funded through the Imperial County Workforce Development Board under the Workforce Innovation Act (WIA). The RN Mentorship program will serve WIA adult participants that are referred by the One Stop. Accept the continuation of the RN Mentorship Program (\$121,500), as presented in Exhibit 8(a1).

B. 2015-16 2nd INTERIM FINANCIAL REPORTS (*Motion*):

Recommendation:

Approve the 2015-16 2nd Interim Financial Reports, as presented in Exhibit 8(b).

C. DECLARATION OF OBSOLETE VEHICLES (*Motion*):

Recommendation:

Request that the Board declare the vehicles obsolete and allow IVROP to sell the vehicles, with minimum bids, under the direction of the Superintendent. Property for which no qualified bid has been received may be sold or scrapped, without further authorization, under the direction of the Superintendent, as presented in Exhibit 8(c).

9. INFORMATION ITEMS

A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 9(a).

B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

C. CTE/WASC UPDATE.

- Counselor Meeting Notes
- Makerspace Competition
- Employer Advice on Applications and Resumes

Information:

CTE/WASC Update, as presented in Exhibit 9(c).

10. PRESENTATION

Presentation by Joab Gonzalez, RN Mentorship Program Manager.

11. CORRESPONDENCE

A. LETTER FROM.

1. Wilkinson Hadley King & Co.LLP

Recommendation:

Receive and file correspondence, as presented in Exhibit 11(a1).

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Imperial Valley Press articles dated February 27, 2016 and March 5, 6, 10, 2016.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• CTE Skills Competition Ag & Welding	IVC CTE	3/11/2016	9-2:00 pm
• CTE Skills Competition Health	IVC Health	3/12/2016	8:30-4:30 pm
• CTE Skills Competition InfoTech	Southwest MPR & Tech Rooms	3/15/2016	3:30-7 pm
• CTE Department Meetings	Imperial	3/19/2016	1:30-3 pm
• CTE Department Meetings	Calipatria	3/23/2016	2:00-3:15 pm
• CTE Department Meetings	Brawley	4/6/2016	1:42-3:01 pm
• CTE Department Meetings	San Pasqual	4/8/2016	3:00-4:00 pm
• CTE Department Meetings	Aurora, Calexico	4/11/2016	3:10-4:00 pm
• IVROP Showcase & Recognition Ceremony – 18 th Annual	IV Expo Casa de Mañana Bldg. Imperial	4/19/2016	5:00-7:30 pm
• CTE Department Meetings	Imperial	4/20/2016	1:30-3:00 pm

14. BOARD AND SUPERINTENDENT COMMENTS

1. President Alicia Armenta
2. Trustee Lorenzo Calderon
3. Trustee Patty Dockstader
4. Trustee Matt Hester, Jr.
5. Trustee Jacinto “Jay” Jimenez
6. Trustee Victor Lopez
7. Trustee Carol Sassie
8. Superintendent Obergfell

15. NEXT MEETING DATE: April 21, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT