



**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 16, 2017  
MEETING STARTS AT 6:30 AM**

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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 Enrique Alvarado
  - B. President Alicia Armenta
  - C. Trustee Matt Hester, Jr.
  - D. Trustee Jacinto “Jay” Jimenez
  - E. Trustee Victor Lopez
  - F. Trustee Margie Pizano
  - 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, 2017, Regular Meeting, as presented in Exhibit 6(a).
- B. February '17 Warrant Order #'s: 17081013-17081041; 17081857-17081946, 17082795-17082837; 17083814-17083859, as presented in Exhibit 6(b).

**7. PERSONNEL**

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Brenda Gonzalez	Instructor	Alto
Karina Navarro	Adult Development Specialist	Mi Familia
Cristina Lopez-Penalber	School-to-Career Technician	WorkAbility
Adrian Ramirez	Adult/Youth Development Specialist	Star

Recommendation:

Approve the appointment of Ms. Brenda Gonzalez, Ms. Karina Navarro, Ms. Cristina Lopez-Penalber and Mr. Adrian Ramirez.

**8. NEW BUSINESS**

- A. 2016-17 2<sup>nd</sup> INTERIM FINANCIAL REPORTS (*Motion*):

Recommendation:

Approve the 2016-17 2<sup>nd</sup> Interim Financial Reports, as presented in Exhibit 8(a).

- B. DECLARATION OF OBSOLETE EQUIPMENT (*Motion*):

Recommendation:

Requesting that the Board declare this equipment obsolete and allow IVROP to remove from inventory records and scrap equipment, as presented in Exhibit 8(b).

- C. BOARD POLICY UPDATE (*Motion*):
- BP 0410 Nondiscrimination in IVROP Programs and Activities (*Page 1 of 20*)
  - BP 1312 Complaints Concerns the Schools (*Page 2 of 20*)
  - BP/AR 1312.3 Uniform Complaint Procedures (*Page 2 of 20*)
  - Series 4000 – Personnel (all) (*Page 3 of 20*)
  - BP/AR 5145-7 Sexual Harassment (Students/Participants) (*Page 20 of 20*)

Recommendation:

Approve First Reading of Board Policy Updates BP 0410 Nondiscrimination in IVROP Programs and Activities, BP 1312 Complaints Concerns the Schools, BP/AR 1312.3 Uniform Complaint Procedures, Series 4000 – Personnel (all) and BP/AR 5145-7 Sexual Harassment (Students/Participants), as presented in Exhibit 8(c).

- D. RESOLUTION No. 032817 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 032817, as presented in Exhibit 8(d).

## 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.

Information:

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

## 10. PRESENTATION

None.

**11. CORRESPONDENCE**

- A. LETTER FROM:
  1. None.

**12. LEGISLATION**

- A. None.

**13. OTHER**

- A. ARTICLES.
  1. The Imperial Valley Press articles dated February 10, 12, 13, 27, 2017 and March 2, 6, 2017.

- B. EVENTS.

<u>Events:</u>	<u>Location:</u>		
• IVROP UCCI A-G Workshop	Eagles Lodge, El Centro	03/13/2017	9:00-2:00 pm
• IVROP/Site CTE Dept-Teacher PD	Imperial HS Rm 605	03/15/2017	1:30-3:15 pm
• IVROP Welding Skills Competition	IVC CTE Building	03/17/2017	8:30-2:30 pm
• IVROP/Site CTE Dept-Teacher PD	Southwest HS Tech 2	03/22/2017	1:21-3:33 pm
• IVROP/CTE Showcase & Recognition Ceremony – 19 <sup>th</sup> Annual	IV Expo Casa de Manana	03/28/2017	5:00-7:30 pm
• IVROP/Site CTE Dept-Teacher PD	Calipatria Rm 25	03/29/2017	1:45-3:00 pm
• IVROP Ag Skills Competition	IVC CTE Building	03/31/2017	9:00-2:30 pm
• IVROP/Site CTE Dept-Teacher PD	Holtville HS Rm C-5	04/05/2017	1:50-3:15 pm
• IVROP Law Skills Competition	Brawley Warne Field/Lion’s Center	04/06/2017	8:30-2:30 pm
• IVROPCF Dancing with the Stars	Imperial Palms Hotel & Resort	05/05/2017	6:00-1:00 am

**14. BOARD AND SUPERINTENDENT COMMENTS**

1. Trustee Enrique Alvarado
2. President Alicia Armenta
3. Trustee Matt Hester, Jr.
4. Trustee Jacinto “Jay” Jimenez
5. Trustee Victor Lopez
6. Trustee Margie Pizano
7. Trustee Carol Sassie
8. Superintendent Obergfell

**15. NEXT MEETING DATE: April 13, 2017, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**16. ADJOURNMENT**