



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

**Regular Meeting  
of the  
BOARD OF TRUSTEES  
Thursday, March 21, 2019  
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. 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 COMMUNICATIONS

Recommendation:

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

#### 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 22, 2019, Regular Meeting, as presented in Exhibit 6(a).
- B. February '19 Warrant Order #'s: 19030633-19030689; 19031488-19031549; 19032276-19032332; 19033828-19033890, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending December 31, 2018, as present in Exhibit 6(c).

#### 7. PERSONNEL

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Chantelle Gerardo	Life Coach	Connect
Luis Perez	Development Specialist	Connect

Recommendation:

Approve the appointment of Ms. Chantelle Gerardo and Mr. Luis Perez.

##### B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Inez Rubalcava-Fajardo	Clerk Typist III	WORK ESE
Angelica Smith	Career Specialist	CTE

Recommendation:

Approve the resignation of Ms. Inez Rubalcava-Fajardo and Ms. Angelica Smith, as presented in Exhibit 7(b).

## 8. NEW BUSINESS

- A. 2019-2020 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):

Recommendations:

Approve "Dark Day" for July; and

Approve 2019-2020 Board of Trustee Meeting Calendar, as presented in Exhibit 8(a).

- B. 2018-19 2<sup>nd</sup> INTERIM FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2018-19 2<sup>nd</sup> Interim Financial Report, as presented in Exhibit 8(b).

- C. RESOLUTION No. 03212019 (*Motion/Roll Call*):

Recommendation:

Approve Resolution No. 03212019, as presented in Exhibit 8(c).

- D. AWARD BID FOR E-RATE FUNDED FOR BASIC MAINTENANCE OF INTERNAL CONNECTIONS PROJECTS 2019-20 (*Motion*):

Recommendation:

It is recommended that the IVROP Board accept funding for Basic Maintenance of Internal Connections (BMIC) Projects, as presented in Exhibit 8(d).

## 9. INFORMATIONAL ITEMS

- A. MONTHLY BUDGET UPDATE.

Recommendation:

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

- B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

- C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 9(c).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 9(d).

**10. PRESENTATION**

- A. Adrian Gonzales, Project Connect.

**11. CORRESPONDENCE**

- A. None.

**12. LEGISLATION**

- A. None.

**13. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated February 21, 23, 28, 2019 and March 14, 2019.

B. EVENTS.

Events:

- Ag. Summit
- Elementary PBIS Workshop
- High School PBIS Workshop
- 21<sup>st</sup> IVROP Annual Showcase and Recognition Ceremony
- IVROPCF Scholarship Application Due
- IVROPCF Dancing with the Stars Gala

Location:

- Various
- Community Learning Center
- Ricochet, Imperial
- Imperial Valley Expo-Casa de Mañana Building
- IVROP Main Office
- Quechan Casino & Resort

Date/Time:

- March 22<sup>nd</sup> 8:00-3:00 pm
- March 28<sup>th</sup> 8:00-3:30 pm
- March 29<sup>th</sup> 8:30-3:00 pm
- April 9<sup>th</sup> 5:00-7:30 pm
- April 5<sup>th</sup> 5:00 pm
- May 3<sup>rd</sup> 6:00pm -12:00 am

**14. 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

**15. NEXT MEETING DATE: Thursday, April 18, 2019, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**16. ADJOURNMENT**