

In accordance with Governor Newsom's Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), the Regular/Special /Emergency School Board Meetings of the Imperial Valley Regional Occupational Program shall be accessible electronically to all members of the public seeking to participate. The public may participate in this meeting by accessing the link and login information provided below. Public comments may be submitted by email as described below. In response to the continued concerns about public safety and the Coronavirus (COVID-19) pandemic, the Imperial Valley Regional Occupational Program will conduct its board meetings remotely until further notice.

In accordance with Executive Order N-29-20, the Imperial Valley Regional Occupational Program Virtual School Board Meeting can be accessed remotely by the public at:

<https://us02web.zoom.us/j/82181976753?pwd=N2NJZXdWNDZzZzFHU3h4d2h5SGMyZz09>

Members of the public who wish to observe the meeting, please log onto ZOOM with the following login information:

Meeting ID: 821 8197 6753

Passcode: 337319

The meeting will be live 5 minutes prior to the scheduled meeting.

INSTRUCTIONS for PUBLIC COMMENTS or COMMENTS DURING PUBLIC HEARINGS:

Persons who wish to comment on topics not included on the agenda, comment on agenda items, or comment during a public hearing are invited to submit comments via email to:

PUBLIC COMMENTS: [**board@ivrop.org**](mailto:board@ivrop.org)

*Should you have technical difficulties with ZOOM during a board meeting, please email [**board@ivrop.org**](mailto:board@ivrop.org) for assistance.*

If your comment is related to a specific agenda item, please identify the agenda item in the subject of your email.

All comments MUST be emailed 24 hours prior to a scheduled Regular Board Meeting.

Please limit comments to 300 words or less. All comments submitted will be read aloud during the meeting.

Please note, all email correspondence relating to this meeting will become part of the Board minutes.

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in any meeting, please contact the Superintendent's Office by email to [**board@ivrop.org**](mailto:board@ivrop.org).*



Imperial Valley Regional Occupational Program

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www.ivrop.org

Regular Meeting

of the

BOARD OF TRUSTEES

Thursday, March 17, 2022

MEETING STARTS AT 6:30 A.M.

CLOSED SESSION AT 6:35 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 Carlos Hernandez
- D. Trustee Matt Hester
- E. Clerk of the Board Victor Lopez
- F. Trustee Raul Navarro
- G. Trustee Gloria Santillan

4. PUBLIC COMMENTS REGARDING CLOSED SESSION*Recommendation:*

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

5. CLOSED SESSION (*Motion*)

The Board will adjourn to closed session to discuss the following:

1. Personnel matters relating to the appointment, employment, evaluation of performance, of public employee pursuant to Government Code § 54957.
Title: Superintendent Evaluation

The Board will return to Open Session and inform the public whether or not any action was taken in Closed Session.

6. RETURN TO OPEN SESSION (*Motion*)

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

7. PUBLIC COMMUNICATIONS**8. INTRODUCTIONS/ANNOUNCEMENT****9. 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 17, 2022, Regular Meeting, as presented in Exhibit 9(a).
- B. February '22 Warrant Order #'s: 22165125-22165158; 22165822-22165846; 22166578-22166631; 22167483-22167517, as presented in Exhibit 9(b).
- C. Quarterly Investment Report – ending January 31, 2022, as present in Exhibit 9(c).

10. PERSONNEL

A. APPOINTMENT OF PERSONNEL (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Danne Diaz	Development Specialist	Project AB 1111 ACE Plus
Estela Diaz	Temporary Program Manager	Project ACE/THP-Plus
Tiffani Escalante	Development Specialist	Project ACE/Rising Stars
Prisilla Gonzalez	Clerk Typist II	IVROP Administration
Ana Fernanda Lizarraga	Project Specialist	READYforLife
Carlos Urena	Development Specialist	LVN Mentorship Program

Recommendation:

Approve the appointment of Ms. Danne Diaz, Ms. Estela Diaz, Ms. Tiffani Escalante, Ms. Prisilla Gonzalez, Ms. Ana Fernanda Lizarraga, and Mr. Carlos Urena.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Barbara Armenta	Career Specialist	Educational Services
Gissel Hernandez	Life Coach	READYforLife

Recommendation:

Approve the resignation of Ms. Barbara Armenta, as presented in Exhibit 10(b).

11. NEW BUSINESS

A. 2021-22 2nd INTERIM FINANCIAL REPORT (*Motion*):

Recommendation:

Approve the 2021-22 2nd Interim Financial Report, as presented in Exhibit 11(a).

B. FINDINGS RECOGNIZING A STATE OF EMERGENCY AND AUTHORIZING TELECONFERENCED MEETINGS PURSUANT TO AB 361 (*Motion/Roll Call*):

Recommendation:

Approve Findings Recognizing a State of Emergency and Authorizing Teleconferenced Meetings Pursuant to AB 361, as presented in Exhibit 11(b).

C. ANNUAL EVALUATION PROCESS OF THE IVROP SUPERINTENDENT (*Motion*):

Recommendation:

Approve Evaluation Process of the IVROP Superintendent, as presented in Exhibit 11(c).

D. ACCEPT FUNDING OF (*Motion*):

1. Project ESP-eranza

Recommendation:

Accept funding for Project ESP-eranza (\$500,000), as presented in Exhibit 11(d).

12. INFORMATIONAL ITEMS

A. MONTHLY BUDGET UPDATE.

Recommendation:

Monthly Budget Update, presented as Exhibit 12(a).

B. IVROP COMMUNITY FOUNDATION.

Recommendation:

Hear update.

C. CTE UPDATE.

Recommendation:

CTE update, as presented in Exhibit 12(c).

D. WASC UPDATE.

Recommendation:

WASC update, as presented in Exhibit 12(d).

13. PRESENTATION

- A. None.

14. CORRESPONDENCE

A. None.

15. LEGISLATION

A. None.

16. OTHER

A. ARTICLES.

1. Imperial Valley Press article dated February 27, 2022 and February 9, 2022.

B. EVENTS.

Events:

IVROP Annual Showcase &
Recognition Ceremony
Dancing with the Stars Gala

Location:

TBD
Quechan Casino

Date/Time:

April 6th @ TBD
May 13th @ 6:00 p.m.

17. BOARD AND SUPERINTENDENT COMMENTS

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

18. NEXT MEETING DATE: Thursday, April 14, 2022, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

19. ADJOURNMENT