



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 21, 2024
MEETING STARTS AT 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, Jr.
- C. Trustee Matt Hester
- D. Clerk of the Board Victor Lopez
- E. Trustee Raul Navarro
- F. Trustee Eric Rodriguez
- G. Trustee Gloria Santillan

4. PUBLIC COMMUNICATIONS**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 January 18, 2024, Regular Meeting, as presented in Exhibit 6(a).
- B. January '24 Warrant Order #'s: 24256297-24256437, 24257145-24257232, 24258344-24258409; and February '24 Warrant Order #'s: 24259814-24259876; 24259888, 24260719-24260819; 24261557-24261633; 24262279-24262332; 24263714-24263784, as presented in Exhibit 6(b).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Jazmin Aguayo	Clerk Typist I	HSP-HDAP
Alejandra Diaz	Development Specialist	IVSSSP (ECESD)
Chantelle Gerardo	Program Manager II	Educational Services
Mabel Marin	Parent Home Visitor	Project NENES/Home Visiting Program – Fathers 24-7 Dad
Jessica Reyes	Development Specialist	Job Readiness/Life Skills
Bianca Rodriguez	Clerk Typist I	HSP-HDAP
Lynessa Tabarez	Development Specialist	READY4Life

Recommendation:

Approve the appointment of Jazmin Aguayo, Alejandra Diaz, Chantelle Gerardo, Mabel Marin, Jessica Reyes, Bianca Rodriguez, and Lynessa Tabarez.

B. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Mercedes Beal	Development Specialist	Rising Stars
Tiffani Escalante	Development Specialist	ACE/Rising Stars
Kimberly Noriega	Life Coach	READY4Life
Cyrus Ramirez	GED Instructor	ALTO
Chelsea Rodriguez	Career Specialist	Educational Services

Recommendation:

Approve the resignation of Mercedes Beal, Tiffani Escalante, Kimberly Noriega, Cyrus Ramirez, and Chelsea Rodriguez, as presented in Exhibit 7(b).

8. NEW BUSINESS**A. RESOLUTION No. 2152024-1 - DELEGATION OF AUTHORITY TO PAY AND SIGN PROPER LEGAL BILLS, BILLINGS, INVOICES, AND ORDERS (*Motion/Roll Call*):****Recommendation:**

Approve Resolution No. 2152024-1, as presented in Exhibit 8(a).

B. RESOLUTION No. 2152024-2 - DESIGNATING PERSON(S) TO SIGN SCHOOL ORDERS (COMMERCIAL WARRANTS AND/OR PAYROLL WARRANTS) (*Motion/Roll Call*):**Recommendation:**

Approve Resolution No. 2152024-2, as presented in Exhibit 8(b).

C. RESOLUTION No. 03212024 - (*Motion/Roll Call*):**Recommendation:**

Approve Resolution No. 03212024, as presented in Exhibit 8(c).

D. 2nd INTERIM FINANCIAL REPORT FOR FY 2023-24 (*Motion*):**Recommendation:**

Approve the 2nd Interim Financial Report for FY 2023-24, 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. ANNUAL EVALUATION PROCESS OF THE IVROP SUPERINTENDENT.*Recommendation:*

Review the Annual Evaluation Process of the IVROP Superintendent, as presented in Exhibit 9(d).

E. INFORMATIONAL NOTES – FEBRUARY 15, 2024.*Recommendation:*

Review the Informational Notes – February 15, 2024, as presented in Exhibit 9(e).

10. PRESENTATION**A. None.**

11. CORRESPONDENCE**A. LETTER.**

1. Imperial County Office of Education, Maribel Perez, Chief Business Officer, Business Services

12. LEGISLATION**A. None.****13. OTHER****A. ARTICLES.**

1. Imperial Valley Press article dated February 7, 10, 11, 14, 21, 28, 2024.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	<u>Date/Time:</u>
• IVROP Recognition Ceremony	Imperial Valley Fairgrounds	4/10/2024 @ 6:00 p.m.
• IVROPCF DWTS Gala	Quechan	5/10/2024 @ 6:00 p.m.

14. BOARD AND SUPERINTENDENT COMMENTS

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

15. **NEXT MEETING DATE: Thursday, April 18, 2024, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**
16. **ADJOURNMENT**