



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, May 21, 2015
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 Matt Hester, Jr.
 - D. Trustee Jacinto “Jay” Jimenez
 - E. Trustee Victor Lopez
 - F. Trustee Augustine Sadorra
 - 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 April 16, 2015, Regular Meeting, as presented in Exhibit 6(a).
- B. April '15 Warrant Order #'s: 15332863-15332971; 15333528-15333639; 15334315-15334385; 15335392-15335483; 15336931-15336991, as presented in Exhibit 6(b).
- C. Quarterly Investment Report – ending March 31, 2015, as present in Exhibit 6(c).

7. PERSONNEL

- A. Employment Contract (*Motion*):

Recommendation:

Approve the employment contract with Mr. Edwin P. Obergfell for position of Superintendent, as presented in Exhibit 7(a).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Natalie Castillo	Lead Adult Development Specialist	WORK
Elizabeth Sanchez	Adult Development Specialist	Éxito
Rogelio Vaca	Adult Development Specialist	Éxito

Recommendation:

Approve the appointment of Ms. Natalie Castillo, Ms. Elizabeth Sanchez, and Mr. Rogelio Vaca.

- C. RESIGNATION (*Motion*):

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Marysol Medina	Adult Development Specialist	Éxito
Frank Moreno	GED Instructor	ALTO

Recommendation:

Approve the resignation of Ms. Marysol Medina and Mr. Frank Moreno, as presented in Exhibit 7(c).

- D. EMPLOYEE HOLIDAY CALENDAR 2015-2016 (*Motion*):

Recommendation:

Approve the Employee Holiday Calendar 2015-2016, as presented in Exhibit 7(d).

8. NEW BUSINESS

A. 2015-2016 BOARD OF TRUSTEE MEETING CALENDAR (*Motion*):

Recommendations:

Approve "Dark Day" for July; and

Approve 2015-2016 Board of Trustee Meeting Calendar, as presented in Exhibit 8(a).

B. ACCEPT THE MODIFIED FUNDING OF (*Motion*):

1. Project Family Visitation

Recommendation:

Accept the modified funding from Imperial County Department of Social Services for fiscal year 2014-2015 to continue funding IVROP Project Family Visitation (\$68,000). Family Visitation provides high quality parent-child observations and coaching opportunities to families under the Family Maintenance and Reunification process, as presented in Exhibit 8(b1).

C. ACCEPT THE CONTINUATION OF (*Motion*):

1. Project CARE

Recommendation:

Accept the continued funding from Imperial County Children and Families First Commission for fiscal year 2015-2016 to continue funding for Project CARE (\$18,711). Project CARE will **enhance** our work with parents by continuing to provide in-home preschool instruction to parents with children ages 3-5 using the Home Instruction for Parents of Preschool Youngsters (HIPPPY), as presented in Exhibit 8(c1).

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. WASC UPDATE.

Information:

Hear update.

D. CTE UPDATE.

Information:

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

10. PRESENTATION

Presentation by Luis Torres, Project ACE Program Manager II.

11. CORRESPONDENCE

A. LETTER FROM.

1. None.

12. LEGISLATION

- A. None.

13. OTHER

A. ARTICLES.

1. The Desert Review article dated May 6, 2015.
2. The Imperial Valley Press articles dated April 11, 12, 13, 14, 17, 22, 27, 2015 and May 2, 3, 4, 5, 2015.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>	
• IVROP Dental Assistant Pinning Ceremony	Southwest HS MPR	05/26/2015 6:30 pm
• Ice Cream Social	IVROP Lounge	05/28/2015 4:30-5:00 pm
• IVROP Nursing Pinning Ceremony	BUHS New Gym	06/02/2015 6:00-7:00 pm
• IVROP Nursing Pinning Ceremony	Imperial HS MPR	06/02/2015 6:00-7:00 pm
• Corrections Academy Graduation	BUHS New Gym	06/04/2015 6:00-7:00 pm
• IVROP Project Star End of the Year Luncheon and Recognition Ceremony	Eagles Lodge, El Centro	06/10/2015 11:00 am-2:00 pm
• IVROP Public Hearing	IVROP Computer Lab	06/15/2015 7:30 am

14. BOARD AND SUPERINTENDENT COMMENTS

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

15. NEXT MEETING DATE: June 18, 2015, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.

16. ADJOURNMENT