



**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, May 19, 2016  
MEETING STARTS AT 6:30 AM  
CLOSED SESSION 6:35 A.M., OPEN SESSION 7:20 A.M.**

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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
  - C. Trustee Patty Dockstader
  - D. Trustee Matt Hester, Jr.
  - E. Trustee Jacinto "Jay" Jimenez
  - F. Trustee Victor Lopez
  - G. Trustee Carol Sassie

**4. PUBLIC COMMENTS****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 Contract

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. INTRODUCTIONS/ANNOUNCEMENT****8. 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 21, 2016, Regular Meeting, as presented in Exhibit 8(a).
- B. April '16 Warrant Order #'s: 16038378-16038440; 16039393-16039474; 16040537-16040578; 16041914-16041967, as presented in Exhibit 8(b).
- C. Quarterly Investment Report – ending March 31, 2016, as present in Exhibit 8(c).

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Ana Esquivel	Adult Development Specialist	WORK

*Recommendation:*

Approve the appointment of Ms. Ana Esquivel.

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

<u>Employee:</u>	<u>Title:</u>	<u>Project:</u>
Genaro Ayala	Adult Development Specialist	WORK
Lillian Olvera	Adult Development Specialist	WORK
Rogelio Vaca	Youth Development Specialist	Éxito

*Recommendation:*

Approve the resignation of Mr. Genaro Ayala, Ms. Lillian Olvera and Mr. Rogelio Vaca, as presented in Exhibit 9(b).

**10. NEW BUSINESS**

- A. None.

**11. INFORMATION ITEMS**

- A. MONTHLY BUDGET UPDATE.

Information:

Monthly Budget Update, as presented in Exhibit 11(a).

- B. IVROP COMMUNITY FOUNDATION.

Information:

Hear update.

- C. CTE/WASC UPDATE.

Information:

Hear update.

**12. PRESENTATION**

None.

**13. CORRESPONDENCE**

- A. LETTERS/E-MAIL FROM:

- Norma Fajardo, Imperial County Office of Education Senior Director, External Business
- Martha Urrutia, Golden 1 Credit Union Member Service Rep Lead
- Richard Ryan, Estela Ryan, and Vince Zazueta, El Centro Community Garden

**14. LEGISLATION**

- A. None.

**15. OTHER**

A. ARTICLES.

1. The Imperial Valley Press articles dated April 17, 18, 19, 20, 24, 26, 27, 29, 2016 and May 1, 3, 6, 7, 8, 2016.
2. The Desert Review articles dated April 25, 27, 2016.

B. EVENTS.

<u>Events:</u>	<u>Location:</u>			
• Senior Awards Night	CUHS MPR	5/16/2016	6:00 pm	
• Senior Awards Night	BUHS Palmer Auditorium	5/18/2016	6:00 pm	
• Senior Awards Night	SHS JC Theater	5/23/2016	6:00 pm	
• IVROP Ice Cream Social	IVROP Lounge	5/25/2016	4:30-5:00 pm	
• Employer Appreciation Luncheon	Joy Sea Food Grill, Heber	5/25/2016	11 am -1 pm	
• Senior Awards Night	Calipatria Wirt Auditorium	5/26/2016	6:00 pm	
• Ceremony Dental Assistant Pinning	SHS MPR	5/31/2016	6:30-7:30 pm	
• Senior Awards Night	San Pasqual	6/1/2016	6:00 pm	
• Ceremony Nursing Assistant Pinning	BUHS New Gym	6/1/2016	6-7:00 pm	
• Corrections Academy Graduation Ceremony	BUHS Palmer Auditorium	6/2/2016	6:00 pm	
• Senior Awards Night	Frank Wright MPR	6/2/2016	6:00 pm	
• Senior Awards Night	Holtville Gym	6/3/2016	10-11:30 am	
• Ceremony Pharmacy Tech Pinning	Imperial MPR	6/4/2016	6-7:30 pm	
• Senior Awards Night	Calexico Varner Gym	6/8/2016	6:00 pm	
• Budget Hearing	IVROP, Computer Lab 1	6/13/2016	7:45 am	
• Project STAR Participants Annual Luncheon Ceremony	Eagle's Lodge	6/16/2016	9 am - 2 pm	
• Project ACE Graduation Ceremony	Twin Dragon Restaurant	6/24/2016	11:15 am–1:15pm	

**16. 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 Patty Dockstader
7. Trustee Carol Sassie
8. Superintendent Obergfell

**17. NEXT MEETING DATE: June 16, 2016, 6:30 a.m., at Imperial Valley Regional Occupational Program Main Office.**

**18. ADJOURNMENT**